

**Minutes of the meeting of the Collegium of CZ.NIC, z. s. p. o.,
held on 28 June 2022 at the Learning Centre of the CZ.NIC Academy, Táboritká 23/1000, Praha 3**

1. Attendance

Registration commenced at v 1:30 p.m.

2. Opening and introduction

The meeting of the Collegium of the CZ.NIC Association was opened at 2:00 p.m. with 16 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; Zbyněk Pospíchal, Scrutineer and Minutes Verifier; Zuzana Průchová, Recording Secretary.

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 2022 to 31 May 2022.

The Board of Directors of the Association dealt with the management of the Association and the control of its activities and the status of individual projects, including the Association's participation in grant projects, blocking of so-called disinformation websites in connection with the invasion of the Russian Federation troops into Ukraine (also in this context, the Association began to publish a list of domains that are excluded from the DNS for various reasons), it also dealt, among other things, with the amendment of the Association's Statutes or the hosting of the CENTR organization meeting.

17 out of 20 Collegium members were present

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

5. Supervisory Board's Report

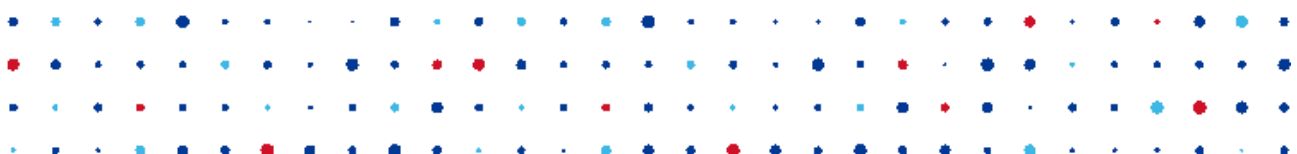
Jan Redl, Chairman of the Supervisory Board, briefed the members of the Collegium on the activities of the Supervisory Board of the Association in the period from December 2021 to May 2022. The activities of the Association were regularly monitored, and, among other things, the Supervisory Board carried out an audit of the management for the year 2021, discussed the financial statements for the year 2021, carried out an audit of the management for the 1st quarter of 2022 and an audit of newly concluded contracts, got acquainted with the status of internal projects and their plan for the year 2022. The Supervisory Board also acknowledged the Association's actions in connection with the conflict in Ukraine and it positively evaluates the provided financial and technical assistance; also dealt with the circumstances and motivation of blocking the domains of disinformation websites, perceives the measure taken as an exceptional step in an exceptional time, does not see it as exceeding the Board of Directors' powers, and positively evaluates efforts to communicate with the state aimed at clarifying solutions to similar situations in the future.

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

6. Information about the Association's projects

O. Filip introduced the Association's current projects and the evaluation results of these projects to the Collegium.

The Collegium acknowledged the information about the Association's projects.

7. Election of a member of the Board of Directors

Karel Taft was elected a member of the Board of Directors of the CZ.NIC Association effective from 29 June 2022.

8. Information about the resignation of T. Hála from the function of a member of the Collegium

The Collegium acknowledged the information about the resignation of T.Hála from the function of a member of the Collegium.

9. Report on the support of external entities for the 1st half of 2022

The Collegium acknowledged the information on the support provided according to the Code of Support for Third Parties and Projects for the 1st half of 2022:

- Foundation Fund of Czech Radio, CZK 500,000, 7/2021 – fundraiser Help Moravia with us (financial donation, aid to municipalities destroyed by the tornado);
- Via Foundation, CZK 500,000, 7/2021 – fundraiser Help destroyed municipalities in the South of Moravia (financial donation, aid to municipalities destroyed by the tornado);
- National Pedagogical Institute of the Czech Republic (facility for further education of pedagogical staff), CZK 300,000, 12/2021 – Secondary school professional activity (financial donation, support and partnership of the competition for authors of professional theses);
- POST BELLUM, CZK 5,000,000, 3/2022 – fundraiser Help Ukraine with the Memory of the Nation (financial donation, humanitarian donation to help Ukraine);
- Hostmaster UA, CZK 348,000, 23 MD, 4/2022 – support of the UA domain administrator in connection with the armed conflict (HW rental, hosting);
- Stichting Global NOG Alliance, 565,364 CZK, 4/2022 – project/fundraiser Keep Ukraine Connected (material donation, Turris MOX routers).

10. Information on government contracts

The Collegium acknowledged information on contracts concluded with the state in the period from 22 November 2021 to 13 June 2022.

11. Conclusion

The Collegium and the Board of Directors discussed the initiatives of the members of the Association and the Collegium.

The Collegium meeting was closed at 4:25 p.m.

Petr Hostaš Chairman of the Meeting	Zbyněk Pospíchal Scrutineer and Minutes Verifier	Zuzana Průchová Recording Secretary
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