

**CZ.NIC – minutes from  
general meeting on 13  
December 2011**

*simplified version for public release*

**Minutes from the general meeting of CZ.NIC, z. s. p. o.  
held on 13 December 2011 at 1:30pm  
at the InGarden Conference Centre, Dvovletky 529/42, Praha 10**  
*(simplified version intended for public release)*

**1. Registration**

Commenced at 12:30pm

**2. Commencement and introduction**

The general meeting was commenced at 1:30pm. 63 of the total number of 94 Association members were present (52 members with voting rights present, 32 from the Chamber of Domain Holders, of which 8 did not have voting rights; 13 from the ISP Chamber, of which 1 did not have voting rights; and 18 from the Chamber of Registrars, of which 2 did not have voting rights). The general meeting therefore had a quorum.

**3. Election of general meeting bodies**

General meeting bodies approved as follows:

- general meeting chairman – Petr Hostaš
- verifier of minutes – Jan Redl
- scrutineers – Martin Semrád and Zbyněk Pospíchal
- secretary – Zuzana Durajová

Voting: present – 63 Association members (52 with voting rights); in favour – 47 members; no members voted against, and 5 abstained.

1:44pm: present – 53 members with voting rights, 25 from the Chamber of Domain Holders, 12 from the ISP Chamber, 16 from the Chamber of Registrars; a total of 65 members present

**4. Information on changes in membership**

The general meeting acknowledged the information on changes in membership.

**5. Attendance of foreign guest**

A presentation was given by Marek – Andres Kauts, the executive director of the Estonian TLD administrator.

2:05pm: present – 54 members with voting rights, 25 from the Chamber of Domain Holders, 13 from the ISP Chamber, 16 from the Chamber of Registrars; a total of 67 members present

**6. Report on the Activities of the Board of Directors**

Karel Taft, chairman of the board of directors, briefed Association members on the activities of the board of directors of the CZ.NIC Association during 2011, mentioning in particular activities related to development projects (co-marketing program, LABs activities, support of DNSSEC technology and the expansion of mojEID services, public education program), preparations of the Association plan for the 2012-2015 period and the 2012 budget.

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The general meeting acknowledged the Report on the Activities of the Board of Directors.

**7. Supervisory Board Report**

J. Redl, chairman of the supervisory board, briefed Association members on the activities of the supervisory board of the CZ.NIC Association during 2011, stating that representatives of the supervisory board helped evaluate individual campaigns as part of the co-marketing project for registrars, and also contributed with comments and suggestions to the discussion on the future focus of the Association. The supervisory board assessed the Association's handling of its business affairs; the budget was used in agreement with the approved budget plan for 2011. The supervisory board highlighted the economic efficiency of the CZ.NIC Association and revenues that exceeded projections. The supervisory board recommends the investment of these profits particularly in public service projects aimed at the development of the Internet and Internet technology in the Czech Republic. The supervisory board's review of contracts concluded by the Association revealed no problematic agreements. The supervisory board also reviewed documents on the actual use of gifts provided as part of flood assistance in 2010 in two remaining gift agreements (not available during the previous review), and concluded that in both cases funds were used for the purposes established in the gift agreements.

The general meeting acknowledged the Supervisory Board Report.

**8. Presentations on Association activities**

Executive Director O. Filip presentation on Association activities in 2011 included information on the status of the registration system, the number of domain name registrations and related matters concerning registrars. He briefed members on the activities of the national CSIRT team the Association operates on the basis of the Memorandum with the Czech Ministry of the Interior and on the activities of the Association's own security team, CZ.NIC – CSIRT; he described the Association's involvement in the field of training and public education (the Internet and Technology 11 conference, courses held at the CZ.NIC Academy training centre, books published by the Association and more). Mr. Filip also provided detailed information on the additional expansion of DNSSEC technology and mojID services.

The general meeting acknowledged this information on the Association's activities in 2011.

