

# *Board of Directors*

**Decision record of the meeting**

**held on June 7, 2013**

**afnic**

## 1. Attendees

### Present Board members

INRIA	Represented by Jean-Pierre DARDAYROL, member of the CGIET at the French Ministry of Economy, Industry and Employment, Chairman of the Board
INRIA	Represented by Stéphane UBEDA, Technological development manager
ASCIO	Represented by Eric LANTONNET, Sales Manager France-Monaco, elected representative of registrars
MAILCLUB	Represented by Frédéric GUILLEMAUT, COO, elected representative of registrars
BACHOLLET Sébastien	Engineer, elected representative of Users
TAYER David-Irving	Lawyer, elected representative of Users
NIC MADAGASCAR	Represented by Lala ANDRIAMAMPINANINA, President, elected representative of corresponding members, International college
Ministry in charge of Industry	Represented by Mireille CAMPANA, Deputy manager of networks and ICT usage, DGCIS

### Represented Board members

Ministry in charge of Research	Represented by Patrick DONATH, Director of Renater who gave a proxy to Stéphane UBEDA
Ministry in charge of electronic communications	Represented by Anne-Lise THOUROUDE, head of the network and security office, DGCIS who gave a proxy to Mireille CAMPANA

### Other participants

Afnic	Mathieu WEILL, CEO
Afnic	Pierre BONIS, Deputy CEO
Afnic	Marine CHANTREAU, Deputy CFO
Afnic	Isabelle LOUPOT, CFO
Afnic	Virginie NAVAILLES, executive assistant
Afnic	Isabel TOUTAUD, Legal and Registration Policy Department director
Audit France	Christian DETRE, Auditor
State Modernization Agency	Represented by Perica SUCEVIC, Government commissioner

## 2. Working Papers

- ✓ Draft resolutions
- ✓ Presentation material
- ✓ Draft minutes of the meeting of April 18, 2013
- ✓ Draft Policy for opening .fr registration to domain names with 1 or 2 numeric and/or alphabetic characters
- ✓ Development plan for the .fr TLD

- ✓ TNS Sofres Fact sheet

### 3. Agenda

- ✓ Welcome and appointment of the Recording Secretary
- ✓ Welcome of the new directors elected at the GM
- ✓ Election of the Chairperson of the Board
- ✓ Approval of the minutes of the meeting held on April 18, 2013
- ✓ Appointment of the members of the Board committees
- ✓ Update
- ✓ Setting of the Board strategic seminar to late June/early July
- ✓ Approval of the draft policy for opening registration to domain names with 1 or 2 numeric or alphabetic characters
- ✓ Approval of the development plan for the .fr TLD

### 4. Decision record

Mr. Mathieu Weill opened the meeting. The agenda was approved.

Ms. Virginie Navailles was appointed Recording Secretary.

#### 1. Welcome of the new directors

*The Afnic Board welcomed the following directors:*

- ✓ *Mr. Emmanuel SARTORIUS, replacing Jean-Pierre DARDAYROL as founding member of INRIA*
- ✓ *Mr. Sébastien BACHOLLET for the "Users" college*
- ✓ *Mr. David Irving TAYER for the "Users" college*
- ✓ *ASCIO, represented by Mr. Eric LANTONNET for the "Registrars" college*
- ✓ *MAILCLUB, represented by Mr. Frédéric GUILLEMAUT for the "Registrars" college*
- ✓ *NIC-MG, represented by Mr. Lala ANDRIAMAMPIANINA for the "International" college*

*Mr. Emmanuel SARTORIUS was elected Chairman of the Board by a vote of 9 in favor and 1 abstention.*

## 2. Election of the Chairperson of the Board

## 3. Approval of the minutes of the meeting held on April 18, 2013

*The Board approved the draft minutes of the meeting held on April 18, 2013 without modification.*

## 4. Appointment of the members of the Board committees

*Based on the applications received, the Board approved the following appointments to its committees:*

*For the Commitments Committee*

- ✓ *Frédéric GUILLEMAUT*
- ✓ *David-Irving TAYER*
- ✓ *Anne-Lise THOUROUDE*
- ✓ *Stéphane UBEDA*

*For the Finance and Risk Management Committee:*

- ✓ *Sébastien BACHOLLET*
- ✓ *Mireille CAMPANA*
- ✓ *Eric LANTONNET*
- ✓ *Emmanuel SARTORIUS*

*For the Registry Policy Committee*

- ✓ *Lala ANDRIAMAMPIANINA*
- ✓ *Patrick DONATH*
- ✓ *Frédéric GUILLEMAUT*
- ✓ *Eric LANTONNET*
- ✓ *David-Irving TAYER*

## 5. Approval of the draft policy for opening registration to domain names with 1 or 2 numeric or alphabetic characters

- ✓ Draft Policy for opening .fr registration to domain names with 1 or 2 numeric and/or alphabetic characters

*To allow time for the new directors to review the policy for opening registration to domain names with 1 or 2 numeric and alphabetic characters, it was decided that the Board would make its decision known electronically within 15 days.*

## 6. Approval of the development plan for the .fr

- ✓ Development plan for the .fr and TNS Sofres Fact sheet

*The Board, having reviewed the Afnic development plan for the .fr domain, authorized the CEO to submit said plan to the Minister for approval.*

Signed on June 7, 2013 in Saint-Quentin-en-Yvelines.

Chairman

Emmanuel Sartorius

Administrator

Recording Secretary

Virginie Navailles