

Board of Trustees

Decision record of the meeting held
on 8 February 2022

DOCUMENT IDENTIFICATION	
Title	Board of Trustees – Decision record of the meeting held on 8 February 2022
Hyperlink	
Reference	
Version	A
Last updated on	08/02/2022

CLASSIFICATION			
Document manager	Head of Associative Governance		
Classification level (mark with an "X" under the required level)			
Public	Internal	Restricted	Confidential
X			
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Recipient(s) (name and/or group) (Must be a list of names for "Confidential" level)			

REVISION HISTORY			
Version	Author	Date	Nature of revision
A	RGA	08/02/2022	

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, having given power to Ms Mireille Campana
- **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
- **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
- **Ms Lucile Ravasse**, Director Communication and Operational Marketing, 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 23/11/2021
- Dashboard as at 31/12/2021 & 2022 Dashboard Model
- Amended declaration of interests form

3. Agenda

- Welcome and appointment of the Recording Secretary
- Approval of the Minutes of the Board meeting held on 23/11/2021
- News update
- Dashboard as at 31 December 2021 & 2022 Dashboard Model
- Report of the Chairman of the Appointment Committee
- Review of the 2021 objectives of the Directors Committee
- Setting of the 2022 objectives of the Directors Committee
- Trustee elections and appointment of a Nomination Validation Committee
- Amendment of the “declaration of interests” form
- 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 23 November 2021

Resolution 1

The Board of Trustees approves the draft minutes of the meeting held on 23/11/2021.

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:

Mireille Campana (Chair of the Committee)

Sébastien Bachollet

Arnaud Franquinet

Amendment of the declaration of interests form

Resolution 3

The Board of Trustees adopts the proposed amendments to the declaration of interests” form, appended to the Rules of Procedure.

Drawn up in Montigny-le-Bretonneux, on 8 February 2022

The Chair

The Trustee

The Recording Secretary

Godefroy Beauvallet

Sophie Canac