

Board of Trustees

Decision record of the meeting held
on 30 September 2021

DOCUMENT PARTICULARS	
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REVISION HISTORY			
Version	Author	Date	Nature of revision
A	RGA	30/09/2021	

APPLICABILITY (optional)		
Version	Date	Remarks

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, having given power to Mr Sébastien Bachollet
- **Mr Souleymane Oumtanaga** by the International College
- **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
- **Ms Sophie Canac**, Head of Associative Governance, Afnic
- **Ms Caroline Duval-Favre**, Purchasing and Finance 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 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/11 June 2021
- SSI risks and global risks
- Summary of 2022-2027 commitments for .fr
- Relocation project: real estate market update and mapping of sites in SQY

3. Agenda

- Welcome and appointment of the Recording Secretary
- Approval of the Minutes of the Board meeting held on 11 June 2021
- News update
- Dashboard as at 31 August 2021
- Planning of the .fr switch on new SRS
- Feedback from the Financial and Risk Committee
- Public service concession for .fr: Update
- Proposed relocation of Afnic
- 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 11 June 2021

Resolution 1

The Board of Trustees approves the draft minutes of the meeting held on 11/06/2021.

Drawn up in Paris on 30 September 2021

The Chair
Godefroy Beauvallet

The Trustee

The Recording Secretary
Sophie Canac