

Board of Trustees

Decision record of the
electronic voting from
November 4 to 18, 2024

1. Attendees

MEMBERS WITH VOTING RIGHTS

APPOINTED:

- **Mr Godefroy Beauvallet**, 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 Research
- **Mr Luc Saccavini**, by the INRIA President

ELECTED:

- **Mr Sébastien Almiron** by the “Registrars” Consultative Committee
- **Mr Eric Lantonnet** by the “Registrars” Consultative Committee
- **Mr Souleymane Oumtanaga** by the International College
- **Mr Nicolas Pawlak** by the “Users” Consultative Committee
- **Mr Paul Perpère** by the “Users” Consultative Committee

PARTICIPANT IN AN ADVISORY CAPACITY

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

OTHER PARTICIPANTS

- **Ms Sophie Canac**, Head of Associative Governance, Afnic

2. Working papers

- Draft resolution submitted for approval by the Board of Trustees

3. Agenda

- 2025 membership prices

4. Decision record

The draft resolution and attachment were e-mailed to the Board. All votes were received between November 4 and 18, 2024.

Resolution : 2025 membership prices

The Board of Trustees sets annual membership fees for 2025 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

Drawn up in Guyancourt on 18 November 2024

The Chair

The Trustee

The Recording Secretary

Godefroy Beauvallet

Sophie Canac