

**Minutes of the meeting of the Collegium of CZ.NIC, z. s. p. o. held on 22 November 2018 at 16:00  
at the Learning Centre of the CZ.NIC Academy, Táborská 23/1000, Prague 3**

**1. Attendance**

Registration commenced at 15.30.

**2. Opening and introduction**

The meeting of the Collegium of the CZ.NIC Association was opened at 16.00 a.m. with 15 of the 20 Collegium members present; therefore, the Collegium meeting was quorate.

**3. Election of Collegium Bodies**

The collegium bodies were elected unanimously as follows: Petr Hostaš, Chairman of the Meeting; Martin Peterka, Scrutineer and Minutes Verifier; Zuzana Průchová, Recording Secretary.

Voting: 15 out of 20 Collegium members were present; all members voted for the submitted proposal, no members voted against, and no members abstained.

**4. Report on the activities of the Board of Directors**

K. Taft, chairman of the board of directors, briefed the Collegium members on the activities of the Association's board of directors in the period from 1 January 2018 to 8 November 2018.

In addition to the routine agenda, including the monitoring of the financial results of the Association (a change was proposed and approved by the Collegium in the wholesale domain price and the budget for 2019), the Board of Directors focused, for example, on the fulfilment of the annual activity plan of the Association in accordance with the approved budgets, the activities of the CSIRT security team, the development of the FRED registration system, the activities of the CZ.NIC Laboratory (in particular, the KNOT DNS, KNOT Resolver, BIRD, and Turris projects), awareness-building and educational activities, and participation of the Association in grant projects with both domestic and EU funding.

The Collegium acknowledged the report on the activities of the Board of Directors.

**5. Supervisory Board's Report**

Jan Redl, Chairman of the Supervisory Board, briefed the members of the Collegium on the activities of the Supervisory Board of the Association in the period from June to November 2018. He noted that the Supervisory Board consisting of Jan Redl (Chairman), Vlastimil Pečínka and Ilona Filípková met at two regular meetings. The activities of the Association were regularly monitored and members of the Supervisory Board also participated as usual in the evaluation of individual campaigns in the co-marketing program.

Having reviewed the use of the budget, the Supervisory Board stated that it was in accordance with the approved budget for the year.

The Supervisory Board was presented the proposal of the Board of Directors for the budget for 2019.

The Supervisory Board also inspected newly signed contracts and did not identify any irregularities.



The Supervisory Board also became acquainted with the status of other projects planned for 2018 and concluded that they all proceeded according to plan.

The Collegium acknowledged the report on the activities of the Supervisory Board.

**6. Information on the Turris Project**

The Collegium acknowledged the information on the Turris project.

**7. Budget for 2019**

The Collegium approved the budget for 2019 as presented by the Board of Directors.

**8. Information on government contracts**

The Collegium acknowledged information about the contracts concluded with the state in the period from 31 May 2018 to 7 November 2018.

**9. Election of members of the Supervisory Board**

Jan Redl and Vlastimil Pečinka were elected as members of the Supervisory Board, effective as of 18 December 2018 (16 out of the 20 Collegium members were present).

The Collegium meeting was closed at 17:05.

Petr Hostaš Chairman of the Collegium Meeting	Martin Peterka Minutes Verifier	Zuzana Průchová Recording Secretary
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