

**Minutes of a meeting of the Collegium of CZ.NIC, z. s. p. o., held on 8 December 2015 from 10 a.m.****at the U Hájků Conference Centre, Na Poříčí 42, Prague 1****1. Participant registration**

Registration commenced at 9.30 a.m.

**2. Opening and introduction**

The meeting of the Collegium of the CZ.NIC Association was opened at 10.00 a.m. with 16 of the 21 Collegium members present; therefore, the Collegium meeting had a quorum.

**3. Election of Collegium bodies**

The Collegium bodies were elected unanimously as follows: Petr Hostaš, chairman of the meeting; Zdeněk Brůna, scrutineer and verifier of the minutes; Martin Peterka, recorder

**4. Report on the activities of the Board of Directors**

K. Taft, chairman of the Board of Directors, briefed Collegium members on the activities of the Association's Board of Directors from January to November 2015.

From the report on the activities of the Board of Directors, a detailed version of which was included in the basic documents for the meeting, K. Taft discussed the areas of business in which the Association is involved, mentioning the tasks related to operation and development of the register and the project of the national CSIRT team.

K. Taft also briefly summarised the Association's participation in European projects and discussed the projects of the CZ.NIC Laboratories. He provided information on the present number of members of the Association.

In 2015, the Board of Directors continued to deal with the system of alternative resolution of domain name disputes – UDRP-based dispute resolution, which replaced the existing solution, took effect as of 1 March 2015.

The Association also intensely prepared the Association's strategy for the 2016-2019.

The Board of Directors was also involved in the Turris project – the continuation of the research project and especially the development of the new version, Turris Omnia.

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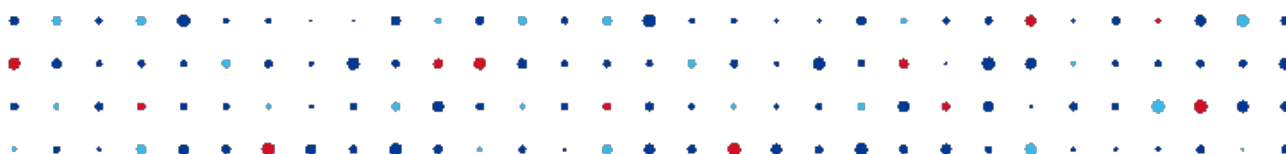
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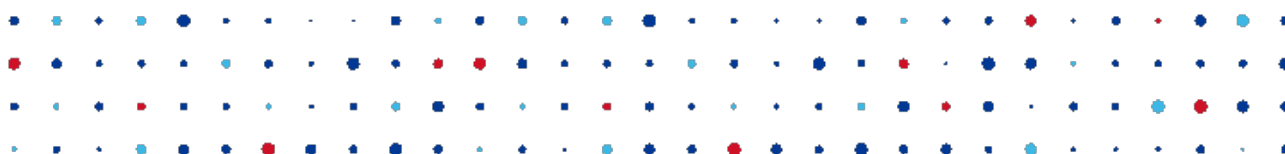
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The Collegium acknowledged the report of the Board of Directors.

**5. Report of the Supervisory Board**

Jan Redl, chairman of the Supervisory Board, briefed the members of the Collegium on the activities of the Supervisory Board of the Association in the period from June to November 2015. J. Redl stated that the Supervisory Board consisted



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for public release**

of Jan Redl (chairman), Jiří Peterka and Ilona Filípková, from September only Jan Redl and Ilona Filípková due to the end of Jiří Peterka's term.

Having reviewed the use of the budget, the Supervisory Board states that it is in accordance with the approved budget for the year.

The Supervisory Board also reviewed newly concluded contracts and acquainted itself with the progress of projects planned for the year 2015. The Supervisory Board states that the progress of projects is consistent with the plan and very positively evaluates the results achieved in the Turris project.

The Collegium acknowledged the report of the Supervisory Board.

**6. CZ.NIC Association Business Plan for the period 2016-2019**

The Collegium approved the CZ.NIC Business Plan for the period 2016-2019 as presented in the proposal submitted by the Board of Directors.

**7. 2016 budget**

The Collegium approved the budget for 2016 as presented by the Board of Directors.

**8. Public contract for the operation of the national CERT**

The Collegium approved the conclusion of a public contract for the operation of the national CERT in the present version.

**9. Election of members of the Supervisory Board**

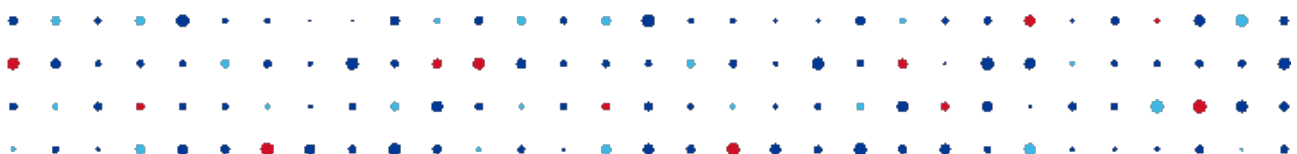
Jan Redl and Vlastimil Pečínka were elected as members of the Supervisory Board effective as of 17 December 2015.

*11.00 a.m. – 17 of 21 members the Collegium present*

**10. Resignation of a member of the Collegium**

The Collegium approved the termination of the office of a member of the Collegium, Ing. Zdeněk Brůna, as of 8

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December 2015. The office of the aforementioned member of the Collegium shall end as of the specified date.

**11. Closing**

The meeting of the Collegium was closed at 11:15 a.m.

Petr Hostaš Chairman of the Collegium meeting	Zdeněk Brůna verifier of the minutes	Martin Peterka recorder
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Annex:

Annex 1 – Attendance List of Collegium Members

