

Board Meeting

**Decision record of the Board meeting held on
April 12, 2018**

afnic

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REVISION HISTORY

Version	Author	Date	Nature of revision
001	RSM	04/12/2018	

APPLICABILITY (optional)

Version	Date	Comments
A	04/12/2018	Published

1. Attendees

Members present or represented and entitled to vote

Appointed members

Mr. Emmanuel Sartorius by the President of INRIA, elected Chairman of the Board, having authorized Mr. Luc Saccavini to act on his behalf

Mr. Luc Saccavini by the President of INRIA

Ms. Aurélie Gracia-Victoria by the Ministry in charge of Telecommunications, having authorized Mr. Loïc Duflot to act on her behalf

Mr. Loïc Duflot by the Ministry for Industry

Mr. Patrick Donath by the Ministry for Higher Education and Research, having authorized Mr. Luc Saccavini to act on his behalf

Elected members

Mr. Lala Andriamampianina by the International College

Mr. Sébastien Bachollet by the "Users" consultative committee

Mr. Benjamin Louis by the "Users" consultative committee

Mr. Eric Lantonnet by the "Registrars" consultative committee, having authorized Mr. Benjamin Louis to act on his behalf

Mr. Tristan Colombet by the "Registrars" consultative committee, having authorized Mr. Benjamin Louis to act on his behalf

Participants in an advisory capacity

Mr. Pierre Bonis, CEO

Other participants

Mr. Olivier Souillard, Statutory Auditor, Audit-France

Mr. Benoit Ampeau, Partnerships and Innovation Director, Afnic

Ms. Sophie Canac, Executive Assistant, Member Services, Afnic

Ms. Pascale Gatti, Chief Administrative and Financial Officer, Afnic

Mr. Régis Masse, Director, Information Systems, Afnic

Ms. Emilie Turbat, Director, Marketing and Sales, Afnic

2. Working Papers

- ✓ Meeting Notification
- ✓ List of participants
- ✓ Agenda
- ✓ Power of attorney template
- ✓ Draft resolutions submitted for approval by the Board of Trustees
- ✓ Presentation material
- ✓ Minutes of the meeting held on February 8, 2018
- ✓ Dashboard as at March 31, 2018
- ✓ Afnic Annual accounts for 2017 drawn up by GMBA
- ✓ Management's Discussion and Analysis
- ✓ 2017 P&L statement per TLD suffix with comparisons
- ✓ Development plan for the .fr TLD
- ✓ Association's amended Rules of Procedure
- ✓ Modified Naming Policy

3. Agenda

- ✓ Welcome and appointment of the Recording Secretary
- ✓ Approval of the minutes of the meeting held on 02/08/2018
- ✓ Progress in the Board's action plan
- ✓ News update
- ✓ Dashboard as at March 31, 2018
- ✓ 2017 Financial statements*
- ✓ Development plan for the .fr TLD
- ✓ Avenir Project progress report
- ✓ Information on the Consultation Committee meeting of 03/29/2018
- ✓ Finalization of the assessment and setting of objectives for the Executive Committee*
- ✓ Validation of the amendment of the Association's Internal Rules and Regulations for compliance with the Articles of Association *
- ✓ Validation of the Naming Policy for compliance with the General Data Protection Regulation (GDPR)*
- ✓ Update on 2018 Memberships
- ✓ Information on candidacies received for elections to the Board of Trustees
- ✓ Convocation and agenda of the General Assembly*
- ✓ Annual strategic seminar of the Board of Trustees (approval of the date, duration, and theme)
- ✓ Miscellaneous items
- ✓ Restricted Session
- ✓ End of session

4. Decision record

Mr. Luc SACCAVINI opened the session. The agenda was approved. Ms. Sophie Canac was appointed Recording Secretary.

Approval of the minutes of the meeting held on 02/08/2018

Resolution 1

The Board of Trustees approves the draft minutes of the meeting held on 02/08/2018.

2017 Financial statements*

Resolution 2

On the basis of a report from the Finance and Risk Management Committee, after reviewing the draft financial statements (balance sheet, income statement and schedules) as presented, which showed a profit of € 532,842, the Board decided to approve the financial statements for the year ended 12/31/2017, including the allocation to the Afnic Foundation for Digital Solidarity in the amount of € 1,594,895. The Board of Trustees proposed to the general meeting the allocation of the net accounting profit of 532,842 euros to the "other FDR reserves" account.

Modification of the Association's rules of procedure

Resolution 3

The extraordinary general meeting was held on 02/08/2018 and adopted the amendments of articles 6 and 7 of Afnic's Articles of Association.

Article 3.1.8 had to be made compliant with the Association's rules of procedure.

The Board adopted the amendment to Article 3.1.8. of the Association's rules of procedure.

Modification of the Naming Policy

Resolution 4

Further to the report of the registry policy committee, to ensure compliance with the General Data Protection Regulation (GDPR), the Board of Trustees adopted the amendments to Articles 8.3 and 8.4 of the Naming Policy.

Convocation and agenda of the General Assembly

Resolution 5

The Board of Trustees authorized the President to convene the ordinary general meeting of the members of the Association on Friday, June 8, 2018 at 10:00, at Espace Vinci, 25 rue des jeuneurs 75002 Paris.

The agenda was to be as follows:

1. Opening speech by the Chair
2. Appointment of a Recording Secretary and a Scrutineer
3. 2017 Annual Report
4. Presentation of the Annual Accounts
5. Statutory Auditor's Report
6. Approval of the financial statements for 2017 and appropriation of profit
7. Election of a trustee representing the Users and a trustee representing the Registrars

Drawn up on April 12, 2018 in Montigny-le-Bretonneux

Chair
Luc SACCAVINI

Trustee

Recording Secretary
Sophie CANAC