

Board Meeting

**Decision record of the Board meeting held on
7 February 2019**

afnic

DOCUMENT IDENTIFICATION

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CLASSIFICATION

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REVISION HISTORY

Version	Author	Date	Nature of revision
001	RSM	07/02/2019	

APPLICABILITY (optional)

Version	Date	Comments

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, having authorized Mr Emmanuel Sartorius to act on his behalf

Mr. Romain Bonenfant by the Ministry for Industry, having authorized Ms Aurélie Gracia Victoria to act on his behalf

Ms.. Aurélie Gracia-Victoria by the Ministry in charge of Telecommunications

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

Mr. Benoit Ampeau, Partnerships and Innovation Director, Afnic

Ms. Sophie Canac, Afnic Member Services Manager

Ms. Sylvie Lacep, Director, Excellence, Security and Communication, Afnic

Mr. Hervé Martin, Director of Human Resources, Quality of Life at Work and Legal Affairs, Afnic

Mr. Régis Massé, 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 November 15, 2018
- ✓ Dashboard as at December 31, 2018
- ✓ HR statistics

3. Agenda

- ✓ Welcome and appointment of the Recording Secretary
- ✓ Approval of the Minutes of the Board meeting held on November 15, 2018 *
- ✓ Progress in the Board's action plan
- ✓ News update
- ✓ Dashboard as at December 31, 2018
- ✓ 2019 Salary agreement
- ✓ Assessment of the 2018 targets for the Executive Committee
- ✓ Setting 2019 targets for the Executive Committee
- ✓ Criteria for selecting honorary members
- ✓ Miscellaneous
- ✓ Restricted Session
- ✓ End of Board Meeting

4. Decision record

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

Approval of the minutes of the meeting held on December 15, 2018

Resolution 1

The Board of Trustees approved the draft minutes of the meeting held on November 15, 2018.

Drawn up this day in Montigny-le-Bretonneux on February 7, 2019.

Chair

Emmanuel Sartorius

Trustee

Recording Secretary

Sophie Canac