

# *Board Meeting*

**Decision record of the Board meeting held on  
16 November 2017**

**afnic**

## DOCUMENT IDENTIFICATION

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## CLASSIFICATION

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## REVISION HISTORY

Version	Author	Date	Nature of revision
1.0	RSM	16/11/2017	

## APPLICABILITY (optional)

Version	Date	Comments

## 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

**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

#### Participants in an advisory capacity

**Mr. Pierre Bonis**, CEO

#### Other participants

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

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

**Ms Sylvie Lacep**, Director, Excellence and Security, Afnic

**Mr. Régis Masse**, Director, Information Systems, Afnic

**Ms Emilie Turbat**, Marketing and Commercial Director, Afnic

## 2. Working Papers

- ✓ Meeting Notification
- ✓ List of participants
- ✓ Draft resolutions submitted for approval by the Board of Trustees
- ✓ Presentation material
- ✓ Minutes of the meeting held on September 27, 2017
- ✓ Dashboard as at September 30, 2017
- ✓ Risk presentation - overall assessment for the period
- ✓ Feasibility memo reinforced partnership with CIRA
- ✓ Limited session presentation support
- ✓ Legal note - Draft amendment to the Articles of Association - Quality as a member association
- ✓ Draft amendment to the Articles of Association
- ✓ Draft amendment to the Association's Internal Rules and Regulations

## 3. Agenda

- ✓ Welcome and appointment of the Recording Secretary
- ✓ Approval of the minutes of the meeting held on 27/09/2017 \*
- ✓ Progress in the Board's action plan
- ✓ News update
- ✓ Dashboard as at September 30, 2017
- ✓ Priorities and Objectives of the 2018 Action Plan\*
- ✓ Follow-up of the Finance & Risks Committee meeting
  - Restitution by the Chair of the committee
  - Update on major risks
  - 2018-2020 Budget\*
- ✓ Avenir Project
- ✓ Follow-up of Users and Registration Committee meetings
- ✓ Review of the .fr promotion plan
- ✓ 2018 Membership fees\*
- ✓ 2018 Schedule and Roadmap for work by the Board\*
- ✓ Miscellaneous
- ✓ Restricted Session
- ✓ End of session

## 4. Decision record

Emmanuel Sartorius opened the meeting. The agenda was approved. Sophie Canac was appointed Recording Secretary.

### Approval of the minutes of the meeting held on 27/09/2017

#### Resolution 1

The Board approves the draft minutes of the meeting held on 27/09/2017.

### 2018 Action plan

#### Resolution 2

The Board of Trustees approves the action plan presented for 2018 with the following priorities:

- ✓ Develop the attractiveness, simplicity and exemplarity of the .fr TLD
- ✓ Maintain Afnic's leadership as a French registry operator
- ✓ Prepare for tomorrow's growth

### Budget 2018

#### Resolution 3

Further to the report of the Finance & Risks Committee, the Board of Trustees, taking into account the multi-annual forecast presented, sets the budget for fiscal 2018 including:

- ✓ € 17,421,000 in operating income (including € 17,028,000 in operating income from Afnic)
- ✓ € 14,741,000 in operating expenses, excluding charges for the Afnic Foundation
- ✓ € 244,000 of net income after deducting the charge of the Afnic Foundation for Digital Solidarity of € 1,347,000

### 2018 Membership fees

#### Resolution 4

The Board set the amount of annual fees for 2018 as follows:

- ✓ Registrar: 190 euros incl. VAT
- ✓ Corporate User: 190 euros incl. VAT
- ✓ Individual user: 50 euros incl. VAT
- ✓ International College Correspondent: 50 euros excl. VAT

### Roadmap for work by the Board

#### Resolution 5

The Board of Trustees adopts the 2018 work schedule discussed at the meeting.

## Draft amendment to the Articles of Association and Calling of an extraordinary general meeting

### Resolution 6

The Board authorizes the Chair to convene an extraordinary general meeting of the members of the association on Tuesday, December 12, 2017 at 10:00 in Afnic's premises located at Immeuble Le Stephenson, 1 rue Stephenson, 78180 Montigny-le-Bretonneux;

The agenda is: modification of articles: 6 and 7 of Afnic's Articles of Association.

If the quorum is not reached at the extraordinary general meeting of December 12, 2017, the Board of Trustees authorizes the Chair to convene a second extraordinary general meeting of members no later than February 8, 2018.

The Board of Trustees asks the Chief Executive Officer to suspend the applications for membership and renewal of the membership of Afnic employees until the Extraordinary General Meeting has validly deliberated on this specific point.

Drawn up this day in Montigny-le-Bretonneux on November 16, 2017.

Chair  
Emmanuel Sartorius

Trustee

Recording Secretary  
Sophie Canac