

**Minutes of the meeting of the Collegium of CZ.NIC, z. s. p. o.,
held on 8 December 2016 beginning at 11 a.m.
at the U Hájků Congress Centre, Na Poříčí 1052/42, Prague 1**

1. Participant registration

Registration commenced at 10:30 a.m.

2. Opening and introduction

The meeting opened at 11 a.m. in the presence of 18 of 20 members of the Collegium; 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. Report on the activities of the Board of Directors

Karel Taft, Chairman of the Board of Directors, briefed present members of the Collegium on the activities of the Association's Board of Directors in January–November 2016.

The Board of Directors, in addition to the Association's budget and the usual agenda, mainly focused on further development of the registry and public awareness and marketing activities, including cooperation with Registrars. Great attention was given to individual projects, particularly the Turris project and grant projects. There was also another survey concerning users' interest in the introduction of IDN.

The Collegium acknowledged the report of the Board of Directors.

11:10 a.m. – 19 out of 20 members of the Collegium present

5. Report of the Supervisory Board

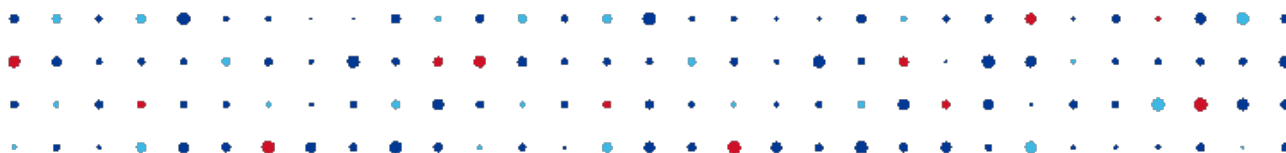
Jan Redl, Chairman of the Supervisory Board, briefed the members of the Collegium on the activities of the Supervisory Board of the Association in the period from June to November 2016. He noted that the Supervisory Board consisting of Jan Redl (Chairman), Vlastimil Pečínka and Ilona Filípková met at two regular meetings. The activities of the Association were regularly monitored and members of the Supervisory Board also participated as usual in the evaluation of individual campaigns in the co-marketing program.

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 inspected newly signed contracts and did not identify any irregularities.

The Supervisory Board analysed the Turris Omnia project and considers its results very positive. The Supervisory Board also learned of the status of other projects planned for 2016 and concluded that they were all proceeding according to plan.

Members of the Collegium had no questions or comments; the Collegium acknowledged the report of the



Supervisory Board.

6. Development of infrastructure

The Collegium studied and acknowledged plans for the development of infrastructure.

7. 2017 budget

The Collegium approved the budget for 2017 as presented by the Board of Directors.

8. Election of Board of Directors members

Effective 18 December 2016, Marek Antoš, Tomáš Košnar and Martin Kukačka were elected members of the Board of Directors.

9. Contracting with the state

The Collegium acknowledged information about agreements concluded with the state in the period from 1 July 2016 to 24 November 2016.

The collegium meeting was adjourned at 12:30 p.m.

Petr Hostaš Chairman of the Collegium Meeting	Martin Peterka Minutes Verifier	Zuzana Průchová Recording Secretary
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