

*Decision Record of
the Board Meeting*

held on September 23, 2015

afnic

1. Attendees

Members of the Board in attendance or represented

INRIA	Represented by Mr. Emmanuel Sartorius, Chair of the Board Meeting
Mr. Sébastien Bachollet	Engineer, elected as a representative of user members
INRIA	Represented by Mr. Eric Horlait, deputy CEO transfer and industrial partnerships, having mandated Mr. Luc Saccavini
MAILCLUB/SAFEBRANDS	Represented by Mr. Frédéric Guillemaut, CEO, elected as representative of the Registrar members
NAMEBAY	Represented by Mr. Eric Lantonnet, CEO, elected as a representative of Registrar members
NIC MADAGASCAR	Represented by Mr. Lala Andriamampianina, President, elected as representative of corresponding members of the
Ministry of electronic communications	Represented by Mr. Geoffroy Hermann, head of the network and security office, the Digital Economy Department, DGE
Ministry of Higher Education and Research	Represented by Mr. Patrick Donath, director of RENATER
Ministry of Industry	Represented by Mr. Loïc Dufлот, deputy director of networks and digital applications, DGE, having mandated Mr. Geoffroy Hermann
Mr. David-Irving Tayer	Attorney, elected as a representative of user members

Other participants

Afnic	Mr. Mathieu Weill, CEO
Afnic	Mr. Pierre Bonis, Deputy CEO
Afnic	Mr. Matthieu Crédou, Marketing director
Afnic	Ms Pascale Gatti, Chief Administrative and Financial Officer
Afnic	Ms Sylvie Lacep, Head Safety & Quality
Afnic	Mr. Régis Masse, Technical Director
Afnic	Ms Virginie Navailles, Head of Member Services
Afnic	Ms. Emilie Turbat, Commercial Director

Excused

State Modernization Agency	Represented by Mr. Perica Sucevic, Government Commissioner
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2. Working Papers

- ✓ Draft resolutions submitted for the approval of the Board
- ✓ Presentation material
- ✓ Minutes of the meeting held on June 12, 2015
- ✓ Afnic dashboard to 31 August 2015
- ✓ Proposed new associative rules of procedure incorporating the WIPO Expert ADR Regulations
- ✓ Factsheets on competitors / market

3. Agenda

- ✓ 15:00 Welcome and appointment of the Recording Secretary
- ✓ 15:05 Welcome of the new trustee
- ✓ 15:10 Approval of the minutes of the meeting held on 12/06/2015
- ✓ 15:30 Progress in the Board's action plan
- ✓ 15:40 News update
- ✓ 15:50 Dashboard as at 31 August 2015
- ✓ 16:00 Afnic Foundation for Digital Solidarity
- ✓ 16:20 Debriefing of the meetings of the Appointments Committee on 10/09 and the Finance & Risks Committee on 16/09
- ✓ 16:50 *Coffee break*
- ✓ 17:00 Change of the Associative rules of procedure (addition of the WIPO Expert ADR regulations)
- ✓ 17:15 Competitor / market analysis: strategic scenarios
- ✓ 18:15 Miscellaneous
- ✓ 18:30 *End of session*

4. Decision record

Emmanuel Sartorius opened the meeting. The agenda was approved. Virginie Navailles was appointed Recording Secretary.

1. Welcome of the new trustee

RESOLUTION 1

The Board of Trustees of Afnic welcomes Mr. Eric Horlait replacing Mr. Stéphane Ubeda as representative of the founder member INRIA.

2. Approval of the minutes of the Board meeting held on 12/06/2015

RESOLUTION 2

The Board approved the draft minutes of the meeting held on 12/06/2015.

3. Proposal to modify the Associative rules of procedure incorporating the WIPO Expert ADR regulations

RESOLUTION 3

The Board of Trustees approves the proposed modification of Associative rules of procedure incorporating the "Expert ADR" alternative procedure for resolving disputes which will be implemented jointly with WIPO.

Drawn up this day in Montigny le Bretonneux, on 23 September 2015

Chair	Trustee	Recording Secretary
Emmanuel Sartorius		Virginie Navailles