

Board of Trustees

Decision record of the meeting
held on 28 November 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
(present in the morning and power given to the Chairman for the afternoon)

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 Benoit Ampeau**, Partnerships and Innovations Director, Afnic
- **Ms Gabrielle Apfelbaum**, Communication 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 Régis Massé**, Director of Information Systems, Afnic
- **Ms Emilie Turbat**, Marketing and Commercial Director, Afnic

APOLOGIES:

- **Mr Laurent Toutain**, Chair of the Scientific Council

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 26 September 2023
- Dashboard as at 31 October 2023
- Slides of the Registry Policy Committee (reviewed following the committee meeting)
- 2024 registration contract
- Reference framework of good practices for managing abuse - Annex 4 to the registration contract
- Guide to Afnic procedures 2024 (reviewed following the committee meeting)
- Registrars' and Users' Consultative Committees: Presentation: extracts from the minutes
- Note from Spintank on the Association's promise
- Diagram of affinities resulting from the seminar
- Benchmark

3. Agenda

- Welcome and appointment of the Recording Secretary
- Approval of the Minutes of the Board meeting held on 26 September 2023
- News update
- Dashboard
- Report on the Registrar and User Consultative Committee meetings

- Amendments to the registry policies in the context of the implementation of the common system for the verification of holders' data and graduated sanctions on registrars who do not fulfil their commitments regarding the fight against abuse
 - Report of the Registry Policies Committee
 - Presentation of amendments to certain documents concerning registry policies and validation
- Action plan constituting renewal of the Association's promise
- 2023-2025 Strategy: priorities and objectives of the 2024 action plan
- Relocation plan
- Finances: 2023 estimated closing and budgetary forecasts for 2024
 - Report of the Finance Committee
 - Information on the 2023 estimated closing
 - Presentation and adoption of the 2024 Budget (and information on the 2025 & 2026 draft budget)
- 2024 membership prices
- 2024 schedule of Board and association meetings
- Discussion on points of substance and information on upcoming Board Meetings
- Update on communication: media campaign, profile/visibility of the .fr domain, podcast, etc.
- Miscellaneous

4. Decision record

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

Resolution 1: Approval of the minutes of Board of Trustees' meeting held on 26 September 2023

The Board of Trustees approves the draft minutes of the meeting held on 26/09/2023.

Resolution 2: Amendment to the registry policies, Amendment to the registration contract

Based on the report of the Registry Policies Committee, the Board of Trustees approves the amendments to the registry policies in the context of the implementation of the common system for the verification of holders' data and graduated sanctions on registrars who do not fulfil their commitments regarding the fight against abuse.

The Board of Trustees adopts the following amendments to the registration contract:

- Amendment to Article 24 – Sanctions, by adding a fixed obligatory amount to paragraph 125
- Creation and addition of Annex 4: Reference framework of good practices for managing abuse and application of graduated sanctions

This new version will come into force as of 1 January 2024.

Resolution 3: Action plan constituting renewal of the Association's promise

The Board of Trustees approves the action plan for 2024 constituting renewal of the Association's promise and asks the CEO to prepare a roadmap identifying priority objectives within this action plan for the February meeting of the Board of Trustees.

Resolution 4: 2024 Strategic Priorities

The Board of Trustees approves the priorities for 2024 as proposed based on the 2023-2025 strategic objectives.

Resolution 5: 2024 Budget

Based on the report of the Finance & Risk Committee, the Board of Trustees, taking into account the multi-annual forecast presented, adopts the 2024 budget including:

- €22,791,000 of operating revenue
- €21,920,000 of operating expenses
- €871,000 of operating profit

- €673,000 of reported net income

Resolution 6: 2024 membership prices

The Board of Trustees sets annual membership fees for 2024 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

Resolution 7: Board of Trustees' 2024 Roadmap

The Board of Trustees adopts the 2024 roadmap discussed at the meeting.

Drawn up in Paris on 28 November 2023

The Chair

The Trustee

The Recording Secretary

Godefroy Beauvallet

Sophie Canac