

**Minutes of a meeting of the Collegium of CZ.NIC, z. s. p. o., held on 7 June 2016 from 11 a.m.
at the GreenPoint Conference Centre, Dvoutletky 529/42, Prague 10**

1. Participant registration

Registration commenced at 10.30 a.m.

2. Opening and introduction

The meeting of the Collegium of the CZ.NIC Association was opened at 11.00 a.m. with 17 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, Chair of the Meeting; Zbyněk Pospíchal, Scrutineer and Minutes Verifier; Zuzana Průchová, Recording Secretary.

The addition of another item to the agenda was approved, specifically the discussion about **advance payment for the Association's services paid by Registrars**, requested by Collegium member Z. Pospíchal.

4. Report on the activities of the Board of Directors

K. Taft, Chairman of the Board of Directors, briefed the Collegium members on the activities of the Association's Board of Directors in January-May 2016.

The Board focused on managing the Association, as well as other day-to-day tasks and developing internal systems, the co-marketing programme, the mojeID service, the projects of the CZ.NIC Laboratories, and the educational activities of the CERT security team. The Board of Directors paid particular attention to the Turris Project.

The Collegium acknowledged the report of the Board of Directors.

5. Report of the Supervisory Board

J. Redl stated that the members of the Supervisory Board were Jan Redl (Chairman), Ilona Filípková, and Vlastimil Pečínka.

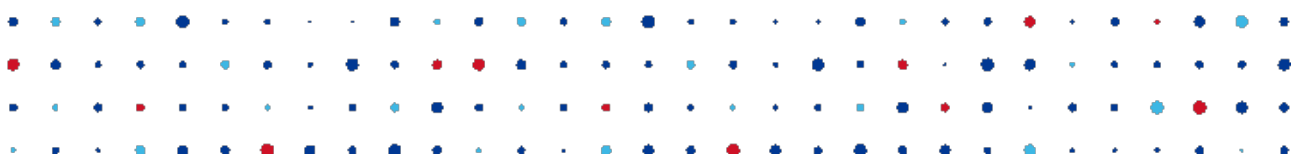
Having reviewed the use of the budget, the Supervisory Board states that it is in accordance with the approved budget for the year. The Supervisory Board also discussed the financial statements of the Association for the previous year and finds that they are accurate.

The Supervisory Board also checked the new contracts, examined the status of the Turris Omnia Project, and evaluated the results achieved in this project very positively.

The collegium acknowledged the Supervisory Board's Report.

6. Contracting with the state

The Collegium has granted approval to concluding, amending, or cancelling defined contracts between the Collegium and the state, has instructed the Board of Directors to provide the Collegium with a list of these



contracts, and has approved the conclusion of contracts between the Association, the Ministry of the Interior of the Czech Republic, and the Technology Agency.

7. Turris Omnia Project

The Collegium acknowledged the information on the status of the Turris Omnia Project and approved the budget adjustments for 2016.

8. Election of a member of the Board of Directors

Karel Taft was elected a member of the Association's Board of Directors with effect from 27 June 2016.

9. Election of a member of the Supervisory Board

Ilona Filípková was elected a member of the Association's Supervisory Board with effect from 13 June 2016.

10. Special annual remuneration to Members of the Association's Board of Directors

The Collegium approved the revised system for providing special annual remuneration to members of the Association's Board of Directors.

11. Resignation of a member of the Collegium

The Collegium acknowledged the information of Jiří Peterka regarding his resignation from the post of a member of the Association's Collegium. Jiří Peterka's term of office as a member of the Association's Collegium will end two months from the date on which he notified the Collegium of his resignation, i.e. on 7 August 2016.

12. Information on Amendments to the Rules for the Registration of Domain Names

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

13. Discussing advance payments for the Association's services paid by Registrars (a new item added to the agenda upon the request of Z. Pospíchal, a member of the Collegium)

The Collegium discussed the amount of advance payments for the Association's services paid by Registrars, including the possibilities for amending it, as well as any risks arising therefrom. The item was added to the agenda with the consent of the attending members of the Collegium at the start of the meeting, but not all the members were present later on, so it was not possible to adopt a resolution on this agenda item.

The meeting of the Collegium was closed at 15.10 p.m.

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