

Ordinary General Meeting of 1 July 2020

Minutes

On 1 July 2020 at 10am, the members of Afnic met at an Ordinary General Meeting on the Deskeo premises, 9 Boulevard Gouvion Saint Cyr, 75017 Paris and online <https://afnic.adobeconnect.com/ag2020>.

Convocation to the meeting, containing the agenda, had been sent on 9 June 2020, electronically, to all members.

The date and place of the meeting, the agenda and the working documents were available in the members' website: <https://membres.afnic.fr>.

1. Agenda

- Opening by the Chair
- Appointment of a Recording Secretary and a Scrutineer
- Activity report 2019
- Presentation of the 2019 annual accounts
- Auditor's report
- Approval of the accounts for the 2019 financial year and allocation of earnings
- Vote on the 2021 overall budget allocated to trustee compensation
- Election of a trustee representing Users and a trustee representing Registrars

2. Attendees

Upon entering the meeting, each member present signed an attendance sheet; for members attending online, a screenshot was taken to identify them and record their online presence on the attendance sheet. These documents can be consulted at the Afnic Members service.

38 members were present or represented, 35 of whom were entitled to vote:

3 FOUNDING MEMBERS REPRESENTED BY TWO AFNIC TRUSTEES:

- **INRIA represented by Mr Godefroy Beauvallet**
- **INRIA represented by Mr Luc Saccavini**
- **Ministry of Industry represented by Mr Gilles Crespin**

1 HONORARY MEMBER (NON-VOTING):

- **Mr Alain Caristan**, present online

11 REGISTRAR MEMBERS:

- **Domainium**, represented by **Mr Philippe Franck**, present online
- **Gandi**, represented by **Mr Arnaud Franquinet**
- **Renater**, represented by **Mr Jean-François Guezou**, present online
- **Ikoula**, represented by **Mr Alain Closson**
- **Meyers & Partenaires** represented by **Mr Steve Fuhrmann**, present online
- **Namebay**, represented by **Mr Eric Lantonnet**, present online
- **Nordnet**, represented by **Mr Scott Jung**, present online
- **Orange**, represented by **Ms Sophie Jean-Gilles**
- **Ordipat**, represented by **Ms Sylvie Destenave**, present online

- **OVH**, represented by **Mr Antoine Calloch**, present online
- **SafeBrands**, represented by **Mr Frédéric Guillemaut**

7 USER MEMBERS, CORPORATIONS:

- **Association E-seniors**, represented by **Ms Anne-Marie Joly-Bachollet**
- **CCI Métropolitaine Bretagne Ouest**, represented by **Mr Franck Bellion**, having given power to Mr Benjamin Louis
- **CIGREF**, represented by **Mr Henri d'Again**, having given power to Mr Sébastien Bachollet
- **CINOV-Numérique**, represented by **Mr Alain Assouline**, having given power to Mr Nicolas Chagny
- **ECO Association of the Internet Industry**, represented by **Mr Lars Steffen**, present online
- **ISOC France**, represented by **Mr Alain Chagny**
- **Novagraaf**, represented by **Ms Charline Prêt**, present online

8 USER MEMBERS, INDIVIDUALS (INCLUDING 2 NON-VOTERS):

- **Mr Sébastien Bachollet**
- **Mr Nicolas Chagny**
- **Mr David Chelly**
- **Mr Clément Genty**, present online
- **Mr Benjamin Louis**
- **Ms Elisabeth Porteneuve**, present online
- **Mr David-Irving Tayer**, present online
- **Mr Charles Van den Driessche**

