

Board of Trustees

Decision record of the meeting held
on 8 February 2023

DOCUMENT IDENTIFICATION	
Title	Board of Trustees – Decision record of the meeting held on 8 February 2023
Hyperlink	
Reference	
Version	A
Last updated on	08/02/2023

CLASSIFICATION			
Document manager	Head of Associative Governance		
Classification level (mark with an "X" under the required level)			
Public	Internal	Restricted	Confidential
X			
Complete for "restricted" or "confidential" levels			
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	08/02/2023	

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 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
- **Ms Caroline Duval-Favre**, Purchasing and Finance Director, 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 29 November 2022
- Dashboard as at 31 December 2022
- Presentation material of appointment committee held on 30 January 2023

3. Agenda

- Welcome and appointment of the Recording Secretary
- Approval of the Minutes of the Board meeting held on 29 November 2022
- News update
- Dashboard as at 31 December 2022 and 2023 Dashboard Model

- Report of the Chairman of the Appointment Committee
- Review of the 2022 objectives of the Directors Committee
- Setting of the 2023 objectives of the Directors Committee
- 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 29 November 2022

Resolution 1

The Board of Trustees approves the draft minutes of the meeting held on 29 November 2022.

Drawn up in Montigny-le-Bretonneux, on 8 February 2023

The Chair

The Trustee

The Recording Secretary

Godefroy Beauvallet

Sophie Canac