

Board of Directors

**Decision record of the meeting
held on September 17, 2013**

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1. Attendees

Present Board members

INRIA	Represented by Emmanuel SARTORIUS, member of the CGIET at the French Ministry of Economy, Industry and Employment, Chairman of the Board
INRIA	Represented by Stéphane UBEDA, Technological development manager
BACHOLLET Sébastien	Engineer, elected representative of Users
TAYER David-Irving	Lawyer, elected representative of Users
MAILCLUB	Represented by Frédéric GUILLEMAUT, COO, elected representative of registrars
Ministry in charge of electronic communications	Represented by Anne-Lise THOUROUDE, head of the network and security office, DGCIS
Ministry in charge of Research	Represented by Patrick DONATH, Director of Renater
NIC MADAGASCAR	Represented by Lala ANDRIAMAMPINANINA, President, elected representative of corresponding members, International college

Represented Board members

Ministry in charge of Industry	Represented by Mireille CAMPANA, Deputy manager of networks and ICT usage, DGCIS who gave a proxy to Anne-Lise THOUROUDE
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Other participants

Afnic	Mathieu WEILL, CEO
Afnic	Pierre BONIS, Deputy CEO
Afnic	Loic DAMILAVILLE, Head of Strategy
Afnic	Isabelle LOUPOT, CFO
Afnic	Virginie NAVAILLES, Executive assistant
Afnic	Philippe RENAUT, Information System Director
Afnic	Isabel TOUTAUD, Head of the Legal, abuse and dispute resolution Department
State Modernization Agency	Represented by Perica SUCEVIC, Government commissioner

2. Working Papers

- ✓ Draft resolutions
- ✓ Minutes of the Board meeting held on 6/7/2013

3. Agenda

- ✓ Welcome and appointment of the Recording Secretary
- ✓ Approval of the minutes of the Board meeting held on 6/7/2013

4. Decision record

Emmanuel Sartorius opened the meeting. The agenda was approved. Virginie Navailles was appointed Recording Secretary.

1. Approval of the minutes of the Board meeting held on 6/7/2013

RESOLUTION 1

The minutes of the Board meeting held on June 7, 2013 were approved without modification.

Signed on September 17, 2013 in Saint-Quentin-en-Yvelines.

Chairman
Emmanuel Sartorius

Administrator

Recording Secretary
Virginie Navailles