

Board Meeting

**Decision record of the Board meeting held on
February 8, 2018**

afnic

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REVISION HISTORY

Version	Author	Date	Nature of revision
001	RSM	08/02/2018	

APPLICABILITY (optional)

Version	Date	Comments

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 in charge of Telecommunications

Mr. Loïc Duflot by the Ministry for Industry

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. Tristan Colombet by the "Registrars" consultative committee

Participants in an advisory capacity

Mr. Pierre Bonis, CEO

Other participants

Ms. Sophie Canac, Executive Assistant, Member Services, Afnic

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

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

Mr. Régis Masse, Director, Information Systems, Afnic

Ms. Emilie Turbat, Director, Marketing and Sales, Afnic

2. Working Papers

- ✓ Meeting Notification
- ✓ List of participants
- ✓ Draft resolutions submitted for approval by the Board of Trustees
- ✓ Presentation material
- ✓ Minutes of the meeting held on November 16, 2017
- ✓ Minutes of the meeting held on December 18, 2017
- ✓ Dashboard as at 31 December 2017
- ✓ Marketing Intelligence Q4 2017
- ✓ Limited session presentation support
- ✓ 2018 Salary Agreement (restricted session)
- ✓ Executive Management (EM) Continuity Plan (restricted session)

3. Agenda

- ✓ Welcome and appointment of the Recording Secretary
- ✓ Welcome of Aurélie Gracia-Victoria as a new trustee
- ✓ Approval of the minutes of the meeting held on 16/11/2017*
- ✓ Approval of the minutes of the meeting held on 18/12/2017*
- ✓ Progress in the Board's action plan
- ✓ News update
- ✓ Dashboard as at 31 December 2017
- ✓ 2018 Priorities of the Scientific Council
- ✓ Avenir Project
- ✓ Board work schedule
- ✓ Board Elections: Constitution of the Application Validation Committee
- ✓ Assessment of the 2017 targets for the Executive Committee
- ✓ Setting 2018 targets for the Executive Committee
- ✓ Miscellaneous
- ✓ Restricted Session
 - Update of the EM* continuity plan
 - Remuneration policy
- ✓ End of session

4. Decision record

Emmanuel Sartorius opened the meeting. The agenda was approved. Sophie Canac was appointed Recording Secretary.

Approval of the minutes of the meeting held on 16/11/2017

Resolution 1

The Board approves the draft minutes of the meeting held on 16/11/2017.

Approval of the minutes of the meeting held on 18/12/2017

Resolution 2

The Board approves the draft minutes of the meeting held on 19/07/2017.

Constitution of the Application Validation Committee

Resolution 3

Pursuant to Article 11 of the articles of association, with a view to the election of a Registrar representative and a User representative to the Board of Trustees to be held on Friday, June 8, 2018, the Board appoints the following as members of the Application Validation Committee:

- Mr. Georges Fischer (Committee Chair)
- Mr. Loïc Duflot
- Mr. Sébastien Bachollet

Composition of Board Committees

Resolution 4

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

Ms. Aurélie Gracia-Victoria to the "Finance and Risk Management" committee, such that its composition becomes:

- Mr. Sébastien Bachollet (Committee Chair)
- Ms. Aurélie Gracia-Victoria
- Mr. Emmanuel Sartorius

The composition of the other committees remains unchanged.

Drawn up this day in Paris, on February 8, 2018.

Chair
Emmanuel Sartorius

Trustee

Recording Secretary
Sophie Canac