

**Minutes of the General Meeting of CZ.NIC, z.s.p.o.**  
**held on 8 December 2015 at 2 p.m.**  
**at the U Hájků Conference Centre, Na Poříčí 42, Prague 1**

**1. Participant registration**

Registration commenced at 1 p.m.

**2. Opening and introduction**

The General Meeting commenced at 2 p.m. with **80 of the total number of 115 members of the Association present (78 members with voting rights present;** 46 members were present on behalf of the Chamber of Domain Holders, of which 2 did not have voting rights; 17 members were present on behalf of the ISP Chamber, all with voting rights; and 17 members were present on behalf of the Chamber of Registrars, all with voting rights). Therefore, the General Meeting had a quorum.

**3. Election of the General Meeting bodies**

The General Meeting bodies were approved as follows: Petr Hostaš, chairman of the General Meeting;

- Jan Redl, minutes verifier;
- Martin Peterka and Radek Krejča, scrutineers;
- Zdeňka Vytlačilová, recording secretary.

Voting: 80 Association members present, 78 with voting rights. No members were against and no member abstained from voting.

**1. Information on changes in membership**

The General Meeting acknowledged the information on membership changes.

**2. Information on the activities of the Collegium: plan for the activities of the CZ.NIC Association for 2016-2019**

The General Meeting acknowledged information on the plan for the CZ.NIC Association's activities for the period of 2016-2019 approved by the Collegium of CZ.NIC.

**3. Board of Directors' Report**

Chairman of the Board of Directors Karel Taft briefed Association members on the activities of the Association's Board of Directors from January to November 2015.

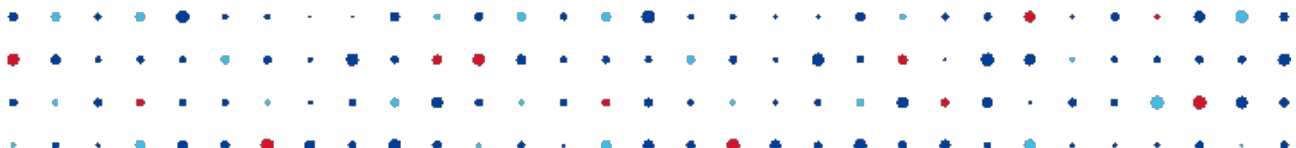
In addition to questions related to the management of the Association and the regular agenda, the Board of Directors was mainly involved in the successful tender for the operator of the CERT national security team, the preparation of a new strategy and the introduction of an alternative system for the resolution of domain name disputes. The Board was also involved in the Turris and Turris Omnia projects, changes in the Association's organisational structure and the hosting of professional conferences and meetings (e.g. IETF).

The General Meeting acknowledged the Board of Directors' Report.

**4. Supervisory Board's Report**

Association members were informed of the election of members to the Supervisory Board by the Collegium: Jan Redl and Vlastimil Pečinka were elected.

The Supervisory Board composed of Jan Redl (Chairman), Jiří Peterka and Ilona Filípková worked from May to



August 2015, from September with members Jan Redl and Ilona Filípková due to the end of Jiří Peterka's term. 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. The Supervisory Board reviewed the prepared strategy of the Association.

The Supervisory Board reviewed budget spending and found that it was in keeping with the approved budget.

The Supervisory Board also reviewed new contracts and the state of the projects planned for 2015 and has no objections to these points. The Supervisory Board very positively assessed the results achieved in the Turris project.

The General Meeting acknowledged the Supervisory Board's Report.

#### **5. Presentation of Association activities**

The Executive Director of the Association briefed Association members on the activities of the association in 2015, mentioning in particular the changes to the registration system and the domain browser, work on infrastructure, the verification of contact information, the new alternative system for domain name disputes, the Association's customer support activities and cooperation with the registrars. The Executive Director also provided detailed information on the mojID project, the successful tender for the operation of the CSIRT.CZ national security team and the involvement of the Association in European projects focussed on cybersecurity. He also recalled activities in the field of education and public enlightenment, especially the operation of the CZ.NIC Academy training centre, the organisation and hosting of conferences, the public education television series Working on the Internet, and the publication of CZ.NIC books. He spoke about support for new technologies and CZ.NIC Laboratory projects such as Datovka, BIRD, Knot DNS, NetMetr, Tablexia and especially the Turris project for shared cybersecurity, its latest version Turris Omnia and the success of the crowdfunding campaign on the IndieGoGo platform.

The General Meeting acknowledged the Report on the Association's Activities.

#### **6. Election of Collegium members**

Results of regular elections to the Association's Collegium:

A total of 82 ballots were distributed (46 Chamber of Domain Holders, 19 ISP Chamber, 17 Chamber of Registrars); a total of 82 ballots were returned, all of which were valid and with only one exception (involving one candidate for the ISP Chamber), all of the votes were cast.

Effective 21 December 2015, the following Collegium members were elected:

##### Representing the Chamber of Domain Holders

Michal Pajr, 33 votes in favour

Jan Šváb, 22 votes in favour

##### Representing the ISP Chamber

Jiří Kysela, 10 votes in favour

Karel Taft, 10 votes in favour

##### Representing the Chamber of Registrars:

Martin Kukačka, 5 votes in favour

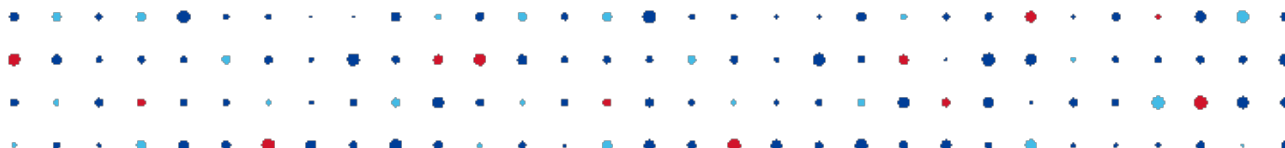
Erich Syrovátka, 2 vote in favour

The results of supplemental elections to the Association's Collegium (the election of one Collegium member from the Chamber of Registrars to replace Zdeněk Brůna, who resigned from the Collegium effective 8 December 2015):

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The Association is entered in the register maintained by the Municipal Court in Prague, file L 58624.



A total of 17 ballots were distributed (17 Chamber of Registrars), and a total of 17 ballots were returned, all of which were valid, with voters casting all available votes.

Effective 21 December 2015 (a shortened term until 2017), Petr Šmída was elected with 2 votes in favour.

#### 7. **Closing**

The General Meeting was closed at 5:06 p.m.

Petr Hostaš chairman of the General Meeting	Jan Redl minutes verifier	Zdeňka Vytlačilová recording secretary
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