

**Minutes of the Meeting of the Collegium of CZ.NIC, z.s.p.o. held on 9 June 2015 at 2:30 p.m.
at the Learning Center of the CZ.NIC Academy, 1st floor, Milešovská 5, Prague 3**

1. Participant Registration

Registration commenced at 2 p.m.

2. Opening and Introduction

The meeting of the collegium of the CZ.NIC Association was commenced at 2:30 p.m. with 16 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

Karel Taft, chairman of the board of directors, briefed collegium members on the activities of the Association's board of directors in the period from December 2014 to May 2015.

In addition to issues relating to the management of the Association and the common agenda, the board of directors also focused on Association infrastructure, the further development of the registry of domain names and the activities of the CSIRT.CZ security team. The board also focuses attention on the development of mojeID services, the successful Turris project, the Association's participation in European projects and the introduction of a new system of alternative dispute resolution.

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 discussed the financial statements for the previous year and, in agreement with the audit, finds that they are accurate.

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.

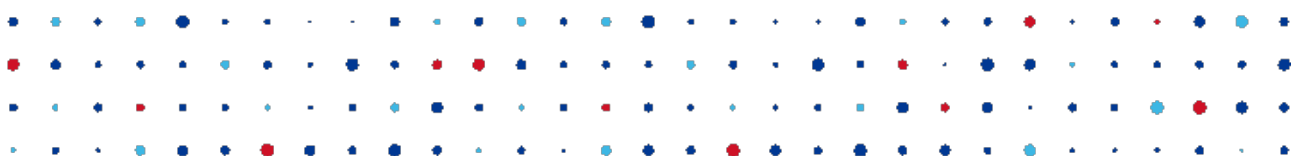
The collegium acknowledged the Supervisory Board's Report.

6. CZ.NIC Association Business Plan

The collegium acknowledged information on the performance of the Association's activities according to the existing business plan.

7. Alternative Resolution of Disputes over Domain Names

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



8. Closing

Supervisory board member J. Peterka informed the members of the collegium that the law on conflicts of interest prevents his continued membership on the supervisory board of the Association and is therefore forced to resign from his position as a member of the supervisory board . His resignation letter has already been submitted to the CZ.NIC Association.

Chairman of the Board of Directors K. Taft thanked J. Peterka for his work on the supervisory board and also pointed out that the term of the resigning supervisory board member will expire in 2 months and that the election of the third member of the supervisory board will be held at the next collegium meeting.

The collegium meeting was closed at 4:30 p.m.

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