

Board Meeting

**Decision record of the Board meeting held on
September 26, 2018**

afnic

DOCUMENT IDENTIFICATION

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REVISION HISTORY

Version	Author	Date	Nature of revision
001	RSM	02/10/2018	

APPLICABILITY (optional)

Version	Date	Comments
A	02/10/2018	Published version

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

Ms. Aurélie Gracia Victoria by the Ministry for Telecommunications

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. Frédéric Guillemaut by the "Registrars" consultative committee

Participants in an advisory capacity

Mr. Pierre Bonis, CEO

Other participants

Mr. Benoit Ampeau, Partnerships and Innovation Director, Afnic

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

Ms. Sylvie Lacep, Director, Excellence, Security and Communication, Afnic

Mr. Hervé Martin, Director, Director of HR, Quality of Work Life and Legal Affairs, 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 June 8, 2018
- ✓ Dashboard as at August 31, 2018

3. Agenda

- ✓ Welcome and appointment of the Recording Secretary
- ✓ Approval of the Board Minutes of June 8, 2018 *
- ✓ Progress in the Board's action plan
- ✓ News update
- ✓ Dashboard at 31/08/2018
- ✓ Progress report on the objectives of the Executive Committee
- ✓ Report of the Finance and Risks Committee
- ✓ Progress report of the Avenir project
- ✓ Service offer at the Lora Alliance
- ✓ Suscription to Cinov-it
- ✓ Schedule of 2019 meetings
- ✓ Miscellaneous items
- ✓ Restricted Session
- ✓ End of Board Meeting

4. Decision record

Emmanuel Sartorius opened the meeting. The agenda was approved. Mr. Benoit Ampeau was appointed Recording Secretary.

Approval of the minutes of the meeting held on 08/06/2018

Resolution 1

The Board of Trustees approves the draft minutes of the meeting held on 08/06/2018.

Drawn up this day in Cernay, on September 26, 2018.

Chair
Emmanuel Sartorius

Trustee

Recording Secretary
Benoit Ampeau