**9. Election of collegium members**

4:05pm: present – 53 members with voting rights, 24 from the Chamber of Domain Holders, 13 from the ISP Chamber, 16 from the Chamber of Registrars; a total of 66 members present

**Elected from the Chamber of Domain Holders:**

<b>Marek Antoš</b>	<b>22 in favour</b>
<b>Jan Redl</b>	<b>12 in favour</b>

**Elected from the ISP Chamber:**

<b>Ondřej Filip</b>	<b>11 in favour</b>
<b>Petr Kuneš</b>	<b>9 in favour</b>

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**Elected from the Chamber of Registrars:  
Marek Erneker 4 in favour**

Due to the fact that a sufficient number of candidates were not elected to fill both open seats on the Collegium for the Chamber of Registrars in the first round of voting, a second round was held.

4:15pm: present – 53 members with voting rights, 24 from the Chamber of Domain Holders, 13 from the ISP Chamber, 16 from the Chamber of Registrars; a total of 65 members present

**Elected from the Chamber of Registrars in the 2nd round of voting:  
Zdeněk Bruna 1 in favour**

**10. Change in Statutes**

Three areas of changes were proposed:

- The motivation of members toward greater involvement, especially in the form of participation at the Association's general meeting
- Modification of the conditions in the Chamber of Registrars with respect to market share
- Formulation and procedural changes to remove obsolete provisions

5pm: present – 52 members with voting rights, 24 from the Chamber of Domain Holders, 12 from the ISP Chamber, 16 from the Chamber of Registrars; a total of 64 members present

**a) voting on Resolution No. I (change in Association Statutes, articles 10.1.f, 10.5, 12.1, 12.3, 17.3 and 57)**

<u>Chamber</u>	<u>In favour</u>		<u>Against</u>		<u>Abstaining</u>
Holders of domain names	24	0	0	0	
ISP	11	1	0	0	
Registrars	11	4	1	1	

Total for submitted proposal 46

Resolution No. 1 was rejected.

**b) voting on Resolution No. II (change in Association Statutes, articles 13.3 and 13.4.)**

<u>Chamber</u>	<u>In favour</u>		<u>Against</u>		<u>Abstaining</u>
Holders of domain names	18	2	3	3	
ISP	10	1	1	1	
Registrars	9	6	1	1	

Total for submitted proposal 37

Resolution No. II was rejected.

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**c) voting on Resolution No. III (change in Association Statutes, articles 11.3, 17.2, 18.4, 20.1, 27.2, 32.2 and 38.2):**

Due to the results of voting on the first two resolutions, on which the changes proposed in Resolution No. 3 were conditioned, no voting was held on this resolution.

**d) voting on Resolution No. IV (change in Association Statutes, article 18.2)**

<u>Chamber</u>	<u>In favour</u>	<u>Against</u>	<u>Abstaining</u>
Holders of domain names	23	0	1
ISP	11	1	0
Registrars	11	4	1

Total for submitted proposal 46

Resolution No. IV was rejected.

**e) voting on Resolution No. V (change in Association Statutes, article 12.1)**

<u>Chamber</u>	<u>In favour</u>	<u>Against</u>	<u>Abstaining</u>
Holders of domain names	24	0	0
ISP	11	0	1
Registrars	16	0	0

Total for submitted proposal 51

Resolution No. V was approved.

**f) voting on Resolution No. VI (change in Association Statutes, articles 57, 58, 59 and 60)**

<u>Chamber</u>	<u>In favour</u>	<u>Against</u>	<u>Abstaining</u>
Holders of domain names	24	0	0
ISP	12	0	0
Registrars	16	0	0

Total for submitted proposal 52

Resolution No. VI was approved.

**11. Conclusion**

The general meeting was concluded at 5:15pm.

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Petr Hostaš  
Collegium chairman

Jan Redl  
verifier of minutes

Zuzana Durajová  
secretary