

Board of Trustees



Decision record of the meeting
held on 4 June 2024

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** by the Ministry of Higher Education and Research, having given power to Mr Godefroy Beauvallet

ELECTED:

- **Mr Nicolas Pawlak** by the “Users” Consultative Committee
- **Mr Paul Perpère** by the “Users” Consultative Committee
- **Mr Eric Lantonnet** 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
- **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

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 4 April 2024
- Dashboard as at 31 April 2024
- Current composition of Board of Trustees committees
- R&D - Innovation materials
- Glossary and additional references
- Upcoming gTLD round materials

3. Agenda

- Welcome and appointment of the Recording Secretary
- Welcome of new trustees
- Constitution of Board of Trustees committees
- Approval of the Minutes of the Board meeting held on 4 April 2024
- Update and follow-up of requests expressed at the Board of Trustee meeting
- Dashboard as at 30 April 2024
- Preparation 2026 ngTLD round
- R&D and innovation
- Preparation of the Board of Trustees seminar
- Reminder of upcoming meeting schedule
- Miscellaneous

4. Decision record

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

Resolution 1: Welcome of new trustees

The Afnic Board of Trustees welcomes new trustees:

DGS Monaco, represented by Mr Eric Lantonnet for the Registrars Consultative Committee, elected today at the General Meeting

Mr Nicolas Pawlak for the Users Consultative Committee, elected today at the General Meeting

Resolution 2: Composition of the Board of Trustees' committees

Based on the nominations, the Board of Trustees approves the following appointments to its committees:

Appointment Committee:

- Mr Godefroy Beauvallet (Committee Chair)
- Mr Sébastien Almiron
- Ms Mireille Campana
- Mr Eric Lantonnet
- Mr Souleymane Oumtanaga

Finance and Risk Management Committee:

- Mr Sébastien Almiron (Committee Chair)
- Ms Isabelle Amaglio-Terisse
- Mr Godefroy Beauvallet
- Ms Mireille Campana
- Mr Luc Saccavini

Commitment Committee:

- Ms Isabelle Amaglio-Terisse
- Mr Boris Dintrans
- Mr Nicolas Pawlak
- Mr Luc Saccavini

Registry Policy Committee:

- Mr Paul Perpère (Committee Chair)
- Mr Sébastien Almiron
- Mr Boris Dintrans
- Mr Eric Lantonnet
- Mr Souleymane Oumtanaga
- Mr Nicolas Pawlak

Resolution 3: Approval of the minutes of Board of Trustees' meeting held on 04 April 2024

The Board of Trustees approves the draft minutes of the meeting held on 04/04/2024.

Drawn up in La Défense on 4 June 2024

Chair

Trustee

Recording Secretary

Godefroy Beauvallet

Sophie Canac