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Board of Trustees decision record

Meeting held on
1 October 2025

1. Attendees

Participants with voting rights

- Mr André Schwob, by the Inria President,
- Ms Isabelle Amaglio-Terisse, by the French Ministry for Industry
- Ms Mireille Campana, by the French Ministry for Electronic Communications, having given power to Ms Isabelle Amaglio-Terisse
- Mr Boris Dintrans, appointed by the French Ministry of Research,
- Mr Luc Saccavini, by the Inria President
- Mr Sébastien Almiron, by the “Registrars” College
- Mr Eric Lantonnet, by the “Registrars” College
- Mr Nicolas Pawlak, by the “Users” Consultative Committee, having given power to Mr André Schwob
- Mr Paul Perpere, by the “Users” College
- Mr Raft Razafindrakoto, by the “International” College

Participants in an advisory capacity

- Mr Pierre Bonis, CEO of Afnic
- Mr Laurent Toutain, Chair of the Scientific Council

Other participants

- Mr Benoit Ampeau, Partnerships and Innovations 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 Sales 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 6 June 2025
- Dashboard for August 2025
- Amended declaration of interests model
- Amended Code of Ethics and Professional Conduct

3. Agenda

- Welcome and appointment of the Recording Secretary
- Approval of the Minutes of the Board meeting held on 6 June 2025
- Update and follow-up of requests expressed at the Board of Trustee meeting
- Dashboard
- Progress report on operational subjects
- Amendment of the declaration of interests model and the Code of Ethics and Professional Conduct
- Reminder of upcoming meeting schedule
- Miscellaneous

4. Decision record

Resolution 1: Approval of the minutes of the Board of Trustees' meeting held on 6 June 2025

The Board of Trustees approves the draft minutes of the meeting held on 06/06/2025.

Resolution 2: Amendment of the declaration of interests model, appended to the Rules of Procedure

The Board of Trustees adopts the proposed amendments to the declaration of interests form, appended to the Rules of Procedure.

Resolution 3: Amendment of the Code of Ethics and Professional Conduct, appended to the Rules of Procedure

The Board of Trustees adopts the proposed amendments to the Code of Ethics and Professional Conduct, appended to the Rules of Procedure.

Drawn up in Asnières-sur-Oise, on 1 October 2025

Chair	Trustee	Recording Secretary
André Schwob		Sophie Canac