

Board Meeting

**Decision record of the Board meeting held on
26 September 2019**

afnic

DOCUMENT PARTICULARS

Title	Decision record of the Board meeting held on 26/09/2019
Hyperlink	
Reference	
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CLASSIFICATION

Document manager	RSM		
Classification level (mark with an "X" under the required level)			
Public	Internal	Restricted	Confidential
X			
Complete for "restricted" or "confidential" levels			
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REVISION HISTORY

Version	Author	Date	Nature of revision
001	RSM	26/09/2019	

APPLICABILITY (optional)

Version	Date	Remarks

1. Attendees

Members present or represented with voting rights

Appointed members

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

Mr Luc SACCAVINI by the INRIA President, having authorised Mr Godefroy BEAUVALLET to act on his behalf

Mr Romain BONENFANT by the French Ministry for Industry

Ms Aurélie GRACIA VICTORIA by the Ministry for Electronic Communications, having authorised Mr Romain BONENFANT to act on her behalf

Mr Patrick DONATH by the Ministry of Higher Education and Research, having authorised Mr Godefroy BEAUVALLET 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 LANTONNET 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, Member Services Manager, Afnic

2. Working papers

- ✓ Meeting notification
- ✓ List of participants
- ✓ Agenda
- ✓ Authorised representative template
- ✓ Draft resolutions submitted for approval by the Board of Trustees
- ✓ Presentation material
- ✓ Minutes of the meeting held on 14 June 2019
- ✓ Dashboard as at 31 August 2019

3. Agenda

- ✓ Welcome and appointment of the Recording Secretary
- ✓ Approval of the Minutes of the Board meeting held on 14 June 2019
- ✓ Progress of the action plan monitored by the Board
- ✓ News update
- ✓ Dashboard as at 31/08/2019
- ✓ 2019 & 2020 meeting schedule
- ✓ Update on the arrangements for trustees' compensation, amendment of the Articles of association and Rules of Procedure, financial study
- ✓ Notice of an EGM in 2019 *
- ✓ Miscellaneous

4. Decision record

Godefroy BEAUVALLET opened the meeting. The agenda was approved. Sophie CANAC was appointed Recording Secretary.

Approval of minutes of the meeting held on 14/06/2019

Resolution 1

The Board of Trustees approved the draft minutes of the meeting held on 14/06/2019.

Proposal to amend the Articles of association and Notification of an Extraordinary General Meeting

Resolution 2

The Board authorised the Chair to convene an Extraordinary General Meeting of the members of the association on Monday 28 October 2019 at 10 am at the AFNIC offices, Immeuble Le Stephenson, 1 rue Stephenson, 78180 Montigny-le- Bretonneux.

The agenda shall be the following:

1. Amendment of Article: 14 "Board of Trustees – functioning" of the Articles of association,
2. Setting of a maximum annual budget to cover trustees' compensation for 2020.

If quorum is not met at this Extraordinary General Meeting, the Board authorises the Chair to convene a second Extraordinary General Meeting of members by 20 November 2019 at the latest.

Drawn up in Rolleboise on 26 September 2019.

The Chair
Godefroy BEAUVALLET

The Trustee

The Recording Secretary
Sophie CANAC