

Board Meeting

**Decision record of the Board meeting held on
June 8, 2018**

afnic

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REVISION HISTORY

Version	Author	Date	Nature of revision
001	RSM	08/06/2018	

APPLICABILITY (optional)

Version	Date	Comments
A	12/06/2018	Published version

1. Attendees

Members present or represented and entitled to vote

Appointed members

Mr. Emmanuel Sartorius by the President of INRIA, elected Chairman of the Board

Mr. Luc Saccavini by the President of INRIA

Ms. Aurélie Gracia Victoria by the Ministry for Telecommunications

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. Frédéric Guillemaut 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 Lacey, Director, Excellence, Security and Communication, Afnic

Mr. Régis Masse, Director, Information Systems, Afnic

Ms. Emilie Turbat, Director, Marketing and Sales, Afnic

2. Working Papers

- ✓ Meeting Notification
- ✓ List of participants
- ✓ Agenda
- ✓ Power of attorney template
- ✓ Draft resolutions submitted for approval by the Board of Trustees
- ✓ Presentation material
- ✓ Minutes of the meeting held on April 12, 2018
- ✓ Dashboard as at April 30, 2018
- ✓ 20180412-exigences-fonctionnelles-projet-avenir-v1.3.pdf
- ✓ Board of Trustees' committee Participation Form

3. Agenda

- ✓ Welcome and appointment of the Recording Secretary
- ✓ Welcome of the new trustees *
- ✓ Constitution of Committees *
- ✓ Approval of the Board Minutes of April 12, 2018 *
- ✓ Progress in the Board's action plan
- ✓ News update
- ✓ Avenir Project update
- ✓ Dashboard at 30/04/2018
- ✓ Progress report on the .fr development plan
- ✓ Schedule of 2018 meetings (Board, Board Committees and CCUBE)
- ✓ Seminar CA September 26 and 27 practical information (venue, opening hours, topic reminder)
- ✓ Miscellaneous items
- ✓ Restricted Session
 - Enhancement of two collective objectives: growth of the .fr and the Avenir project.
*
- ✓ End of Board Meeting

4. Decision record

Emmanuel Sartorius opened the meeting. The agenda was approved. Ms. Sophie Canac was appointed Recording Secretary.

Welcome of the new trustees

Resolution 1

Following the elections held today during the General Assembly, the Afnic Board of Trustees welcomes:

- SAFEBRANDS, represented by Mr. Frédéric Guillemaut for the "Registrars" college
- Mr. Benjamin Louis for the Users' college

Approval of the minutes of the meeting held on 12/04/2018

Resolution 2

The Board of Trustees approves the draft minutes of the meeting held on 12/04/2018.

Composition of Board Committees

Resolution 3

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

Appointments committee

- Mr. Emmanuel Sartorius (Committee Chair)
- Mr. Sébastien Bachollet
- Mr. Éric Lantonnet
- Mr. Benjamin Louis

Finance and Risk Management Committee

- Mr. Sébastien Bachollet (Committee Chair)
- Ms. Aurélie Gracia Victoria
- Mr. Emmanuel Sartorius

Registry Policy Committee:

- Mr. Eric Lantonnet (Committee Chair)
- Mr. Lala Andriamampianina
- Mr. Patrick Donath
- Mr. Benjamin Louis
- Mr. Luc Saccavini

Commitments Committee

- Mr. Loïc Duflot (Committee Chair)
- Mr. Frédéric Guillemaut
- Mr. Luc Saccavini

Drawn up this day in Paris, on June 8, 2018.

Chair

Emmanuel Sartorius

Trustee

Recording Secretary

Sophie Canac