



Board Report AGM 2020

Christian Kaufmann

Executive board members: 2019-2020

- **Christian Kaufmann** – President – individual seat
- **Clément Cavadore** – Vice-President – individual seat
- **Florence Lavroff** – Secretary – individual seat
- **Jérôme Fleury** – Treasurer – company seat (Cloudflare)
- **Rebecca Stanic** – individual seat
- **Grégoire Villain** – company seat (Kentik)
- **Marc Tinka** – individual seat
- **Stéphane Bortzmeyer** - individual seat



4 seats to be renewed in 2 rounds : 2 seats during the ordinary AGM (15th of December), 2 seats during an extraordinary AGM (29th of January 2021)

Missions of the board members

- Participate to **meetings** (conf-calls & F2F)
 - **Represent** the association and be a spokesperson
 - **Make the link** with the France-IX's community, collect needs and expectations
 - 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 2020:**
 - Global financial results (revenues increase of 15%)
 - Develop the PASS service further (gateway between Paris and Marseille)
 - Review the reseller program
 - Attract specific networks
 - Platform availability of 99,995%
 - Reporting and dashboard
 - Extend France-IX's footprint
 - Develop company culture
 - Satisfaction review for members and employees

Missions covered by the board during 2019-2020



Validate the annual budget



Validate global pricing changes



Validate global strategy and footprint evolutions



Follow the whole merger process with Rezopole and participate in discussions



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 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

Thank you!

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