8 CORRESPONDING MEMBERS OF THE INTERNATIONAL COLLEGE:

- **Arcep Burkina Faso**, represented by **Mr Serge Roland Sanou**, present online
- **CAMTEL**, represented by **Mr Oumarou Mounpoubeyi**, present online
- **CII**, represented by **Mr Vojo Spahiu**, present online
- **Comores Telecom**, represented by **Mr Ali Hadji**, present online
- **INPHB**, represented by **Mr Souleymane Oumtanaga**, present online
- **NIC Senegal**, represented by **Mr Alex Corenthin**, present online
- **SAN**, represented by **Agim Cami**, present online
- **Webnet Africa**, represented by **Ms Rita Tshimanga**, present online

Also attending the General Meeting:

- **Mr Olivier Souillard**, auditor, **Audit France**
- **Mr Benoît Ampeau**, Partnerships and Innovations Director, **Afnic**
- **Mr Pierre Bonis**, CEO of **Afnic**
- **Ms Sophie Canac**, Head of Associative Governance, **Afnic**
- **Mr Lucien Castex**, Representative for Public Affairs and Partnership Development, **Afnic**
- **Ms Caroline Duval-Favre**, Purchasing and Finance Director, **Afnic**
- **Ms Pascale Gatti**, Purchasing and Finance Director, **Afnic**, present online
- **Ms Sylvie Lacey**, Excellence, Security & Communication Director, **Afnic**
- **Mr Régis Massé**, Director of Information Systems, **Afnic**
- **Ms Stéphanie Pasquet**, Head of Internal Communication, **Afnic**
- **Mr Alexandre Pion**, R&D Engineer, **Afnic**
- **Ms Isabel Toutaud**, Managing Director of the **Afnic Foundation**, present online
- **Ms Emilie Turbat**, Marketing and Sales Director, **Afnic**
- **Mr Pascal Vella**, Head of Digital Communication, **Afnic**

3. Minutes

Pierre Bonis recalled the instructions for the conduct of this General Meeting and the elections, which, in view of the health crisis, were being held this year in a mixed manner, with members present in the room and remotely.

3.1. Opening by the Chair

The ordinary general meeting lawfully convened, the Chair Mr Godefroy Beauvallet opened the session. He welcomed the participants and announced the agenda.

He said the French Internet had held up well during the health crisis. Remote working resources, the performance of the information systems and the resilience of the French Internet had enabled many to continue their activities. Afnic had also been very active over the past three months, the business continuity plan having found here an unprecedented opportunity for its implementation, with 100% of employees having worked remotely during lockdown.

3.2. Appointment of a Recording Secretary and a Scrutineer

Mr Lucien Castex (Afnic) was appointed recording secretary and Ms Sophie Canac (Afnic) was named scrutineer.

Appointment of honorary members

Godefroy Beauvallet recalled that Afnic had several honorary members who were figures in the history of Afnic and the DNS in France and internationally. The Board of Trustees had decided to appoint two additional honorary members in 2020:

Alain Caristan joined Afnic in 2005 as Technical Director. He had previously been a pioneer of distance learning at the CNED (National Centre for Distance Education), the CNAM (National Conservatory of Arts and Crafts) and the AUF (Francophone University Agency). He had also taken part in the first multi-media experiments at the INRIA (National Institute for Research in Digital Science and Technology). As Technical Director of Afnic, he has been closely involved in all the major changes in .fr over a decade: the abandonment of the restrictive “right to the name” principle, opening up .fr to private individuals, implementing DNSSEC, and so on. Having retained a deep attachment to the concept of co-development, he has actively participated, and still actively participates, as Mr Beauvallet said he was often told, in the discussions and running of Afnic's International College.

Lala Andriamampianina was the founder of the .mg registry at the University of Antananarivo, Madagascar. A member of the Afnic International College since 2001, he had accompanied both Afnic and the development of the Malagasy and African Internet for more than two decades. Being first and foremost a teacher, he had found in the Internet an incredible lever for his passion for transferring knowledge, which he exploited tirelessly. His work as a member of the International College and as a trustee of Afnic from 2013 to 2019 had enabled it to take better account of young people, the successors as he had called them, as illustrated by the National Digital Identity (i2n) programme, in which his long-time friend and colleague Raff had

been heavily involved. For all his action, within Afnic and in general for the development of the Internet, he would become the first honorary member of the association to be appointed posthumously.

