

Board Report AGM 13/01/2022

Christian Kaufmann



Executive Board members: 2020-2021



Missions of the Board members



Participate to **meetings**
(conf-calls & F2F)



Make the **link** with the France-IX's
community, collect needs and
expectations



Represent the association
and be a spokesperson



Contribute to the **strategy** of
France-IX, help to define new
services, bring **high level**
advices to the CEO

✓ All Board members have to comply with a **Code of Conduct**

Missions of the Board members

- **Define and validate CEO main objectives. For 2021:**
 - **Financial results**
 - Develop **new offers** related to peering
 - Platform availability of **99,995%**
 - **Reporting and dashboard:** consolidate financial and accounting dashboards
 - **Develop France-IX footprint & interconnect new cities** in France: complete the company transformation after the merger with Rezopole (December 2020) and run studies for the installation of new France-IX PoPs within regions
 - Community and employee **satisfaction review**
 - **Community consolidation**

Missions covered by the Board during 2020-2021



Validate the annual budget



Validate global pricing changes and the new business-model for peering (split port from services)



Validate global strategy and footprint evolutions (extensions for Lyon/Grenoble and Toulouse)



Finalize the discussions and validate the merge with Rezopole



Regular updates on market and competition



Follow main evolutions of the infrastructure and services



Escalation role when required

Executive Board meetings



Conference calls : once a month (1 hour)



F2F strategic meetings : normally full day twice a year, but replaced in 2020 and again in 2021 by **half-day virtual board meetings**

Contact the board & collect France-IX members requests and expectations



Board members are attending the virtual AGM



Send an email to board@franceix.net

Board elections

4 Board members leaving: Christian Kaufmann leaving after 1 year (as announced when he was elected), meanwhile Stéphane, Florence and Rebecca have completed their 3 year- mandate

Our articles of association allow us to have a **minimum of 6 seats** and a maximum of 8 seats. We are opening 2 seats to **fluidify the turnover inside the Board.**

Greg Villain will takeover the **President position** for the Board for 2022 and **Philippe Duby** will keep the **Vice-President position**



Thank you!

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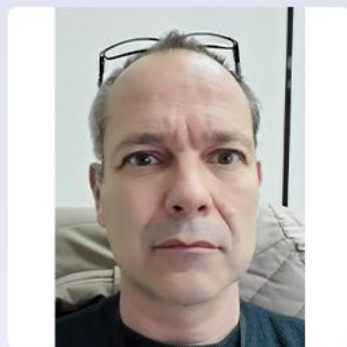
youtube.com/user/TheFranceIX

linkedin.com/company/france-ix

Meet our Board Candidates



Claire **AUDIN**



Lionel **DREVON**



Thibaud **FURETTE**



Boris **MIMEUR**



Richard **NGUYEN**