

**CZ.NIC – Minutes of the
Collegium Meeting Held on
11 June 2013**

(Simplified version for publication)

**Minutes of the Meeting of the Collegium of CZ.NIC, z.s.p.o. held on 11 June 2013 at 10:30am
at the GreenPoint Conference Centre, Dvoulletky 529/42, Prague 10**

(simplified version for publication)

1. Participant registration

Registration commenced at 10am.

2. Opening and introduction

The meeting of the collegium of the CZ.NIC Association opened at 10:30am with 16 of the 21 collegium members present; the collegium meeting therefore had a quorum.

3. Election of Collegium Bodies

10:35am – 17 collegium members present

The collegium bodies were elected unanimously as follows: Petr Hostaš, chairman of the meeting; Zbyněk Pospíchal, scrutineer and minutes verifier; Zuzana Průchová, recording secretary.

Discussion of part of Section 7 of the Agenda: Resignation of a member of the supervisory board and election of a new member of the Supervisory board

The collegium acknowledged the resignation of O. Fryc as a member of the supervisory board and unanimously approved the termination of his appointment, effective 11 June 2013.

4. Board of Directors' Report

Karel Taft, chairman of the board of directors, briefed collegium members on the activities of the Association's board of directors in January–May 2013. The board of directors primarily focused on the Association's economic results and its main activities, in particular further development of the register and the mojID service together with its educational efforts. Authorised members of the board of directors will take part in the preparation of the Cybernetic Security Act. The Association also participated in the discussion of intent proposed by the Internet Association and joined the Open Data initiative.

The collegium acknowledged the Board of Directors' Report.

5. Supervisory Board's Report

Chairman of the Supervisory Board J. Redl presented the report of the supervisory board and stated that the activities of the Association were monitored on a continuous basis, and the representatives of the supervisory board also participated in the evaluation of individual campaigns within the co-marketing project. The supervisory board continuously monitored the Association's spending and stated that it was in keeping with the approved budget. The supervisory board also discussed the financial statements for 2012 and, in agreement with the audit, finds that they are accurate. The supervisory board also reviewed new contracts, focusing in detail on the contract for the graphic design of the brand (logo) and uniform visual style and the purchase agreement for the Milešovská 5 building, finding no discrepancies. The supervisory board also discussed the Association's projects, presenting the current state of STORK 2.0, e-SENS, GEN6, various educational projects and the implementation of an information security system. The supervisory board states that the projects are being implemented in accordance with the plan.

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The collegium acknowledged the Supervisory Board's Report.

6. Board Member Election

Mr Karel Taft was elected as a member of the Association's board of directors effective 26 June 2013.

7. Resignation of a member of the supervisory board and election of a new member of the supervisory board

Mrs Ilona Filípková was elected as a member of the Association's supervisory board effective 12 June 2013.

8. Foreign guest's presentation

11am – 18 members of the collegium present

The meeting of the collegium was attended by the legal representative of the maintainer of the national .sk domain, the SK-NIC company, Mgr. Lukáč, who presented the company's history to members of the collegium and also mentioned secondary activities of the company, in particular the charity project ludialudom.sk. He briefly reported on its registration system and outlined the most common causes of legal disputes. He also mentioned some decisions issued by Slovak and Czech courts. In his conclusion, he discussed long-awaited changes to registration rules (Rules for Providing Namespace), which are expected to become valid on 1 January 2014.

9. CZ.NIC Laboratories' Report

12:10pm – 17 members of the collegium present

The collegium was informed of the activities of the Laboratories in 2009-2012; the report included information on the current state and future plans.

The collegium acknowledged the CZ.NIC Laboratories' Report.

10. Projects in 2013

The collegium was informed of the extension of the CZ.NIC Laboratories, the interactive education project, extension of the Academy educational centre and the Distributed Cyber Security project.

The collegium acknowledged the report on these projects.

11. Conclusions of the workshop on the Rules of Registration of Domain Names in ccTLD .cz

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At the request of the collegium and in accordance with past workshops, the Rules of Registration will be revised following the re-codification of private law; the structure of the text will also be changed to improve clarity.

12. Conclusion

The collegium meeting was adjourned at 1:30pm.

Petr Hostaš Chairman of the collegium meeting	Zbyněk Pospíchal Minutes verifier	Zuzana Průchová Recording secretary
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