3.3. Activity report 2019

Pierre Bonis greeted the members and collaborators of Afnic who were present in the room and remotely.

Godefroy Beauvallet indicated that 2019 had been the occasion to review **Afnic's strategy for the years 2020-2022**. This strategy was the result of cooperation between the association's Board of Trustees and its management committee.

The vision:

TO USE INTERNET NAMING TO ENHANCE THE ONLINE PRESENCE AND DIGITAL IDENTITY OF COMPANIES AND INDIVIDUALS, THANKS TO A SECURE, EFFICIENT, INNOVATIVE AND SUSTAINABLE REGISTRY.

The strategic lines of action for 2020-2022:

- **MAKE .FR AN OBVIOUS CHOICE FOR COMPANIES' AND INDIVIDUALS' ONLINE PRESENCE;**

The crisis has led many players to perceive an increased need for an online presence, which has found expression in the use of .fr in particular.

- **PROVIDE SECURE, EFFICIENT, AGILE AND INNOVATIVE REGISTRY SERVICES;**

Secure and efficient registry services are essential, as illustrated by Afnic's designation as an Operator of Essential Services (OES), but also, as shown during the crisis, the Internet cannot and must not fail. For it to remain operational at all times, the system must remain agile and innovative and not accumulate technical or organisational debt. This involves daily reassessment and challenge, openness, collaborative projects and strengthening ties with researchers.

- **OPTIMISE THE SOCIAL, ECONOMIC AND ECOLOGICAL BENEFITS OF THE DNS, PARTICULARLY THROUGH INNOVATION AND THE DIVERSIFICATION OF AFNIC'S ACTIVITIES.**

Afnic must make full use of all the benefits of its cooperative model, and first knowledge then control of energy and ecological impacts must form part of the pursuit of social and economic benefits and of its activity. Afnic's employees are committed to reducing the association's ecological footprint, but greater efficiency must also be sought in the routing itself, for the sake of more sustainable development.

Afnic aims to become a benchmark Internet registry. This had led the association to innovate in its information system thanks to the Avenir project, involving a complete overhaul of its registration system.

2019 had been a fairly eventful year in terms of the work of the Board of Trustees, the consultative committees and the General Meeting itself. The General Meeting had set Afnic's objectives for 2019: To maintain the growth dynamic of the .fr. - to demonstrate the exemplary nature of the .fr in terms of security - continued growth of non-.fr activity and preparation of the Avenir project through the development of innovation. These objectives, as would presently be seen, had mostly been attained, and some of them indeed surpassed.

With the consultative committees and the committees of the Board of Trustees, the policies of the .fr registry had also been amended in order to strengthen the fight against identity theft. Progress on Afnic's technical roadmap had been shared with all its stakeholders, and the Avenir project to overhaul its information systems had been meticulously monitored. This had provided a perfect illustration of the strength of the multi-actor approach. Godefroy Beauvallet said he knew that for the Afnic teams the discussions in the Board of Trustees on the conduct of this very far-reaching project had been of great value, drawing as they did on the diverse and rich experiences of all the trustees.

Cooperation is an important dimension for Afnic and the work of the consultative committees had made it possible to develop .fr registry policies in order to speed up procedures for combating identity theft in particular. This was in response to demands from society addressed to Internet actors collectively. Afnic must preserve the values of freedom embodied in the technologies that it operates, but it must also be attentive to these demands and demonstrate the soundness of its way of functioning both technically and operationally and its ability to evolve so as to avoid brutal solutions being imposed on Internet players.

The Board of Trustees is committed to being a partner of the executive and staff of the association. It is a demanding partner, one that poses questions, asks for clarifications and does not always agree, but that also positions itself as a supporter of the management committee, and Godefroy Beauvallet was very pleased that the Board of Trustees had this relationship with the Afnic teams.

