

**CZ.NIC – Minutes of the
collegium meeting
held on 27 June 2011**

Simplified version for public release

**Minutes of the collegium meeting of CZ.NIC, z.s.p.o. held on 27 June 2011 beginning at 9:30am
in the GreenPoint Conference Centre, Dvovletky 529/42, Prague 10**

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1. Participant registration

Registration commenced at 9am.

2. Opening and introduction

The meeting opened at 9:30am with 15 of 21 collegium members present; the collegium meeting therefore had a quorum.

9:39am – 16 of 21 members present

3. Election of collegium bodies

The collegium bodies were unanimously approved as follows:

- Petr Hostaš, chairman of the meeting;
- Zbyněk Pospíchal, scrutineer and minutes verifier;
- Zuzana Durajová, recording secretary

and the attendance of guests at the meeting.

4. Information about changes in membership

Association Executive Director Ondřej Filip informed members in attendance of membership changes that had occurred since last year's meeting in July.

The collegium acknowledged the information on the membership changes.

5. Board of Directors' Report

K. Taft, chairman of the board of directors, briefly summarized the activities of the Association's board of directors between December 2010 and May 2011 and answered questions from collegium members. He also pointed out that the CZ.NIC Association has been approved as the host of the ICANN meeting to be held in Prague in June 2012.

9:45am – 18 of 21 members present

The collegium acknowledged the Board of Directors' Report.

6. Supervisory Board's Report

Supervisory Board Chairman J. Redl informed the collegium of the activities of the supervisory board from December 2010 to May 2011.

The collegium acknowledged the Supervisory Board's Report.

7. Information on the CSIRT.CZ National Security Team

10am – 19 of 21 members present

The collegium acknowledged the report on the CSIRT.CZ National Security Team.

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8. Changes in the trade conditions for registrars and in the pricelist of services

10:05am – 20 of 21 members present

The collegium acknowledged information on the proposed changes to the Trade Conditions for Registrars and to the Association's Pricelist.

9. Election of board of directors members

Jiří Kysela was re-elected as a member of the board of directors effective 27 June 2011.

10. Elections of supervisory board members

Ondřej Fryc and Jiří Peterka were re-elected as members of the supervisory board effective 27 June 2011.

11. Closing

The collegium meeting was closed at 10:50am.

Petr Hostaš Chairperson of collegium meeting	Zbyněk Pospíchal Minutes verifier	Zuzana Durajová Recording secretary
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