

Minutes of the Meeting of the Collegium of CZ.NIC, z.s.p.o. held on 17 December 2014 at 10am
at the U Hájků Conference Centre, Na Poříčí 42, Prague 1

1. Participant Registration

Registration began at 10am

2. Opening and Introduction

The meeting of the Collegium of the CZ.NIC Association was commenced at 10am with 15 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; Martin Peterka, scrutineer and minutes verifier; Zuzana Průchová, recording secretary.

4. Board of Directors' Report

M. Antoš, deputy chairman of the board of directors, briefed collegium members on the activities of the Association's board of directors from January to November 2014.

In addition to matters related to the Association's business operations and standard agenda, the board of directors primarily focused on the possibilities for further development in the field of alternative dispute resolution while also intensively pursuing Association projects, especially the TARRIS project, public awareness activities and the activities of the CSIRT.CZ security team.

The collegium acknowledged the Board of Directors' Report.

5. Supervisory Board's Report

J. Redl stated that the supervisory board was composed of Jan Redl (chairman), Jiří Peterka and Ilona Filípková.

The supervisory board monitored the Association's spending and stated that it was in line with the approved budget.

The supervisory board also thoroughly inspected the reconstruction of the Milešovská building and states that reconstruction was properly conducted, that the object has passed final inspection and that the Association will be able to use the facility for its headquarters beginning in the new year.

The supervisory board likewise checked the newly concluded contracts and has familiarised itself with the Association's project plans for the coming period and has no objections on these points.

P. Redl expressed the supervisory board's satisfaction with the reconstruction of the Milešovská building and Association projects.

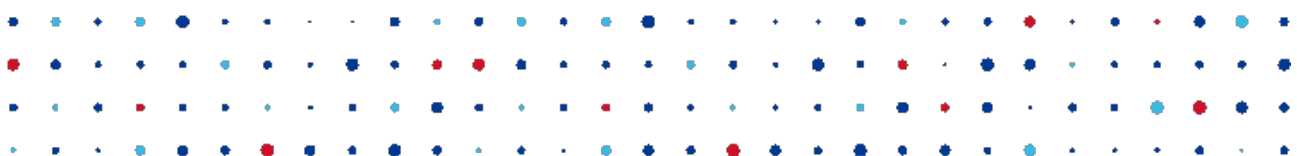
The collegium acknowledged the Supervisory Board's Report.

6. Memorandum to the Czech Telecommunications Office

The collegium approved the conclusion of the memorandum with the CTO and also approved the conclusion, amendment and termination of agreements with CTO concerning matters governed by this memorandum.

7. 2015 Projects and Budget

The collegium acknowledged the information on the results of projects in 2014.



The collegium approved the 2015 budget and projects for this same year.

8. The new method of alternative dispute resolution for domain names and related amendments to the Rules for the registration of domain names in ccTLD .cz

The collegium acknowledged information on the new method of alternative dispute resolution for domain names and related amendments to the Rules for the Registration of domain names in ccTLD .cz.

9. Closing

The meeting of the collegium was closed at 11:15am.

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| Petr Hostaš Chairman of the Collegium Meeting | Martin Peterka Minutes verifier | Zuzana Průchová Recording secretary |
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