Pierre Bonis then took the floor to present the association's results for 2019.

These results and their presentation were slightly out of line with the new strategy but corresponded to the way in which the association's objectives for 2019 had been structured into .fr and non-.fr products.

Good growth dynamic maintained for .fr

With 3,428,951 names in stock at 31 December 2019, the .fr had grown by 3.7% in 2019, well ahead of the French market, which had grown by only 2% for all TLDs combined.

Thus .fr continued its progression, gaining ground every year and ending 2019 at an all-time high market share of 37.7%.

This momentum can be explained by two driving forces:

- The creation of .fr domain names, which continued on an upward trend in 2019 with a +5% variation between 2018 and 2019;
- The Maintenance Rate of .fr in 2019 which, although down slightly compared to 2018 (82.7% vs. 83.9%), remained extremely satisfactory and well above that of .com at around 78%-79% worldwide in 2019.

The "Réussir-en.fr" programme in support of this growth and more broadly of the digital transformation of France through the development of the online presence of VSEs/SMEs and young people, surpassed its objectives:

- more than 17,700 VSEs/SMEs attended awareness-raising workshops during the year in the context of the Foliweb initiative;

It was important to stress that during the month and a half of lockdown, the Foliweb workshops were run completely in webinar format and that in those few weeks they succeeded in raising awareness among more than 15,000 VSEs/SMEs, which gave some idea of expectations in terms of the digital transformation and website creation.

- launch of a programme in November to help young people master their digital identity, with more than 1,000 young people attending the awareness raising sessions in the first few months;
- three dedicated sales operations with the registrars directly generated 11,200 .fr registrations;
- intensified collaboration with the FranceNum platform, with which all content produced in the context of the "Réussir-en.fr" programme was shared and for which 67 new "activators" (business counsellors) were recruited.

A study on the visibility and reputation of .fr, carried out at the end of the year by an independent polling institute, confirmed the dynamism of the national TLD:

36.7% OF RESPONDENTS MENTIONED .FR AS THE NUMBER ONE DOMAIN NAME, AS AGAINST 29.5% FOR .COM

Growth of geographical TLDs

- .paris passed the 21,000 registrations mark
- An average of 6% growth for French geographical TLDs
- A high and stable rate of renewal, above 87%

All the new gTLDs back-end managed by Afnic posted attractive growth in 2019.

.paris surpassed its objectives, crossing the threshold of 21,000 registrations during the year and several sales operations were conducted with the registrars in agreement with the client Paris City Hall.

.bzh, .alsace and .corsica also continued to grow at close to 6% on average, largely by maintaining high renewal rates of 87%, 89% and 88% respectively.

Brand TLDs inspire

- .leclerc, .mma and .snCF are now sharing their experience with future users of .brand thanks to the "Le Cercle des .marque" ["The BrandTLD Club"] , an initiative for the exchange of ideas and experiences run by Afnic and its registrar partners.
- Brand TLDs were the first to benefit from Afnic's new registration system, with some having already switched over in March.

In a context in which certain expiring contracts were being renegotiated, Afnic had maintained its entire gTLD client portfolio, with the exception of the termination of one back-end registry operator contract with a client.

Advisory activities, which in previous years had basically been carried out abroad (Mauritania and Burkina-Faso) attracted more clients from mainland France in 2019. The limited scope of these assignments, which were not for counterparts like before, is none the less attractive in that it allows us to extend our client portfolio to some major French companies, putting Afnic in a good position for a future round of opening of applications to ICANN for managing generic top level domains.

As regards **Afnic's revenue** and its breakdown between .fr and non-.fr, revenues from non-.fr were stable at around €1 million and .fr revenues increased by €1 million compared with 2018. Revenue from French overseas territories were highly dynamic in 2019, increasing by 6.0%.

