

*Board Meeting
held on February 4,
2016*

Decision record

afnic

1. Attendees

Voting members

APPOINTED:

- ✓ **Mr. Emmanuel Sartorius** by the President of INRIA, elected Chairman of the Board
- ✓ **Mr. Luc Saccavini** by the President of INRIA
- ✓ **Mr. Geoffroy Hermann** by the Ministry in charge of electronic communications
- ✓ **Mr. Loïc Duflot** by the Ministry of Industry
- ✓ **Mr. Patrick Donath** by the Ministry for Higher Education and Research

ELECTED:

- ✓ **Mr. Lala Andriamampianina** by the International College
- ✓ **Mr. Sébastien Bachollet** by the "Users" consultative committee
- ✓ **Mr. Frédéric Guillemaut** by the "Registrars" consultative committee
- ✓ **Mr. Éric Lantonnet** by the consultative committee "registrars" (remote)
- ✓ **Mr. David Irving Tayer** by the "Users" consultative committee

Participants in an advisory capacity

- ✓ **Mr. Mathieu Weill**, CEO, Afnic

Also participating in the meeting

- ✓ **Mr. Pierre Bonis**, Deputy CEO, Afnic
- ✓ **Mr. Régis Massé** Technical Director, Afnic
- ✓ **Mr. Matthieu Crédou**, Marketing director
- ✓ **Ms Emilie Turbat**, Commercial Director

Excused

- ✓ **Mr. Perica Sucevic**, Government Commissioner
- ✓ **Mr. Christophe Rambeau**, Auditor, Audit France

2. Working Papers

- ✓ Draft resolutions submitted for the approval of the Board
- ✓ Presentation material
- ✓ Minutes of the meeting held on November 19, 2015
- ✓ Afnic dashboard as at 31 December 2015
- ✓ Draft amendment to the Articles of Association
- ✓ Note from the DS Avocats firm of lawyers on the approval of memberships by the Board of Trustees
- ✓ Afnic governance memo
- ✓ Afnic Articles of Association as at 07/06/2014

3. Agenda

- ✓ Welcome and appointment of the Recording Secretary
- ✓ Approval of the minutes of the meeting held on 19/11/2015
- ✓ Progress in the Board's action plan
- ✓ News update
- ✓ Dashboard as at 31 December 2015
- ✓ Afnic Foundation for Digital Solidarity
- ✓ Objectives of the Executive Committee (review of 2015 and targets for 2016)

- ✓ Setting up of the Application Validation Committee for the election, and election schedule
- ✓ Draft amendments to the Articles of Association
- ✓ Miscellaneous

4. Decision record

Emmanuel Sartorius opened the meeting. The agenda was approved. Peter Bonis was designated Recording Secretary.

1. Approval of the minutes of the Board meeting held on 19/11/2015

RESOLUTION 1

The Board approved the draft minutes of the meeting held on 19/11/2015.

2. Objectives of the Executive Committee

RESOLUTION 2 and RESOLUTION 3

Resolutions not published

3. Constitution of the Application Validation Committee for election to the Board of Trustees

RESOLUTION 4

Pursuant to Article 11 of the articles of association, with a view to the election of a second representative to the Board of Trustees to be held on Friday, June 10, 2014, the Board appointed members to the Application Validation Committee as follows:

- ✓ Mr. Georges Fischer
- ✓ Mr. Frédéric Guillemaut
- ✓ Mr. Geoffroy Hermann

Drawn up this day on Montigny-le-Bretonneux, on February 8, 2016

Chair
Emmanuel Sartorius

Trustee

Recording Secretary
Pierre Bonis