

*Board Meeting held on  
June 10, 2016*

**Decision record**

**afnic**

## 1. Attendees

### Members present or represented with voting

#### *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. Benjamin Louis** by the "Users" consultative committee
- ✓ **Mr. Eric Lantonnet** by the "Registrars" consultative committee
- ✓ **Mr. Tristan Colombet** by the "Registrars" consultative committee

### Participants in an advisory capacity

- ✓ **Mr. Mathieu WEILL**, CEO, Afnic

### Also participating in the meeting

- ✓ **Mr. Pierre Bonis**, Deputy CEO, Afnic
- ✓ **Ms Virginie Navailles**, Head of Member Services, Afnic

### Absent

- ✓ **Mr. Perica Sucevic**, Government Commissioner

## 2. Working Papers

- ✓ Draft resolutions submitted for the approval of the Board
- ✓ Presentation material
- ✓ Minutes of the meeting held on April 14, 2016

### 3. Agenda

14:00 Welcome of the new trustees

14:40 Election of the President

14:50 Approval of the minutes of the Board Meeting held on April 14, 2016

15:00 News update

15:10 Establishment of Committees

15:25 Representation on the Executive Committee of the Afnic Foundation for Digital Solidarity

15:35 Referral to the Afnic Scientific Council

15:45 Presentation of the Board seminar on September 28 and 29, 2016

### 4. Decision record

Emmanuel Sartorius opened the meeting. The agenda was approved. Virginie Navailles was appointed Recording Secretary.

#### 1. Approval of the minutes of the Board meeting held on 14/04/2016

##### *Resolution 1*

The Board approved the draft minutes of the meeting held on 14/04/2016 subject to the amendment requested by Mr. Loïc Duflot.

#### 2. Welcome of the new trustees

##### *RESOLUTION 2*

Following the amendment of the articles of association adopted and elections held today during the General Assembly, the Board of Trustees of Afnic welcomes:

- ✓ NAMEBAY represented by Mr. Eric Lantonnet for the Registrars College for a term of 4 years
- ✓ 4X, represented by Mr. Tristan Colombet for the Registrars College for a term of 2 years
- ✓ Mr. Sébastien Bachollet for the Users college for a term of 4 years
- ✓ Mr. Benjamin Louis for the Users college for a term of 2 years

- ✓ NIC MADAGASCAR, represented by Mr. Lala Andriamampianina for the "International" college, for a term of 3 years

### 3. Election of the Chairperson of the Board

#### *RESOLUTION 3*

Mr. Emmanuel Sartorius is elected Chairman of the Board of Trustees unanimously.

### 4. Composition of Board Committees

#### *RESOLUTION 4*

Based on the applications received, the Board approved the following appointments to its committees:

- ✓ For the Commitments Committee:
  - Mr. Tristan Colombet
  - Mr. Loïc Dufлот
  - Mr. Luc Saccavini
  
- ✓ For the Finance and Risk Management Committee:
  - Mr. Sébastien Bachollet
  - Mr. Geoffroy Hermann
  - Mr. Emmanuel Sartorius
  
- ✓ For the Registry Policy Committee:
  - Mr. Lala Andriamampianina
  - Mr. Tristan Colombet
  - Mr. Patrick Donath
  - Mr. Eric Lantonnet
  - Mr. Benjamin Louis
  - Mr. Luc Saccavini
  
- ✓ For the Appointments committee:
  - Mr. Sébastien Bachollet
  - Mr. Eric Lantonnet
  - Mr. Benjamin Louis
  - Mr. Emmanuel Sartorius

## 5. Referral to the Afnic Scientific Council

### *RESOLUTION 5*

The Board of Trustees decided to propose to the Afnic Scientific Council to produce a scientific report on the following question: "What future for the DNS in the light of emerging technologies?" This report is intended to be made public.

Emmanuel Sartorius closed the session at 16.15.

Drawn up this day on Montigny-le-Bretonneux, on June 13, 2016

Chair	Trustee	Recording Secretary
Emmanuel Sartorius		Virginie Navailles