The good results of .fr directly benefit the **Afnic Foundation for Digital Solidarity**.

Godefroy Beauvallet reminded those present that, as an association, Afnic did not have shareholders; however, a kind of pressure for efficiency had been introduced by way of the role played by the Afnic Foundation, which "required" a large endowment. The endowment corresponds to 90% of the profit of .fr, as stipulated in the agreement between the State and Afnic.

Despite a phase of intense investment (Avenir, works in connection with its being an Operator of Essential Services) Afnic had maintained a high level of endowment to the Afnic Foundation, with more than €1.4 million for 2019. The Afnic Foundation thus saw its future secured and was provided with the means to increase the number of projects supported.

Education, training, citizenship and inclusion were the major themes for action in 2019.

In the past four years, 176 projects have been supported, for a total amount of €3.87 million. In 2019 alone, 59 projects were supported for a total amount of €1.13 million, compared with €0.9 million in 2018 for 47 projects. To accompany this gradual ramp-up, the Foundation's executive committee had decided to put out a second call for projects dedicated to training issues. This was currently being looked into. Another new feature in 2019 was the Foundation's determination to get closer to the heads of networks in order to leverage the projects carried out by their members throughout the country.

3.4. Presentation of the 2019 annual accounts

Pierre Bonis presented the annual accounts; Pascale Gatti was present remotely to answer any questions with Caroline Duval-Favre, who had recently joined the association and was present.

For 2019, Afnic posted growth of 4.7% in its total revenues, which amounted to €17,947,217.

Net accounting profit was €652,085, up by 2.1% on the previous year.

Total revenues for 2019 broke down as follows:

- Revenue from .fr amounting to €16,322,968, up by 5.9% on 2018.
- Revenue from gTLDs and advisory services amounting to €1,380,600, down by 7.5% on 2018.
- Revenue from French overseas territories amounting to €243,649, up by 6.0% on 2018.

After restatements for payments due to Paris City Hall for .paris, and to Muse Doma for .museum, Afnic's revenues amounted to €17,590,966, up by 4.9% relative to the previous year.

Operating expenses amounted to €14,901,735, up by 6.5% on 2018, in accordance with budget projections.

The IT investments made in 2019 mainly concerned infrastructures in order to reinforce security and stability and, to a lesser extent, the renewal of IT equipment. The associated operating expenses for strengthening the security of infrastructure amounted to €918,236, stable compared with 2018.

Operating profit for 2019, including the endowment to the Afnic Foundation, was €1,635,930, 1.8% less than in 2018 but €260,287 more than the budget.

At year-end 2019 the workforce stood at 80, down by 2.4% compared with the end of 2018. The strategic positions were nevertheless all replaced.

Accumulated surplus is sufficient to cover more than 12 months of personnel costs and rentals for hosting (Datacenter) and premises.

The good results for 2019 allow the accumulated surplus to be consolidated and strategic objectives for the next three years to be maintained. These are: make .fr an obvious choice for companies' and individuals' online presence; provide secure, efficient, agile and innovative registry services; and at the same time optimise the social, economic and ecological benefits of the DNS.

In conclusion, 2019 saw the assumptions made by the Board of Trustees in drawing up the budget come true almost perfectly. Revenues continued to grow, with expenses also growing in line with the necessary investment due to the "Avenir" transversal projects to overhaul the association's information systems and the implementation of the obligations associated with its status as an operator of essential services (OES).

Afnic's attainment of its objectives for operating profit and its surpassing the net profit target showed that this increase in costs had been well controlled and that the fundamentals of .fr and non-.fr activities were solid. The decline in revenue from non-.fr activities is short-term, due to a transitory dip in orders for advisory and training services, for which the sales dynamic picked up clearly in the second half of the year. It was in any case partly offset by the relaunching of activity for the French overseas territories, which had been an objective for 2019.

