

**Minutes of the Meeting of the Collegium of CZ.NIC, z.s.p.o. held on 9 June 2014 at
10:30am
at the GreenPoint Conference Centre, Dvovletky 42, Prague 10**

1. Participant Registration

Registration commenced at 10am.

2. Opening and Introduction

The meeting of the Collegium of the CZ.NIC Association was opened at 10:30am with 12 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; Zuzana Průchová, recording secretary.

4. Board of Directors' Report

Mr M. Antoš, Deputy Chairman of the Board of Directors, briefed the Collegium members on the activities of the Association's Board of Directors in January to May 2014. The Board of Directors primarily focused on issues related to the Association's management and its activities, including individual projects and the reconstruction of Milešovská building. The Board of Directors also dealt with the decision of the Supreme Court and the related prepared changes in the alternative resolution of disputes concerning the domain names.

The Collegium acknowledged the Board of Directors' Report.

5. Supervisory Board's Report

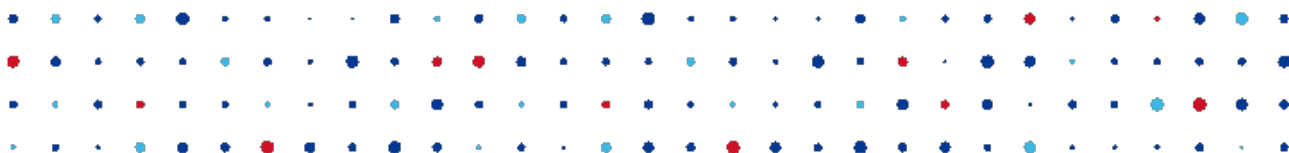
J. Redl stated that the Supervisory Board monitored the activities of the Association on a continuous basis and the representatives of the Supervisory Board also participated in the evaluation of individual campaigns within the co-marketing project. The Supervisory Board monitored the Association's spending and stated that it was in keeping with the approved budget. The Supervisory Board also checked the financial statements for 2013 and, in agreement with the audit, finds that they are accurate. The Supervisory Board also checked the selection process for a building contractor for the reconstruction of Milešovská building and that checking did not result in finding any discrepancies. The Supervisory Board also checked the newly concluded contracts and has familiarised itself with the project plans of the Association for the next period and has no objections as to these points.

The Collegium acknowledged the Supervisory Board's Report.

6. Association's projects

10:54pm - 13 out of 21 members of the Collegium present

TURRIS - About 1,000 routers sent out, 3,500 other candidates registered. There is a daily "flow" of about 4TB of data analysed through the software that searches for IP anomalies. In about 1% of cases, the connections were stopped by a firewall, but the data is analysed even in such cases. There is very active development, security updates are carried out relatively frequently and there



have already been two great releases. A number of other functionalities are being prepared, expanding the possibilities of research on the basis of analyses made and also increasing the security of users, not only the users of the Turris router.

The project is sought after at international forums and the Association also received the prize Big Brother Award 2013 for the project.

Expansion of Laboratory CZ.NIC - Opening of the new branch is planned for September - October this year.

DNS resolver - The architecture design and technical specifications of functionalities are being prepared, the development is carried out under the cooperation with ISP to match the demands for high traffic. The prototype should be ready by the end of this year.

The Collegium acknowledged the mentioned information.

7. Alternative resolution of disputes concerning domain names

Members of the Collegium were informed about the decision of the Supreme Court of the Czech Republic and its consequences. The new Rules of Alternative Dispute Resolution started to be formulated following this decision and taking into account external analyses.

The Collegium acknowledged the information concerning the current status of the alternative resolution of disputes concerning domain names.

8. Service contracts with the members of the Board of Directors and the Supervisory Board

The Collegium unanimously approved the submitted draft services contracts with the members of the Board of Directors and the Supervisory Boards.

9. Election of a member of the Board of Directors

Mr Jiří Kysela was elected a member of the Board of Directors with effect from 28 June 2014.

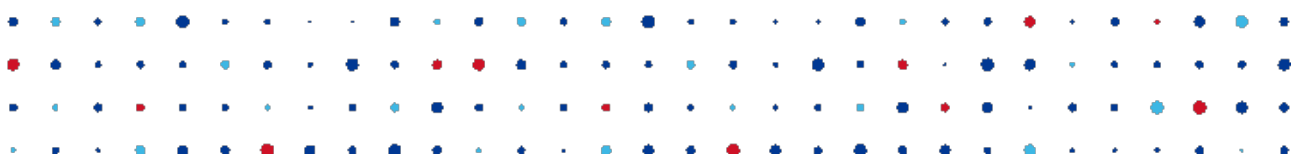
10. Election of a member of the Supervisory Board

Mr Jiří Peterka was elected a member of the Supervisory Board with effect from 28 June 2014.

11. Closing

The Collegium meeting was closed at 11:30am.

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