

# *Board Meeting*

**Decision Record of the Board  
Meeting held on November 19,  
2015**

*afnic*

## 1. Attendees

### Members of the Board in attendance or represented

INRIA	Represented by Mr. Emmanuel Sartorius, Chair of 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 representative of the 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 network and security office, the Digital Economy Department, DGE
Ministry of Higher Education and Research	Represented by Mr. Patrick Donath, Director of Renater, having mandated Mr. Emmanuel Sartorius
Ministry of Industry	Represented by Mr. Loïc Duflot, deputy director of networks and digital uses, DGE
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 Lacey, Quality and Safety Director
Afnic	Mr. Régis Masse, Technical Director
Afnic	Ms Virginie Navailles, Head of Member Services
Afnic	Ms. Emilie Turbat, Commercial Director
Audit France	Mr. Christophe Rambeau, Auditor
Eriomem	Mr. Pierre Beyssac, President

## 2. Working Papers

- ✓ Draft resolutions submitted for the approval of the Board
- ✓ Presentation material
- ✓ Minutes of the meeting held on 23 September 2015
- ✓ Board monitoring Action Plan
- ✓ Afnic dashboard as at 30 September 2015
- ✓ First Open Data datasets
- ✓ 2016 Registration Contract
- ✓ Memo on the renewal of the mandate of the statutory auditors, waiver request
- ✓ Detailed INCOME STATEMENT BP 2016 - 2018 \_Cadm November 19
- ✓ Memo from the DS Avocats firm of lawyers on the approval of memberships by the Board of Trustees
- ✓ Proposal to modify the Articles of Association by Sébastien Bachollet
- ✓ Afnic Articles of Association as at 07/06/2014

## 3. Agenda

- ✓ 09:00 Welcome - Breakfast
- ✓ 09:00 Welcome and appointment of the Recording Secretary
- ✓ 09:35 Approval of the minutes of the meeting held on 23/09/2015
- ✓ 09:35 Composition of Board Committees
- ✓ 09:50 Progress in the Board's action plan
- ✓ 10:00 News update
- ✓ 10:10 Dashboard as at September 30, 2015
- ✓ 10:20 Afnic Foundation for Digital Solidarity
- ✓ 10:30 Feedback from User and Registrar Consultative Committees
  - Open Data publication policy
  - 2016 Registration Contract
- ✓ 11:00 Coffee break
- ✓ 11:15 Public position papers for the international market
- ✓ 11:45 Annual Review of the Scientific Council's work
- ✓ 12:30 Lunch
- ✓ 13:30 Mandate of the Statutory Auditor

- ✓ 13:35 2016 action plan and 3-year budget
- ✓ 15:00 Community life:
  - 2016 Membership fees
  - 2016 Calendar for Board meetings & Community life
  - Proposal on the composition of colleges and their representation  
Board & other proposals on changing the Articles of Association
- ✓ 16:15 Miscellaneous
- ✓ 16:30 End of session

## 4. Decision record

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

### 1. Approval of the minutes of the Board meeting held on 23/9/2015

#### *RESOLUTION 1*

The Board approved the draft minutes of the meeting held on 23/09/2015.

### 2. Composition of Board Committees

#### *RESOLUTION 2*

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

#### **For the Finance and Risk Management Committee:**

- ✓ Emmanuel Sartorius
- ✓ Sébastien Bachollet
- ✓ Geoffroy Hermann

#### **For the Registry Policy Committee:**

- ✓ Lala Andriamampianina
- ✓ Patrick Donath
- ✓ Frédéric Guillemaut
- ✓ David-Irving Tayer
- ✓ Eric Lantonnet
- ✓ Eric Horlait / Luc Saccavini

**For the Commitments Committee:**

- ✓ Loïc Duflot
- ✓ Frédéric Guillemaut
- ✓ David-Irving Tayer
- ✓ Eric Horlait / Luc Saccavini

**For the appointments committee:**

- ✓ Emmanuel Sartorius
- ✓ Sébastien Bachollet
- ✓ David-Irving Tayer
- ✓ Eric Lantonnet

### 3. Open Data publication policy

#### *RESOLUTION 3*

Further to the feedback from the consultation committees, the Board of Trustees approves Afnic's Open Data policy, which provides for the release of data under an Etalab open license. Two first sets of data will be published before the end of 2015.

### 4. Appointment of the statutory auditor for 6 years

#### *RESOLUTION 4*

On the proposal of the Finance & Risk Committee, and taking into account the opinion of the Commitments Committee, the Board approved the appointment, for a period of six years, of Mr. Christophe Rambeau of the AUDIT FRANCE firm as Afnic's statutory auditor, and Mr. Olivier Souillard as alternate auditor.

### 5. 2016 Action plan

#### *RESOLUTION 5*

The Board of Trustees approves the action plan presented in 2016 with the following priorities:

- ✓ Have its mandate extended as the registry for the .fr TLD
- ✓ Leverage resources and begin our transformation
- ✓ Embed Afnic in the digital ecosystem, in terms of online presence

### *RESOLUTION 6*

The Board approves the launch of the multi-annual "AVENIR" project to overhaul the Afnic SRS (domain names administrative management service and service interface with registrars according to the scenario presented for the progressive reconstruction of components of the SRS service.

## 6. 2016-2018 Budget

### *RESOLUTION 1*

The Board of Trustees, taking into account the multi-year forecast presented, adopts the 2016 Budget including

- ✓ 15,495 k€ of operating income
- ✓ 14,477 k€ of operating expenses before the Support fund for the development of the Internet (FSDI)
- ✓ 68 k€ of net income after deducting the charge of the Afnic Foundation for Digital Solidarity of 799 k€

## 7. 2016 Membership fees

### *RESOLUTION 8*

The Board sets the amount of annual fees for 2016 as follows:

- ✓ Registrars: 190 euros incl. VAT
- ✓ Corporate Users: 190 euros incl. VAT
- ✓ Individual users: 60 euros incl. VAT
- ✓ International College Correspondents: 50 euros excl. VAT

Drawn up this day in Montigny-le-Bretonneux on November 19, 2015.

Chair  
Emmanuel Sartorius

Trustee

Recording Secretary  
Virginie Navailles