In the period of economic uncertainty that awaits, Afnic's reserves will help it to face any downturn in the market while at the same time continuing with the human and material investments necessary for the modernisation of its productive assets.

Sébastien Bachollet, chairman of the Finance and Risk Management Committee of the Board of Trustees, informed members that the trustees had approved the annual accounts prior to their presentation at the General Meeting. Recalling that Afnic's results had been negative seven years ago, he said that the fact that results had now been positive for several years provided reassurance as to the future of the association in the current context, not just to its members but also to the public authorities.

3.5. Auditor's reports

Olivier Souillard, the auditor, addressed the main elements of the **auditor's general report on the accounts for the year ended 31 December 2019**, which had been uploaded to the Afnic members' dedicated area.

The auditor certified that the 2019 annual accounts:

- Balance sheet totalling €23,409,258
- Income statement showing a profit of €652,085

were regular and fair and gave an accurate and true picture of the results of the operations for the past financial year as well as of the financial position and assets of Afnic at the end of that financial year.

Following the specific checks required by law, the auditor had no comment to make regarding the fairness and consistency with the annual accounts of the information given in the activity report of the Board of Trustees and in the other documents sent to members concerning the financial position and annual accounts.

Olivier Souillard informed the General Meeting of the conclusions **of the Auditor's special report on regulated agreements** for the past financial year in application of the provisions of Article L612-5 of the French Commercial Code.

1) Agreement entered into with SafeBrands

Mr Frédéric Guillemaut, a trustee, elected representative of the Registrar Members, is COO of SafeBrands.

The amount billed by SafeBrands in respect of Afnic's share in its stand at the INTA Annual Meeting 2019 in Boston and recognised during the year was €1,781.

2) Trustee compensation

The Extraordinary General Meeting of 20 November 2019 had decided that the elected trustees would receive compensation for the duties entrusted to them with effect from 1 January 2020 and within the limits set annually by the General Meeting. In accordance with Article 14 of the articles of association and Article 2.1.5 of the internal regulations, this compensation, which must be requested by the trustees, is paid quarterly.

For the first quarter of 2020, the following amounts had been paid to the following trustees: Mr Sébastien Bachollet €2,625, Mr Benjamin Louis €2,625, Mr Frédéric Guillemaut €2,625, Mr Éric Lantonnet €2,625 and Mr Souleymane Oumtanaga €2,625, giving a total of €13,125

Olivier Souillard thanked Laurence Clément, Pascale Gatti, Sophie Canac and Pierre Bonis for their welcome and their faultless collaboration during the audits.

3.6. Approval of the accounts for the 2019 financial year and allocation of earnings

Godefroy Beauvallet proposed, in accordance with the articles of association, that the general meeting should vote with a simple majority of the members present or represented on the two resolutions concerning approval of the 2019 accounts and the allocation of earnings.

At the time of voting on the resolutions, 36 members were present or represented, 33 of whom had the right to vote.

The following resolutions were passed unanimously:

Approval of the accounts for the 2019 financial year

The general meeting, having heard the report of the auditor and the additional explanations provided orally, approved the accounts for the year ended 31 December 2019 as presented.

The general meeting gave discharge to the trustees for the performance of their duties during the previous financial year.

Allocation to the "other reserves and working capital" account:

The general meeting, at the proposal of the board of trustees, resolved:

to allocate the accounting surplus for the year of €652,085.10 to the "other reserves and working capital" account.

3.7. Vote on the 2021 overall budget allocated to trustee compensation

Godefroy Beauvallet recalled that this new arrangement had been put in place in 2020 following the amendments made to the articles of association last year and that this year's vote was not on the principle but only on the amount to be allocated for 2021.

At the time of voting on the resolutions, 37 members were present or represented, 34 of whom had the right to vote.

The following resolution was passed unanimously:

Setting of a maximum annual budget to cover trustees' compensation for 2021

Having taken due note of the documents provided and following additional oral explanations, the General Meeting set the maximum budget for the compensation of elected trustees so requesting at €52,500 excl. tax for the year 2021.

