

# *Board Meeting*

**Decision record of email votes  
held from 18 to 23 June 2020**

**afnic**

## DOCUMENT PARTICULARS

Title	Board Meeting - Decision record of email votes held from 18 to 23/06/2020
Hyperlink	
Reference	
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## CLASSIFICATION

Document manager	RGA		
Classification level (mark with an "X" under the required level)			
Public	Internal	Restricted	Confidential
X			
Complete for "restricted" or "confidential" levels			
Recipient(s) (name and/or group) <b>(Must be a list of names for "Confidential" level)</b>			

## REVISION HISTORY

Version	Author	Date	Nature of revision
001	RGA	23/06/2020	

## APPLICABILITY (optional)

Version	Date	Remarks
A	23/06/2020	

## 1. Attendees

### Members with voting rights

#### APPOINTED:

- ✓ **Mr Godefroy Beauvallet** by the INRIA President
- ✓ **Mr Luc Saccavini** by the INRIA President
- ✓ **Mr Gilles Crespin** by the French Ministry for Industry
- ✓ **Ms Mireille Campana** by the French Ministry for Electronic Communications
- ✓ **Mr Patrick Donath** by the French Ministry of Higher Education and Research

#### ELECTED:

- ✓ **Mr Sébastien Bachollet** by the “Users” Consultative Committee
- ✓ **Mr Frédéric Guillemaut** by the “Registrars” Consultative Committee
- ✓ **Mr Eric Lantonnet** by the “Registrars” Consultative Committee
- ✓ **Mr Benjamin Louis** by the “Users” Consultative Committee
- ✓ **Mr Souleymane Oumtanaga** by the International College

### Government Commissioner

- ✓ **Mr Benoit Blary**, French Directorate General for Enterprise (DGE)

### Participants in an advisory capacity

- ✓ **Mr Pierre Bonis**, CEO of Afnic

### Other participants

- ✓ **Ms Sophie Canac**, Head of Associative Governance, Afnic

## 2. Working papers

- ✓ Email containing the resolutions
- ✓ Annual Report 2019

## 3. Agenda

- ✓ Approval of the Annual Report 2019
- ✓ Approval of 2020 special membership conditions for members of the International College

## 4. Decision record

### Approval of the Annual Report 2019

#### Resolution 1

The Afnic Board approves the draft Annual Report 2019, which will be presented at the next General Assembly held on 1 July 2020 and takes note that this annual report will be translated into English and constitutes a widely disseminated public communication tool.

### 2020 special membership conditions for members of the International College

#### Resolution 2

The Afnic Board, taking into account the health crisis and its consequences, takes notes of the cancellation of the face-to-face meeting of the Afnic correspondent members of the International College which is generally held in early June. It understands that this postponement does not call into question the member status of these correspondent organisations, which usually pay their fees at these meetings. As such, the Afnic Board decides to extend the fee payment deadline on an exceptional basis for members of the College until 31 December 2020, for the 2020 financial year, which thus extends their member status up until the end of the year, even in the absence of payment of membership, for those members that so wish and which cannot pay their membership during the current period.

Drawn up in Montigny-le-Bretonneux, on 23 June 2020.

The Chair  
Godefroy BEAUVALLET

The Trustee

The Recording Secretary  
Sophie CANAC