

**Minutes of the Meeting of the Collegium of CZ.NIC, z.s.p.o. held on 17 December 2013
at 10:00am**

at the Conference Centre at U Hájků, Na Poříčí 42, Prague 1

(Simplified version for publication)

1. Participant Registration

Registration commenced at 9.30am.

2. Opening and Introduction

The meeting of the Collegium of the CZ.NIC Association was opened at 10am with 18 of the 21 Collegium members present; the Collegium meeting therefore had a quorum.

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, and Zuzana Průchová, Recording Secretary.

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 June–November 2013.

The Board of Directors primarily focused on issues related to the Association's management and activities, including individual projects. K. Taft also reported on the changes in the membership of the Association and the number of registrars as well as the current state of reconstruction work at the Milešovská building. He also mentioned the amendments to the Rules for the Registration of Domain Names effective from January.

The Collegium acknowledged the Board of Directors' Report.

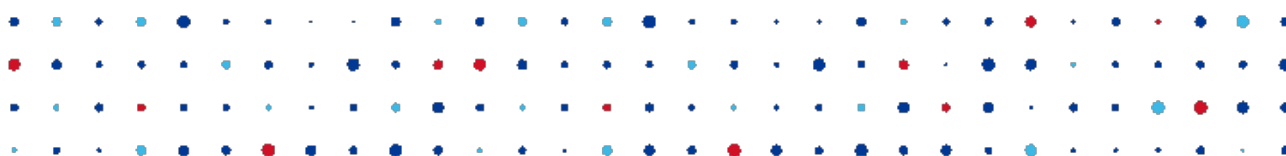
5. Supervisory Board's Report

J. Redl informed that the members of the Supervisory Board were Jan Redl (Chairman), Jiří Peterka and Ilona Filípková.

The Supervisory Board primarily continuously monitored the Association's spending and stated that it was in keeping with the approved budget.

The Supervisory Board also examined the state of the project implementing information security and reviewed the wording of the certification audit contract as well as the results of the audit. The Board concludes that the implementation of the information security system was in accordance with plan and that the audit did not find any significant problems.

As part of its monitoring activities, the Supervisory Board also examined the status of the project of extending the Laboratories and its projects (Turrís, educational applications) with very favourable results. The review of new contracts between the Association and its suppliers also did not reveal any issues.



The Supervisory Board also analysed the state of the Milešovská building and planned modifications.

The Collegium acknowledged the Supervisory Board's Report.

6. Current Results of 2013 Projects

The Collegium acknowledged the report on current results of 2013 projects (Laboratories branch in another university town – Plzeň, interactive education project, extension of the activities of the CZ.NIC Academy, TURRIS).

7. Budget and Projects of 2014

The Collegium approved projects for 2014 (Laboratories in university towns, Turris, DNS resolver).

Voting on the 2014 budget: 18 Collegium members were present; 18 members voted for, no member voted against or abstained. The Collegium approved the budget for 2014.

8. Information on Amendments to the Rules for the Registration of Domain Names in ccTLD .cz

Members of the Collegium had already been informed on the planned changes to the Registration Rules; these adjustments were only minor and primarily caused by the change in private law. The amendments made to the Registration Rules are mostly a response to the new legislation (the new Civil Code), updating the Rules with regard to the actual situation and reflecting on some requirements of Association members and registrars. As part of the amendment process, some sections were also partially simplified, clarified or reworded for greater precision. The Registration Rules were published in late November and will become effective on 1 January 2014.

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

9. Election of Board of Directors Members

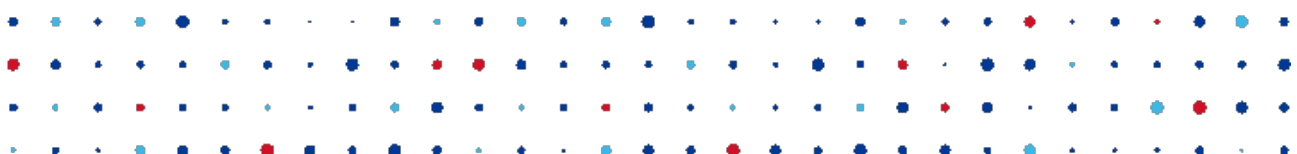
11:34pm – 19 of 21 Collegium members present

With effect from 17 December 2013, Marek Antoš, Tomáš Košnar and Martin Kukačka were elected members of the Board of Directors.

10. Conclusion

The Collegium meeting was adjourned at 11:50am.

Petr Hostaš Chairman of the Collegium Meeting	Zbyněk Pospíchal Minutes Verifier	Zuzana Průchová Recording Secretary
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Annex:
Annex 1 – Collegium Members Attendance List

