

**Minutes of the General Meeting of CZ.NIC z. s. p. o. held on 6 December 2018 at 10 am
at the Vienna House Diplomat Prague Hotel, Evropská 15, Prague 6**

1. Attendance

Registration commenced at 9:30 a.m.

2. Opening and introduction

The General Meeting commenced at 10 a.m. with **78 of the total number of 114 members of the association present (77 members with voting rights present;** 48 members were present on behalf of the Chamber of Domain Holders – all of whom have the right to vote; 17 members were present on behalf of the ISP Chamber – 1 of whom does not have the right to vote; and 13 members were present on behalf of the Chamber of Registrars – all the members present have the right to vote), and the General Meeting was thus quorate.

3. Election of the General Meeting bodies

The General Meeting bodies were approved as follows:

- Peter Hostaš, Chairman of the General Meeting;
- Jan Redl, Minutes Verifier;
- Zbyněk Pospíchal, Martin Peterka, scrutineers
- Zuzana Průchová, Recording Secretary.

Voting: 78 members of the Association were present (77 of whom had the right to vote); all voted for the proposal, no members were against and no member abstained from voting.

4. Foreign Guest's Presentation

A presentation focused mainly on the beginnings of the internet, the creation of the internet protocol, cybersecurity, and personal data protection was delivered by Steve Crocker (ex DARPA, ICANN, IETF).

5. Information on changes in membership

The General Meeting acknowledged the information on changes in membership.

6. Report on the activities of the Board of Directors

Karel Taft, Chairman of the Board of Directors, briefed the present members of the Association on the activities of the Association's Board of Directors between 1 January and 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 Turrís projects), awareness-building and educational activities, and participation of the Association in grant projects with both domestic and EU funding.

The General Meeting acknowledged the Board of Directors' report.

7. Supervisory Board's Report

Jan Redl, Chairman of the Supervisory Board, briefed the members of the Association on the activities of the Supervisory Board in the period from June to November 2018. The Supervisory Board, consisting of Jan Redl (Chairman), Vlastimil Pečínka and Ilona Filípková, met at two regular meetings. The activities of the Association were continuously monitored and, as usually, the members of the Supervisory Board also participated in the



evaluation of the 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 General Meeting acknowledged the Supervisory Board's report.

8. Information on Activities of the Association

The presentation of the activities of the Association in 2018 mentioned, in particular, the following: modifications of the registration system and amendments to the documentation and publication of data in the whois in connection with the GDPR, an upgrade of the DNS anycast, and conclusion of strategic cooperation agreements with the Brazilian (.br) and Canadian (.ca) register, performance of a change in the KSK algorithm for .CZ, the development in the number of domain name registrations, cooperation with the registrars, and customer support activities. Also noted was the performance of verifications in the register, the cooperation between the Association and public authorities, the development of the mojEID service, and the fact that the CZ.NIC Association operates the Czech national eIDAS node. Attention was paid to the activities of the CSIRT security team, the awareness-building and educational activities, and the CZ.NIC Laboratory projects including the Turris project and grant projects.

The General Meeting acknowledged the report on the Association's activities.

9. Election of Collegium members

Effective from 22 December 2018, the General Meeting elected (present: 90 members with voting rights – 55 from the Chamber of Domain Holders, 18 from the ISP Chamber, 17 from the Chamber of Registrars) the following Collegium members:

Representing the Chamber of Domain Holders:	Karel Taft, Pavel Tvrđík
Representing the ISP Chamber:	Jiří Kysela, Milan Švácha
Representing the Chamber of Registrars:	Martin Kukačka, Erich Syrovátka

10. Closing

The General Meeting was closed at 15:05.

Petr Hostaš Chairman of the General Meeting	Jan Redl Minutes Verifier	Zuzana Průchová Recording Secretary
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