

Minutes of the General Meeting of CZ.NIC, z.s.p.o.
held on 17 December 2013 at 2pm
at the Conference Centre at U Hájků, Na Poříčí 42, Prague 1
(Simplified version for publication)

1. Participant Registration

Registration commenced at 1pm

2. Opening and Introduction

The General Meeting opened at 2pm with 76 of the total number of 111 members of the Association present (70 members with voting rights present; 44 members were present on behalf of the Chamber of Domain Holders, of which 6 did not have voting rights; 16 members were present on behalf of the ISP Chamber, all with voting rights; and 16 members were present on behalf of the Chamber of Registrars, of which 1 did not have a voting right) and, therefore, the General Meeting had a quorum.

3. Election of the Bodies of the General Meeting

The General Meeting bodies were approved as follows:

- Peter Hostaš, Chairman of the General Meeting;
- Jan Redl, Minutes Verifier;
- Martin Peterka and Martin Semrád, Scrutineers; and
- Zuzana Průchová, Recording Secretary.

Voting: 76 members of the Association (70 with voting rights) present; no member voted against and no member abstained from voting.

4. Information on Changes in Membership

The general meeting acknowledged the information about membership changes.

5. Foreign Guest's Presentation

In his presentation, P. Zook (ZookNIC) informed members of the Association about the situation and development of domain name registration in selected TLDs.

6. Board of Directors' Report

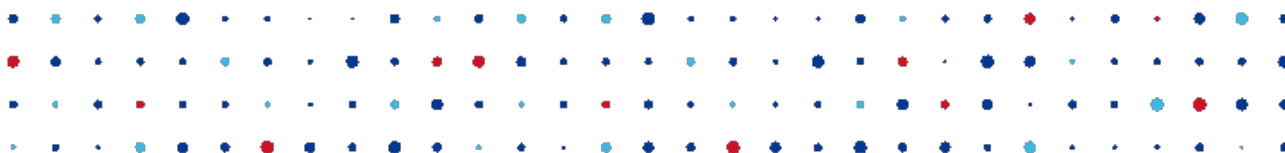
Karel Taft, chairman of the board of directors, briefed present members of the Association on the activities of the Association's Board of Directors in June–November 2013.

The Board of Directors primarily focused on issues related to the Association's management and its other activities, including individual projects. K. Taft also informed on the state of reconstruction of the Milešovská building and the amendments to the Rules for the Registration of Domain Names effective from January. In conclusion, he informed members of the Association that the Collegium had approved the budget for 2014 and the extension of the Association's projects (expanding CZ.NIC Laboratories to other university towns, the Turris project and the development of a recursive DNS server).

The General Meeting acknowledged the Board of Directors' Report.

7. Supervisory Board's Report

Members of the Supervisory Board were Jan Redl (Chairman), Jiří Peterka and Ilona Filípková. The activities of the Association were monitored on a continuous basis and the



representatives of the Supervisory Board also participated in the evaluation of individual campaigns within the co-marketing project.

The Supervisory Board primarily continuously monitored the Association's spending and stated that it was in keeping with the approved budget.

The Supervisory Board also examined the state of the project implementing information security and reviewed the wording of the certification audit contract as well as the results of the audit. The Board concludes that the implementation of the information security system was in accordance with plan and that the audit did not find any significant problems.

As part of its monitoring activities, the Supervisory Board also examined the status of the project of extending the Laboratories and its projects (Turrís, educational applications) with very favourable results. The review of new contracts between the Association and its suppliers also did not reveal any issues.

The Supervisory Board analysed the state of the Milešovská building as well.

The Supervisory Board also discussed the STORK2.0 project.

The General Meeting acknowledged the Supervisory Board's Report.

8. Presentation on the Activities of the Association

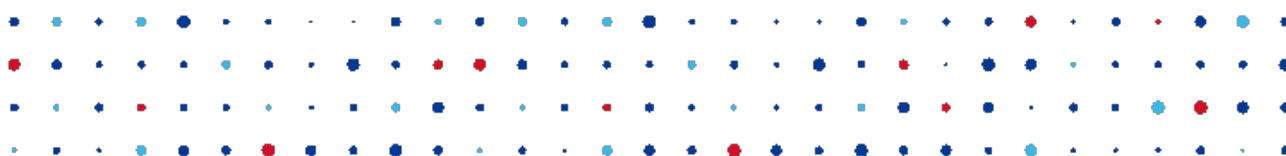
The Executive Director of the Association in his presentation informed members of the Association about all its key activities: the registration system and infrastructure (e.g. launching the Domain Browser service, strengthening HW) and activities directly related to domain names (in particular cooperation with registrars, increasing the validity of data in the Central Register, adding the option to hide the mailing address, customer support work, amendments to the Rules for the Registration of Domain Names related to the change in private law and the situation in domain name disputes). In the next section, he informed the members on the state of the mojID service, activities of the CSIRT.CZ security team and the Akademie.CZ educational centre. In addition to the CZ.NIC Academy educational centre, the Association's other awareness and educational activities were also mentioned (the IT13 and IT13.2 conferences, active partnership in many more conferences, the Navigating the Internet series and book publishing in the CZ.NIC Edition). Members were also informed in detail on the activities of the CZ.NIC Laboratories and the status of the Turrís project.

The General Meeting acknowledged the information about the Association's activities in 2013.

9. Election of Collegium Members

80 Association members were present, of which 74 with voting rights (43 on behalf of the Chamber of Domain Holders, 15 on behalf of the ISP Chamber and 16 on behalf of the Chamber of Registrars).

The following persons were elected from the Chamber of Domain Holders as of 17 December 2013:



Jiří Peterka, 41 votes in favour

David Vorlíček, 14 votes in favour

The following persons were elected from the ISP Chamber as of 17 December 2013:

Tomáš Košnar, 14 votes in favour

Zbyněk Pospíchal, 7 votes in favour

The following persons were elected from the Chamber of Registrars as of 17 December 2013:

Stanislav Kysela, 2 votes in favour

The second member of the Collegium from the Chamber of Registrars was not selected in the two rounds of voting, and the vote must be therefore repeated at the next General Meeting.

10. Conclusion

The General Meeting was concluded at 5:30pm.

Petr Hostaš
Chairman of the
General Meeting

Jan Redl
Minutes Verifier

Zuzana Průchová
Recording Secretary

