

Board Meeting

**Decision record of the Board meeting held on
June 14, 2019**

afnic

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REVISION HISTORY

Version	Author	Date	Nature of revision
001	RSM	06/14/2019	

APPLICABILITY (optional)

Version	Date	Comments

1. Attendees

Members present or represented and entitled to vote

Appointed members

Mr. Godefroy BEAUVALLET by the President of INRIA, elected Chairman of the Board

Mr. Luc Saccavini by the President of INRIA

Mr. Romain Bonenfant by the Ministry for Industry

Ms. Aurélie Gracia-Victoria by the Ministry in charge of Telecommunications, having authorized Mr. Romain Bonenfant to act on her behalf

Mr. Patrick Donath by the Ministry for Higher Education and Research, having authorized Mr. Luc Saccavini to act on his behalf

Elected members

Mr. Souleymane Oumtanaga by the international college

Mr. Sébastien Bachollet by the "Users" college

Mr. Benjamin Louis by the "Users" college

Mr. Eric Lantonnnet by the "Registrars» college

Mr. Frédéric Guillemaut by the "Registrars" college

Participants in an advisory capacity

Mr. Pierre Bonis, CEO

Other participants

Ms. Sophie Canac, Afnic Member Services Manager

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 April 11, 2019
- ✓ Dashboard as at May 31, 2019
- ✓ Board of Trustees' committee Participation Form
- ✓ Current Composition Committees of the Foundation Board and Executive Committee
- ✓ Annual Report 2018

3. Agenda

- ✓ Welcome and appointment of the Recording Secretary
- ✓ Welcome of the new trustees
- ✓ Election of the Chairperson of the Board
- ✓ Constitution of Committees
- ✓ Representation on the Executive Committee of the Afnic Foundation for Digital Solidarity
- ✓ Approval of the Board Minutes of April 11, 2019
- ✓ Progress in the Board's action plan
- ✓ News update
- ✓ Dashboard at 05/31/2019
- ✓ Schedule of 2019 meetings (Board, Board Committees and CCUBE)
- ✓ Seminar CA September 25 and 26 practical information (venue, opening hours, topic reminder)
- ✓ Information brief following the request for clarification on the methods of remuneration of the directors
- ✓ Miscellaneous items
- ✓ Proposal to appoint two honorary members

4. Decision record

Mr. Luc SACCAVINI opened the session. The agenda was approved. Ms. Sophie Canac was appointed Recording Secretary.

Welcome of the new trustees

Resolution 1

The Afnic Board welcomed two new trustees:

- Mr. Souleymane Oumtanaga representing the INPHB, elected today during the general assembly by the members of the international college.
- Mr. Godefroy Beauvallet, appointed as of today as representative of the founding member INRIA

Election of the Chairperson of the Board

Resolution 2

Mr. Godefroy Beauvallet is elected Chairperson of the Board of Trustees unanimously.

Following the election, Godefroy Beauvallet chaired the meeting.

Composition of Board Committees

Resolution 3

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

Appointments committee:

- Mr. Godefroy Beauvallet (Committee Chair)
- Mr. Sébastien Bachollet
- Mr. Romain Bonenfant
- Mr. Frédéric Guillemaut
- Mr. Éric Lantonnet

Finance and Risk Management Committee

- Mr. Sébastien Bachollet (Committee Chair)
- Mr. Godefroy Beauvallet
- Ms. Aurélie Gracia-Victoria
- Mr. Luc Saccavini

Registry Policy Committee:

- Mr. Eric Lantonnet (Committee Chair)
- Mr. Patrick Donath
- Mr. Benjamin Louis
- Mr. Souleymane Oumtanaga
- Mr. Luc Saccavini

Commitments Committee:

- Mr. Romain Bonenfant
- Mr. Frédéric Guillemaut
- Mr. Benjamin Louis

Representation on the Executive Committee of the Afnic Foundation for Digital Solidarity

Resolution 4

On the proposal of the Board of Directors, the chair appoints the following persons as representatives of the founder to the Executive Committee of the Afnic Foundation for Digital Solidarity:

- Mr. Godefroy Beauvallet
- Mr. Jean-Pierre Dardayrol

The other representatives of the founder on the executive committee of the foundation will continue their term of office, namely:

- Mr. Pierre Bonis
- Ms. Marine Chantreau
- Mr. Eric Lantonnet
- Mr. David Irving-Tayer

The Board of Trustees wishes to thank the following for their involvement in the Executive Committee and for their contribution during the first years of the Foundation:

- Mr. Emmanuel Sartorius

- Mr. Lala Andriamampianina

Approval of the minutes of the meeting held on 04/11/2019

Resolution 5

The Board of Trustees approves the draft minutes of the meeting held on 04/11/2019.

Honorary members of the association

Resolution 6

On the proposal of the Chief Executive Officer, the Board of Directors awards the title of Honorary Member to:

- Mr. Emmanuel Sartorius for the responsibilities as Chairman of the Board of Trustees that he held for six years within the Association.
- Mr. Jean-Michel Hubert for the responsibilities he has held as President for 4 years within the Afnic Foundation for Digital Solidarity.

Drawn up this day in Paris, on June 14, 2019.

Chair
Godefroy Beauvallet

Trustee

Recording Secretary
Sophie Canac