

Board of Trustees



Decision record of the meeting held
on 11 June 2021

| DOCUMENT PARTICULARS | |
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| APPLICABILITY (optional) | | |
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| Version | Date | Remarks |
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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 Benjamin Louis** by the “Users” Consultative Committee
- **Mr Souleymane Oumtanaga** by the International College, having given power to Mr Sébastien Bachollet
- **Mr Arnaud Wittersheim** by the “Registrars” Consultative Committee

PARTICIPANT IN AN ADVISORY CAPACITY

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

OTHER PARTICIPANTS

- **Mr Laurent Toutain**, Chair of Afnic’s Scientific Council
- **Mr Benoit Ampeau**, Partnerships and Innovations Director, Afnic
- **Ms Sophie Canac**, Head of Associative Governance, Afnic
- **Ms Caroline Duval-Favre**, Purchasing and Finance Director, Afnic
- **Ms Marianne Georgelin**, Legal Director, Afnic
- **Mr Hervé Martin**, Human Resources Director, Afnic
- **Mr Régis Massé**, Director of Information Systems, Afnic

GUEST (PRESENT FOR CERTAIN DISCUSSIONS)

- **Mr Frédéric Guillemaut** by the “Registrars” Consultative Committee

APOLOGIES:

- **Mr Patrick Donath**, appointed by the French Ministry of Higher Education and Research

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 13 April 2021

3. Agenda

- Welcome and appointment of the Recording Secretary
- Welcome of the new trustee
- Approval of the Minutes of the Board meeting held on 13 April 2021
- Feedback from the Registry Policy Committee
 - -gouv.fr and vote on the resolution*
 - RFP commitments regarding registry policies
- RFP response
 - Feedback from the Finance Committee
 - Reminder of other commitments
 - Validation of commitments in the Afnic response*
- News update
- Dashboard as at 31 May 2021
- JCSA
- Constitution of Board of Trustees committees*
- Board of Trustees seminar – theme and reminder of the agenda
- Proposed relocation of Afnic*
- Miscellaneous

4. Decision record

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

Welcome of the new trustee

Resolution 1

The Afnic Board of Trustees welcomes a new trustee:

Nameshield, represented by Mr Arnaud Wittersheim for the Registrars Consultative Committee, elected today at the General Meeting

Approval of the minutes of Board of Trustees' meeting held on 13 April 2021

Resolution 2

The Board of Trustees approves the draft minutes of the meeting held on 13/04/2021.

Amendment of the Naming Charter

Resolution 3-1

Based on the report of the Registry Policy Committee, the Board adopts the amendment of Articles 6.3, 6.5 and 6.8 of the Naming Charter.

Article 6.3 – Blocking a domain name

A domain name may be subject to a blocking procedure with a maximum duration of three months, renewable once, in the following cases:

- a court decision ordering the blocking of the domain name and meeting the terms and conditions stipulated in the article entitled “Legal procedure”;
- a verification procedure as referred to in the article “Powers of the Registry”;
- on the order of the administrative authority responsible for competition and consumer affairs pursuant to section 2c) of Article L. 521-3-1 of the Consumer Code;
- when the domain name is an orphan.

Article 6.5 – Compulsory transfer

Afnic carries out compulsory transfers of domain names further to:

- a transfer decision taken as part of alternative dispute resolution proceedings managed by Afnic;
- a court decision ordering the transfer of the domain name and meeting the terms and conditions stipulated in the article entitled “Legal procedure”;
- an order to the competent authority by the administrative authority responsible for competition and consumer affairs pursuant to section 2c) of Article L. 521-3-1 of the Consumer Code;
- a corporate operation (merger, demerger, etc.) if the original holder is no longer able to carry out a voluntary transfer;
- a situation where the original holder is no longer able to carry out a voluntary transfer and a legal or commercial link is established between the original holder and the new holder.

Article 6.8 – Deleting a domain name

A domain name may be deleted:

- at the request of the registrar;
- further to a court decision ordering the deletion of the domain name and meeting the terms and conditions stipulated in the article entitled “Legal procedure”;

- further to a transfer decision taken as part of Alternative Dispute Resolution proceedings managed by Afnic;
- on the order of the administrative authority responsible for competition and consumer affairs pursuant to section 2c) of Article L. 521-3-1 of the Consumer Code;
- after an unsuccessful verification procedure as referred to in the article "Powers of the Registry";
- after an "orphan domain name" procedure as referred to in the article entitled "Orphan domain names".

Resolution 3-2

Based on the report of the Registry Policy Committee, the Board adopts the amendment of Article 2.5 of the Naming Charter.

Article 2.5 - The ".gouv.fr"

35. The .gouv.fr TLD and its IDN versions are reserved for the French government. The following supporting documents are required to receive the necessary authorisation code:

- An identifier number in the SIRENE enterprise directory or any other official document that can be used to identify the entity; and
- The approval of the Government Information Service (GIS).

36. In view of their similarity to the ".gouv.fr" TLD, registration of domain names in "-gouv.fr" and their IDN versions is prohibited.

Composition of the Board of Trustees' committees

Resolution 4

Based on the nominations, the Board of Trustees approves the following appointments to its committees:

"Appointment" Committee:

- M. Godefroy Beauvallet (Committee Chair)
- Mr Sébastien Bachollet
- Ms Mireille Campana
- Mr Arnaud Franquinet

"Finance and Risk Management" Committee:

- Mr Sébastien Bachollet (Committee Chair)
- Mr Godefroy Beauvallet
- Ms Mireille Campana
- Mr Gilles Crespin
- Mr Arnaud Franquinet
- Mr Luc Saccavini

“Registry policy” Committee:

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

“Commitment” Committee:

- Mr Gilles Crespin
- Mr Benjamin Louis
- Mr Luc Saccavini
- Mr Arnaud Wittersheim

Drawn up in Paris on 11 June 2021

The Chair

Godefroy Beauvallet

The Trustee

The Recording Secretary

Sophie Canac