

Board of Trustees

Decision record of the meeting held
on 09 February 2021

DOCUMENT PARTICULARS	
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APPLICABILITY (optional)		
Version	Date	Remarks
A	09/02/2021	

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

ELECTED:

- **Mr Sébastien Bachollet** by the "Users" Consultative Committee
- **Mr Arnaud Franquinet** by the "Registrars" Consultative Committee
- **Mr Frédéric Guillemaut** by the "Registrars" Consultative Committee
- **Mr Benjamin Louis** by the "Users" Consultative Committee
- **Mr Souleymane Oumtanaga** by the International College

PARTICIPANT IN AN ADVISORY CAPACITY

- **Mr Pierre Bonis**, CEO of Afnic

OTHER PARTICIPANTS

- **Mr Benoît Ampeau**, Partnerships and Innovations Director, Afnic
- **Ms Sophie Canac**, Head of Associative Governance, Afnic
- **Ms Caroline Duval-Favre**, Purchasing and Finance Director, Afnic
- **Ms Sylvie Lacep**, Excellence, Security & Communication Director, Afnic
- **Mr Hervé Martin**, Human Resources Director, Afnic
- **Mr Régis Massé**, Director of Information Systems, Afnic
- **Ms Emilie Turbat**, Marketing and Commercial Director, Afnic

APOLOGIES:

- **Mr Benoît Blary**, French Directorate General for Enterprise (DGE), government auditor
- **Mr Patrick Donath**, appointed by the French Ministry of Higher Education and Research
- **Ms Marianne Georgelin**, Legal Director, Afnic

2. Working papers

- Meeting notification
- List of participants
- Agenda
- Authorised representative template
- Draft resolutions submitted for approval to the Board of Trustees
- Presentation material
- Minutes of the meeting held on 26 November 2020
- Proposed amendment of the Rules of Procedure

3. Agenda

- Welcome and appointment of the Recording Secretary
- Approval of the Minutes of the Board meeting held on 26 November 2020
- News update
- Dashboard as at 31 December 2020 and Avenir project
- Report of the Chairman of the Appointment Committee
- Review of the 2020 objectives of the Directors Committee
- Setting of the 2021 objectives of the Directors Committee
- Appointment of a Nomination Validation Committee
- Amendment of the Rules of Procedure
- Update on members
- Progress of the .fr RFP
- Miscellaneous

4. Decision record

Godefroy Beauvallet opened the meeting. The agenda was approved. Sophie Canac was appointed Recording Secretary.

Approval of the minutes of Board of Trustees' meeting held on 26 November 2020

Resolution 1

The Board of Trustees approves the draft minutes of the meeting held on 26/11/2020.

Creation of a Nomination Validation Committee

Resolution 2

In accordance with Article 11 of the articles of association, in anticipation of the election of a Registrar Representative to the Board of Trustees scheduled for the next General Assembly, the Board appoints the following members of the Nomination Validation Committee:

- Mr Luc Saccavini (Committee Chair)
- Mr Benjamin Louis
- Mr Arnaud Franquinet

Amendment of the Rules of Procedure

Resolution 3

The Board of Trustees adopts the proposed amendments to the Rules of Procedure.

Drawn up in Montigny-le-Bretonneux on 09 February 2021

The Chair
Godefroy Beauvallet

The Trustee

The Recording Secretary
Sophie Canac