

**CZ.NIC – minutes from
Collegium meeting on 13
December 2011**

simplified version for public release

**Minutes from the meeting of the Collegium of CZ.NIC, z. s. p. o. held on 13 December 2011 at 10am
in the GreenPoint Conference Centre, Dvoretky 529/42, Praha 10**

(simplified version intended for public release)

1. Registration

Commenced at 9:30am.

2. Commencement and introduction

The Collegium meeting was commenced at 10am with 18 of 21 Collegium members in attendance; the Collegium therefore had a quorum.

3. Election of Collegium bodies

Petr Hostaš was elected chairman of the meeting, Jan Redl scrutineer and Zuzana Durajová secretary. Voting: 18 Collegium members were in attendance; 17 members voted in favour, 1 member abstained, and no members voted against. The Collegium bodies were approved.

The participation of guests was approved unanimously.

10:10am – 19 of 21 Collegium members present

4. Report on the Activities of the Board of Directors

Karel Taft, chairman of the board of directors, briefed Collegium members on the activities of the Association's board of directors in 2011.

The Collegium acknowledged the activities of the board of directors.

5. Supervisory Board Report

J. Redl, chairman of the supervisory board, briefed the Collegium on the activities of the supervisory board during the period from June to November 2011. The Collegium acknowledged the activities of the supervisory board.

6. CZ.NIC Association plan for 2012-2015

The Collegium approved the CZ.NIC Association plan for 2012-2015.

7. 2012 budget

The Collegium approved the budget for 2012.

8. Information on changes in the Registration Rules for Domain Names in ccTLD .cz

The Collegium was informed on changes in the Registration Rules for Domain Names in ccTLD .cz that had occurred since the last Collegium meeting.

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The Collegium acknowledged the information on the changes in the Registration Rules for Domain Names.

9. Conclusion

The meeting was concluded at 11:30am.

Petr Hostaš Collegium chairman	Jan Redl verifier of minutes	Zuzana Durajová secretary
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