The amount is to be equitably distributed among the trustees so requesting and subject to their diligence.

None of the five elected trustees may receive more than one fifth of this budgeted amount.

3.8. Election of a trustee representing Users and a trustee representing Registrars

Godefroy Beauvallet reminded members that the registrar and user members must each elect a representative to the association's Board of Trustees. The term of office is four years.

He thanked the two trustees whose term of office ended on that day: Eric Lantonnnet and Sébastien Bachollet.

The "campaign" had been carried out in a rather unusual way this year due to the health crisis:

- The candidates' professions of faith and declarations of interest, their video speeches and the validation committee's report on the candidates had all been available since May in the members' area.
- An online meeting had been held on 5 June 2020 to allow for exchanges between members and candidates.
- The Chairman of the nomination validation committee had made his report to the members present at the meeting on 5 June 2020 and repeated it to the members present at the General Meeting.
- Candidates had been able to communicate with members via the colleges' distribution lists.

There were two candidates to represent the registrars: GANDI and IKOULA; and two candidates for users: Clément Genty and ISOC France.

Godefroy Beauvallet asked the chairman of the nomination validation committee, Luc Saccavini, to take the floor.

Luc Saccavini reported that the candidacies of the two registrar members had been approved without requests for further information. With regard to the candidacies of the two user members, the committee had made a point of checking with Clément Genty that he no longer had any link with the Nameshield registrar, which had partly funded his thesis, and had approved the candidacy as soon as this was confirmed. Concerning the candidacy of Isoc France, the committee had taken advice from Afnic's legal department to make sure that Sébastien Bachollet's representing Isoc France on the Board of Trustees would not be contrary to Article 11 of the articles of association since he had completed two terms of office as a private individual member. Afnic's lawyer having confirmed that there could be no confusion between the legal person Isoc France, which was a candidate, and Sébastien Bachollet, particularly insofar as this information had been brought to the attention of the members in the professions of faith and at the General Meeting, the committee had approved Isoc France's candidacy.

The candidates took the floor for a few minutes to express their motivation and intentions in case of election:

- Registrars: Arnaud Franquinet for Gandi, followed by Alain Closson for Ikoula
- Users: Clément Genty remotely, followed by Nicolas Chagny and Sébastien Bachollet for Isoc France

Pierre Bonis and Sophie Canac recalled the voting procedures as set out in the association's internal regulations and indicated that special procedures had been put in place this year due to the health crisis:

- Electronic voting via a secure platform, an email being sent to each member with a voting link to a unique email address.
- Physical vote in the room during the general meeting for those who had not voted online.
- All votes (online and in the auditorium) would be counted at the General Meeting on 1 July.
- Polling stations, both electronic (election encryption/decryption keys) and physical were manned by Afnic employees.

Members of the colleges concerned were to go to the respective polling stations. The polling stations were manned by the two Afnic staff members who had also been scrutineers for the online polling stations: Régis Massé and Sylvie Lacep.

The votes cast online and in the ballot boxes in the hall were counted.

Godefroy Beauvallet announced the results of the elections:

For the registrars' college, GANDI, represented by Arnaud Franquinet, was elected in the first round for a term of four years with 13 votes out of 20 voters.

For the users' college, ISOC France, represented by Sébastien Bachollet, was elected in the first round for a term of four years with 12 votes out of 19 voters.

He welcomed the newly elected trustees.

Frédéric Guillemaut, Godefroy Beauvallet and Pierre Bonis thanked Eric Lantonnnet for his work and dedication on the Board of Trustees and its committees and also within the Afnic Foundation.

There being no other business, the Chair declared the meeting closed at 12.15pm.

Drawn up in Paris on 1 July 2020

The Chair
Godefroy Beauvallet

The Scrutineer
Sophie Canac

The Recording Secretary
Lucien Castex