

● Board of Trustees decision record

Meeting of 4 September 2026

Attendees

Participants with voting rights:

- Mr André Schwob, appointed by the Inria President
- Ms Isabelle Amaglio-Terisse, appointed by the French Ministry for Industry
- Mr Boris Dintrans, appointed by the French Ministry of Research
- Mr Christophe Ravier, appointed by the French Ministry for Electronic Communications
- Mr Luc Saccavini, appointed by the Inria President
- Mr Sébastien Almiron, elected by the “Registrars” College
- Mr Eric Lantonnet, elected by the “Registrars” College
- Mr Nicolas Chagny, elected by the “Users” College
- Mr Nicolas Pawlak, elected by the “Users” College
- Mr Raft Razafindrakoto, elected by the “International” College

Participants in an advisory capacity:

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

Other participants:

- Ms Sophie Canac, Head of Associative Governance, Afnic

1. Working papers

- Meeting notification
- List of participants
- Agenda
- Authorised representative template
- Draft resolutions submitted for approval to the Board of Trustees
- Presentation material
- Minutes of the meeting held on 26 June 2026
- Dashboard
- Amended declaration of interests model

2. Agenda

- Welcome and appointment of the Recording Secretary
- Approval of the Minutes of the Board meeting held on 26 June 2026
- News update
- Dashboard for July
- EU open standard monitoring
- Change of law firm and legal counsel advising Afnic
- Follow-up of requests expressed at the Board of Trustee meeting:
 - Gender parity at Afnic
 - Trustee compensation
- Afnic's position on the State's IPV4 sale
- Amendment of the declaration of interests
- Meeting schedule
- Miscellaneous

3. Decision record

Resolution 1: Approval of the minutes of the Board of Trustees' meeting held on 26 June 2026

The Board of Trustees approves the draft minutes of the meeting held on 26 June 2026.

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.

Drawn up in Orgeval on 4 September 2026.

Chair

Trustee

Recording Secretary

André Schwob

Sophie Canac