

Board Meeting

**Decision record of the Board meeting held on
July 21, 2017**

afnic

DOCUMENT IDENTIFICATION

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REVISION HISTORY

Version	Author	Date	Nature of revision
1.0	RSM	27/07/2017	
1.1	CEO	08/08/2017	Document submitted for approval

APPLICABILITY (optional)

Version	Date	Comments
1.1	01/09/2017	Start date of new CEO

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

Mr. Luc Saccavini by the President of INRIA

Mr. Geoffroy Hermann by the Ministry in charge of electronic communications

Mr. Loïc Duflot by the Ministry for Industry

Mr. Patrick Donath by the Ministry for Higher Education and Research

Elected members

Mr. Lala Andriamampianina by the international college, having authorized Mr. Sébastien Bachollet to vote on his behalf

Mr. Sébastien Bachollet by the "Users" consultative committee

Mr. Benjamin Louis by the "Users" consultative committee

Mr. Eric Lantonnet by the "Registrars" consultative committee

Mr. Tristan Colombet by the "Registrars" consultative committee

2. Working Papers

- ✓ Identical to the meeting of the Board of Trustees on 07/19/2017

3. Agenda

- ✓ Proposal to the Chairperson for the appointment of the Chief Executive Officer

4. Decision record

In accordance with the Afnic Articles of Association, the meeting was held by conference call. Emmanuel Sartorius opened the meeting. The agenda was approved. Mr Loïc Duflot was appointed Secretary of the meeting.

Having noted that all the members of the Board of Trustees with voting rights were present or represented, the Chairman of the Board declared that the Board of Trustees may validly deliberate.

Proposal to the Chairperson of the nominee as Chief Executive Officer

Single Resolution

The Board of Trustees decided to propose to the Chairperson to appoint Mr. Pierre Bonis as Afnic's Chief Executive Officer, subject to the conduct of contractual negotiations.

The Board of Trustees mandated the Chairperson, Mr. Emmanuel Sartorius, to carry out the contractual negotiations with Mr. Pierre Bonis.

Drawn up this day in Paris, on July 21, 2017.

Chairperson
Emmanuel Sartorius

Trustee

Recording Secretary
Loïc Duflot