

# *Board Meeting*

**Decision record of the Board meeting held on  
June 9, 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. Pierre Bonis**, CEO

#### Other participants

- Ms. Sophie Canac**, Executive Assistant, Member Services, Afnic
- Ms Pascale Gatti**, Chief Administrative and Financial Officer, Afnic
- Ms Sylvie Lacep**, Director, Excellence and Security, Afnic
- Mr. Régis Masse**, Director, Information Systems, Afnic

#### Absent

- Mr. Perica Sucevic**, Government Commissioner

## 2. Working Papers

- ✓ Meeting Notification
- ✓ Draft resolutions submitted for approval by the Board
- ✓ Presentation material
- ✓ Minutes of the meeting held on 13 april 2017
- ✓ Dashboard as at April 30, 2017
- ✓ Appointing of the Scientific Council
- ✓ Report on the "Avenir" project

## 3. Agenda

- ✓ Welcome and appointment of the Recording Secretary
- ✓ Approval of the minutes of the meeting held on 13/04/2017\*
- ✓ Progress in the Board's action plan
- ✓ News update
- ✓ Dashboard as at April 30, 2017
- ✓ Appointing of the Scientific Council
- ✓ Calendar for 2017 and 2018
- ✓ Progress report on the "Avenir" project
- ✓ Miscellaneous
- ✓ Restricted Session
- ✓ End of session

## 4. Decision record

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

### Approval of the minutes of the meeting held on 13/04/2017

#### Resolution 1

The Board approved the draft minutes of the meeting held on 13/04/2017.

### Appointing of the Scientific Council

#### Resolution 2

The Board validated the appointments of the following new members of the scientific council:

- David BIZEUL
- Gordon LENNOX
- Valérie SCHAFER
- Sandrine VATON

The Board also renewed the mandates of:

- Laurent TOUTAIN
- José ARAUJO
- Pierre BEYSSAC
- Isabelle CHRISMENT
- Franck SIMON
- Bernard TUY

The scientific council, thus constituted, is appointed for a three-year mandate.

The Board expresses its thanks to the members of the scientific council, and to Mr. Niall O'Reilly in particular for contributing to its works and to the outreach of Afnic.

Drawn up on June 9, 2017 in Saint-Quentin-en-Yvelines.

Chairman of the board  
Emmanuel Sartorius

Trustee

Recording Secretary  
Sophie Canac