

Board of Directors

**Decision record of the meeting held on
17 September 2014**

afnic

1. Attendees

Members of the Board in attendance

INRIA	Represented by Emmanuel SARTORIUS, Chairman of the Board
BACHOLLET Sébastien	Engineer, elected as a representative of user members
INRIA	Represented by Stéphane UBEDA, Head of Technical Development
MAILCLUB	Represented by Frédéric GUILLEMAUT, Director, elected as a representative of registrar members
NAMEBAY	Represented by Eric LANTONNET, CEO, elected as a representative of registrar members
NIC MADAGASCAR	Represented by Lala ANDRIAMAMPIANINA, Chairman, elected as a representative of the Corresponding members of the International college
Ministry of Industry	Represented by Loïc DUFLOT, Deputy director of networks and ICT, STIC, DGE
Ministry of Research	Represented by Patrick DONATH, Director of Renater
TAYER David-Irving	Attorney, elected as a representative of user members

Members of the Board represented

Ministry for Electronic Communications	Represented by Geoffroy HERMANN, Head of the "Network Security" office with the ICT, STIC and DGE, having mandated Loïc DUFLOT
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Others participants

Afnic	Mathieu WEILL, CEO
Afnic	Pierre BONIS, Deputy CEO
Afnic	Pascale GATTI, CFO
Afnic	Virginie NAVAILLES, Member Services Manager
Audit France	Christian DETRE, external auditor
DVA	Jean-Philippe EVRARD, chartered accountant

Excused

Secrétariat général pour la modernisation de l'action publique	Represented by Perica SUCEVIC, government commissioner
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2. Working Papers

- ✓ Draft resolutions
- ✓ Presentation material
- ✓ Draft minutes for the meetings of June 6, 2014
- ✓ Proposed price schedule for registration of domain names with 1 & 2 characters
- ✓ 2013 financial statements / final corrections
- ✓ Real budget 2011-2013
- ✓ Methodological note on the recommendations of the technical and economic study
- ✓ Memo on the effects of rejection by the DLF of the advance tax ruling

3. Agenda

- ✓ 17:30: Welcome and appointment of the Recording Secretary
- ✓ 17:35: Welcome of the new director
- ✓ 17:40: Approval of minutes for the meetings of June 17h40, 6/6/2014
- ✓ 17:45: Update
- ✓ 17:55: Approval of rates for domain names with 1 and 2 characters based on the report of the registry policy committee
- ✓ 18:05: Closing of 2013 accounts based on a report of the Finance and Risk Committee and convening of the Annual General Meeting of 07.10.2014
- ✓ 18:15: Approval of the revised draft budget for 2014 based on a report by the Finance and Risk Committee
- ✓ 18:30: Progress of the project to set up the Support fund for the development of the Internet
- ✓ 18:45: Restricted Session:

4. Decision record

Emmanuel Sartorius opened the meeting. The agenda was approved. Virginie Navailles was appointed Recording Secretary.

1. Welcome of the new director

RESOLUTION 1

The Afnic Board of Directors welcomes Mr. Loïc Dufлот, replacing Ms Mireille Campana for the founding member of the Ministry for Electronic Communications.

2. Approval of the minutes for the meetings of June 17h40, 6/6/2014

RESOLUTION 2

The Board approved the draft minutes of the meetings held on 6/6/2014.

3. Approval of rates for domain names with 1 and 2 characters based on the report of the registry policy committee

RESOLUTION 3

Based on the report of the Finance and Risks Committee, the Board of Directors approves the price schedule for domain names with 1 and 2 characters as proposed:

Opening of registration for brand names, local authorities, businesses and individuals (family names) for a sunrise period of two months on a first-come, first-served basis at a single rate of 199.56 euros per domain name.

Then, a second Landrush period of one month on on a first-come, first-served basis with a price discount per week (EUR 15,000 week one, EUR 10,000 week two, EUR 5000 week three and EUR 100 the last week).

4. Closing of 2013 accounts based on a report of the Finance and Risk Committee

RESOLUTION 4

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 loss of € 541,849, the Board decided to approve the financial statements for the year ended 31/12/2013, including the FSDI expenses for an amount of € 829,640.

RESOLUTION 4a

The share of income allocated in 2012 to the precautionary reserve account for an amount of € 18,360 is aggregated with the "Other Reserves and Working Capital" item.

RESOLUTION 4b

The Board of Directors decided to submit the following resolutions to the Ordinary General Meeting of October 7, 2014:

- ✓ Approve Afnic's financial statements (balance sheet, income statement and schedules)
- ✓ Allocate to the "other reserves and working capital" item the net loss of € 541,849.

5. Convening of the GM

RESOLUTION 5

The Board of Directors decided to convene the Annual General Meeting of the members of the association on **Tuesday, October 7, 2014 at 17:00** at the Novotel Paris Vaugirard, 257 rue Vaugirard, 75015 Paris.

The agenda is as follows:

1. Opening speech by the Chairman
2. Appointment of a Recording Secretary and a Scrutineer
3. Presentation of the Financial Statements
4. Statutory Auditor's Report
5. Approval of the financial statements for 2013 and appropriation of income

6. Approval of the revised draft budget for 2014 based on a report by the Finance and Risk Committee

RESOLUTION 6

Based on a report by the Finance and Risk Committee, and taking into account the multi-year forecast presented, the Board adopted the revised draft budget for 2014 including € 15,251K as operating income, € 15,782K as operating expenses and a net operating loss after tax of € 539K, including FSDI expenses amounting to € 1,069K.

7. Restricted Session

RESOLUTION 7

The Board discussed the priorities and performance of the CEO. It renewed its confidence in Mathieu Weill in this position.