

# Board of Trustees

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Decision record of the meeting  
held on 26 September 2023

# 1. Attendees

## MEMBERS WITH VOTING RIGHTS

### APPOINTED:

- **Mr Godefroy Beauvallet** by the INRIA President
- **Mr Luc Saccavini** by the INRIA President
- **Ms Isabelle Amaglio-Terisse** by the French Ministry for Industry
- **Ms Mireille Campana** by the French Ministry for Electronic Communications
- **Mr Boris Dintrans**, appointed by the French Ministry of Higher Education and Research

### 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

- **Mr Laurent Toutain**, Chair of the Scientific Council
- **Ms Sophie Canac**, Head of Associative Governance, Afnic

# 2. Working papers

- Meeting notification
- List of participants
- Agenda

- Authorised representative template
- Draft resolutions submitted for approval by the Board of Trustees
- Presentation material
- Minutes of the meeting held on 9 June 2023
- Dashboard as at 31 August 2023

### 3. Agenda

- Welcome and appointment of the Recording Secretary
- Approval of the Minutes of the Board meeting held on 9 June 2023
- News update
- Dashboard as at 31 August 2023
- Reminder of upcoming meeting schedule
- Miscellaneous

### 4. Decision record

Godefroy Beauvallet opened the meeting. The agenda was approved. Sophie Canac was appointed Recording Secretary.

#### 4.1.1. Resolution 1: Approval of the minutes of the Board meeting of 9 June 2023

The Board of Trustees approves the draft minutes of the meeting held on 09/06/2023.

Drawn up in Versailles on 26 September 2023

The Chair

The Trustee

The Recording Secretary

Godefroy Beauvallet

Sophie Canac