

Board of Trustees

Decision record of the meeting held
on 29 November 2022

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| Version | Date | Remarks |
| C | | Final version approved by the Board |
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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 Paul Perpère** by the “Users” Consultative Committee
- **Mr Arnaud Franquinet** by the “Registrars” Consultative Committee
- **Mr Sébastien Almiron** by the “Registrars” Consultative Committee
- **Mr Souleymane Oumtanaga** by the International College

PARTICIPANT IN AN ADVISORY CAPACITY

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

OTHER PARTICIPANTS

- **Ms Sophie Canac**, Head of Associative Governance, Afnic
- **Mr Benoit Ampeau**, Partnerships and Innovations Director, Afnic
- **Ms Caroline Duval-Favre**, Purchasing and Finance Director, Afnic
- **Ms Marianne Georgelin**, Legal Director, Afnic
- **Mr Régis Massé**, Director of Information Systems, Afnic
- **Ms Lucile Ravasse**, Director Operational Communication and 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 8 September 2022
- Dashboard as at 31 October 2022
- Naming Policy – markups
- Policy on publication of and access to information and domain name registration systems – markups
- Abuse & Dispute Management Policy – markups
- Relocation – List of documents and information required for audit

3. Agenda

- Welcome and appointment of the Recording Secretary
- Approval of the Minutes of the Board meeting held on 08 September 2022
- News update
- Dashboard
- Report on the Registrar and User Consultative Committee meetings
- Avenir feedback
- Report of the Registry Policy Committee and Amendments to the registry policy documents
- 2023–2025 Strategy and Priorities and Objectives of the 2023 Action Plan
- Relocation plan
- Feedback following the Finance Committee meeting and presentation of the budget projections
 - Information on the 2022 set-down
 - Adoption of the 2023 Budget (and information on the 2024&2025 draft budget)
- Feedback from the Risk Management Committee meeting
- 2023 membership prices
- 2023 schedule of Board and association meetings
- Co-construction of the 2023 roadmap for the work/topics of the Board
- 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 8 September 2022

Resolution 1

The Board of Trustees approves the draft minutes of the meeting held on 8 September 2022.

Amendment of the registry policies

Amendment of the Naming Policy

Resolution 2-1

Based on the report of the Registry Policy Committee, the Board of Trustees adopts the amendments of the following articles of the Naming Policy:

Article 2.2 - Syntax rules

Article 2.9 - Remuneration of the Registry

Article 3.2 - Powers of the Registry

Article 6.3 - Blocking of a domain name

Article 6.8 - Deletion of a domain name

the details of which are presented in the attached document.

This new version will come into force as of 1 January 2023.

Amendment of the Policy on publication of and access to information

Resolution 2-2

Based on the report of the Registry Policy Committee, the Board adopts the amendment of the following articles of the Policy on publication of and access to information:

Article 2.3 – Data verification

Article 3.1 – Privacy policy

Article 4.1 – Services

Article 4.2 – Principle of use and access limitation

the details of which are presented in the attached document.

This new version will come into force as of 1 January 2023.

Amendment of the Dispute Management Policy

Resolution 2-3

Based on the report of the Registry Policy Committee, the Board adopts the amendment of the following articles of the Dispute Management Policy:

Article 2.2 – Request for disclosure of personal data

Article 2.3 – Request for verification of a holder's eligibility and reachability

Article 2.4 – Request for deletion of misappropriated information in the Whois directory

Article 2.5 – Report a domain name that is unlawful or contrary to public order

the details of which are presented in the attached document.

This new version will come into force as of 1 January 2023.

2023–2025 Strategy

Resolution 3

The Board of Trustees approves the vision for Afnic, worded as follows:

“To use Internet naming and its values of openness and cooperation to develop user’s autonomy, innovation, risk management and digital sustainability.”

2023–2025 Strategy

Resolution 4

The Board of Trustees approves the strategy presented for the years 2023 to 2025 covering the following points:

- Consolidate the position as the leader in domain names and the DNS in France and in Europe;
- Maintain .fr as the most dynamic TLD in its market with development of its activity aimed at VSEs/SMEs as the priority targets;
- Be a recognised and useful stakeholder in digital solidarity and a sustainable digital sector.

2023 Priorities

Resolution 5

The Board of Trustees approves the priorities for 2023 as proposed based on the 2023–2025 strategic objectives.

2023 Budget

Resolution 6

Based on the report of the Finance & Risk Committee, the Board of Trustees, taking into account the multi-annual forecast presented, adopts the 2023 budget including:

- €21,115k of operating revenue
- €20,364k of operating expenses
- €751k of operating profit
- €470k of reported net income

2023 membership prices

Resolution 7

The Board of Trustees sets annual membership fees for 2023 as follows:

- Registrars: €190 incl. tax
- User members, corporations: €190 incl. tax
- User members, individuals: €50 incl. tax
 - Reduced price for individual student user members (on presentation of supporting documentation): €20 incl. tax
- Correspondent members of the International College: €50 incl. tax

2023 GHG reduction plan

Resolution 8

The Board of Trustees approves the Afnic greenhouse gas reduction plan (PRGES) for 2023 which aims to make a significant portion of the gains achieved during the health crisis permanent.

The maximum emissions target, within the same carbon balance assessment scope, is set at 690 tCO₂e i.e. an 8% increase on 2021 but down 32% compared to 2018 (last pre-COVID benchmark carbon balance assessment).

Board of Trustees' 2023 Roadmap

Resolution 9

The Board of Trustees adopts the 2023 roadmap discussed at the meeting.

Drawn up in Montigny-le-Bretonneux, on 29 November 2022

The Chair

The Trustee

The Recording Secretary

Godefroy Beauvallet

Sophie Canac