

# Board of Trustees

Decision record of the meeting held  
on 8 September 2022

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REVISION HISTORY			
Version	Author	Date	Nature of revision
A	RGA	08/09/2022	

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 Mr Godefroy Beauvallet
- **Ms Mireille Campana** by the French Ministry for Electronic Communications, having given power to Mr Godefroy Beauvallet

### ELECTED:

- **Mr Sébastien Bachollet** by the “Users” College
- **Mr Paul Perpère** by the “Users” College
- **Mr Arnaud Franquinet** by the “Registrars” College
- **Mr Sébastien Almiron** by the “Registrars” College
- **Mr Souleymane Oumtanaga** by the International College

## PARTICIPANT IN AN ADVISORY CAPACITY

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

## OTHER PARTICIPANTS

- **Mr Laurent Toutain**, Chair of the Scientific Council
- **Ms Sophie Canac**, Head of Associative Governance, 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 10 June 2022
- Analytical accounting methodology
- Dashboard as at 31 August 2022
- Presentation of proposed relocation

## 3. Agenda

- Welcome and appointment of the Recording Secretary
- Approval of the Minutes of the Board meeting held on 10 June 2022
- News update
- Dashboard
- Work of the Finance Committee
  - Renewal of the position of Auditor\*
  - Update of the analytical accounting methodology\*
- Proposed relocation: shortlist of three options
- Reminder of upcoming meeting schedule
- 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 10 June 2022**

#### Resolution 1

The Board of Trustees approves the draft minutes of the meeting held on 10/06/2022.

### **Appointment of the Auditor**

#### Resolution 2

At the proposal of the Finance and Risk Management Committee, the Board of Trustees approves the appointment, for a six-year period, of Mr Olivier Souillard of AUDIT FRANCE as incumbent auditor for Afnic and of Mr Christophe Rambeau as deputy auditor.

### **Update of the analytical accounting methodology**

#### Resolution 3

At the proposal of the Finance and Risk Management Committee, the Board of Trustees approves the analytical accounting methodology put forward by General Management.

Drawn up in Orgeval on 8 September 2022

The Chair

The Trustee

The Recording Secretary

Godefroy Beauvallet

Sophie Canac