

# *Board Meeting*

**Decision record of the Board meeting held on  
February 2, 2017**

**afnic**

## DOCUMENT IDENTIFICATION

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## CLASSIFICATION

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## REVISION HISTORY

Version	Author	Date	Nature of revision

## APPLICABILITY (optional)

Version	Date	Comments

## 1. Attendees

### Members present or represented with voting

#### Appointed members

**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 for Industry

**Mr. Patrick Donath** by the Ministry for Higher Education and Research

#### Elected members

**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

### Other participants

**Mr. Pierre Bonis**, Deputy CEO, Afnic

**MS Sophie Canac**, Executive assistant- Membership Services, Afnic

**Ms Pascale Gatti**, Chief Administrative and Financial Officer, Afnic

**Mr. Régis Masse**, Technical Director, Afnic

**Ms Emilie Turbat**, Commercial Director, Afnic

### Absent and excused

**M. Christophe Rambeau**, Auditor, Audit-France

**Mr. Perica Sucevic**, Government Commissioner

## 2. Working Papers

- ✓ Meeting Notification
- ✓ Draft resolutions submitted for the approval of the Board
- ✓ Presentation material
- ✓ Minutes of the meeting held on November 17, 2016
- ✓ Dashboard as at 31 December 2016
- ✓ Promotion and growth assumptions for the .fr
- ✓ Progress report on the "Avenir" project
- ✓ Memo on conflicts of interest
- ✓ Amended Association's Rules of Procedure
- ✓ Amended Code of Conduct and Ethics
- ✓ Declaration of Interest form
- ✓ Remuneration policy

## 3. Agenda

- ✓ Welcome and appointment of the Recording Secretary
- ✓ Approval of the minutes of the meeting held on November 17, 2016
- ✓ Progress in the Board's action plan
- ✓ News update
- ✓ Dashboard as at December 31, 2016
- ✓ Assessment of the 2016 targets for the Executive Committee
- ✓ Promotion and growth assumptions for the .fr
- ✓ Setting 2017 targets for the Executive Committee
- ✓ Renewal of the Scientific Council
- ✓ Progress report on the "Avenir" project
- ✓ Miscellaneous
- ✓ Restricted Session
  - Procedures for identifying and managing conflicts of interest - Amendment of the Association's Rules of Procedure
  - Remuneration policy
- ✓ End of session

## 4. Decision record

Emmanuel Sartorius opened the meeting. The agenda was approved. Sophie Canac was designated recording secretary.

### Approval of the minutes of the Board meeting held on November 17, 2016

#### Resolution 1

The Board approved the draft minutes of the meeting held on November 17, 2016.

### Setting 2017 targets for the Executive committee

#### Resolution 2 [resolution not published]

### Renewal of the Scientific Council

#### Resolution 3

The Board, having reviewed the proposals by the Afnic Scientific Council, acknowledged its efforts and thanked its Chair and all of its members for their work. The Board decided to extend the mandate of its members until the next Afnic Scientific Council Days, so that its new composition could be announced on that occasion, i.e. during the first week of July 2017.

To strengthen its ties with the Scientific Council, the Board decided to systematically invite the Chair of the Scientific Council to its working sessions.

### Procedures for identifying and managing conflicts of interest - Amendment of the Association's Rules of Procedure

#### Resolution 4

On the proposal of the Appointments Committee, in order to enhance the effectiveness of its procedures for identifying and managing conflicts of interest among its members, the Board adopted the amendments to:

- ✓ Article 1 (subject) of the Association's Rules of Procedure, and of Article 3.1.7 (Board Committees);
- ✓ the code of conduct and ethics,
- ✓ and the declaration of interest form.

Drawn up on February 2, 2017 in Saint-Quentin-en-Yvelines.

Chairman of the Board  
Emmanuel Sartorius

Trustee

Recording Secretary  
Sophie Canac