

*Conseil
d'administration*

**Decision record of the Board meeting held
on 12 June 2015**

afnic

1.1. Attendees

Members of the Board in attendance or represented

INRIA	Represented by Emmanuel SARTORIUS, Chairman of the Board
BACHOLLET Sébastien	Engineer, elected as a representative of user members
MAILCLUB/SAFEBRANDS	Represented by Frédéric GUILLEMAUT, Director, elected as a representative of registrar members
NAMEBAY	Represented by Eric LANTONNET, CEO, elected as a representative of registrar members
NIC MADAGASCAR	Represented by Lala ANDRIAMAMPIANINA, Chairman, elected as a representative of the Corresponding members of the International college
Ministry for Electronic Communications	Represented by Geoffroy HERMANN, Head of the "Network Security" office, Digital economy department, DGE
Ministry of Research	Represented by Patrick DONATH, Director of Renater, having mandated Emmanuel SARTORIUS
Ministry of Industry	Represented by Loïc DUFLOT, Deputy director of networks and digital uses, DGE, having mandated Geoffroy HERMANN
TAYER David-Irving	Attorney, elected as a representative of user members

Other participants

Afnic	Mathieu WEILL, CEO
Afnic	Pierre BONIS, Deputy CEO
Afnic	Pascale GATTI, CFO
Afnic	Sylvie LACEP, Quality & Security Manager
Afnic	Régis MASSE, CTO
Afnic	Virginie NAVAILLES, Membership Services Manager
Audit France	Christophe RAMBEAU, Statutory auditor
GMBA	Alain BOUDOT, Chartered Accountant

Absentees

INRIA	Represented by Stéphane UBEDA, Head of Technical Development
Direction générale de la modernisation de l'Etat	Represented by Perica SUCEVIC, government commissioner

2. Working Papers

- ✓ Draft resolutions submitted for the approval of the Board
- ✓ Presentation material
- ✓ Minutes of the meeting held on 9 April 2015
- ✓ Board monitoring Action Plan
- ✓ April 2015 management charts
- ✓ Competition benchmark: M+M
- ✓ Competition benchmark : Nominet

3. Ordre du jour

- ✓ 13 :30: Welcome and appointment of the Recording Secretary
- ✓ 13:35: Approval of the minutes of the meeting held on 05/02/2015
- ✓ 13:40: Situation report on the Board Action Plan
- ✓ 13:50: News briefing
- ✓ 14:00: Afnic Foundation for Digital Solidarity
- ✓ 14:15: Draft financial chart
- ✓ 14:30: Risks management assessment
- ✓ 14:45: Benchmark of major operators
- ✓ 15:00: Debriefing on the debate held during the general meeting on member categories
- ✓ 15:30: Miscellaneous topics

4. Decision record

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

1. Approbation du compte-rendu du Approval of the minutes of the meeting held on 9 April 2015

RESOLUTION 1

The Board approved the draft minutes of the meeting held on 09/04/2015.

2. Draft financial chart

RESOLUTION 2

The Board approved the draft financial chart subject to the changes discussed during the meeting and asked the management to receive it on a monthly basis.

Montigny-le-Bretonneux, June 12, 2015.

Chair	2 nd Board member signatory	Recording secretary
Emmanuel Sartorius		Virginie Navailles