

Minutes of CZ.NIC, z. s. p. o. Collegium Meeting
held from 10 am on 19 June 2008
in the Conference Room of the Žižkov TV Tower, Mahlerovy sady 1, Praha 3
(abridged version to be published)

1. Registration of Attendees

Commenced at 9.30 am.

2. Opening and Introduction

The meeting was opened at 10 am. With 17 out of 21 members present, the Collegium is quorate.

3. Election of Collegium Bodies

The following Collegium bodies were approved unanimously:

- JUDr. Petr Hostaš, Meeting Chairman
- Ing. Jiří Kubíček, Vote Counter and Minutes Verifier
- Bc. Zuzana Durajová, Minutes Clerk

10.07 am – presence: 19 out of 21 members present

4. Information on Membership Changes

Mgr. Filip informed the Collegium members of membership changes that had occurred since the last Collegium meeting.

The Collegium acknowledged the information on the membership changes.

5. Report on the Board of Directors activities

Mgr. Taft gave a broad summary of the most important issues and projects addressed by the Board of Directors at its meetings. The Board of Directors was, inter alia, involved in implementing the DNSSEC, education and awareness-raising projects, projects aimed to support new Internet technologies and IDN (the status thereof was reviewed and the situation in other registers monitored). The Board of Directors further arranged for a new risk analysis to be conducted, prepared a strategy of the Association's operations for 2008-2011 and the Association's 2007 Annual Report.


Ing. Maršálek informed the attendees of the progress in introducing the IDN in the .eu domain.

The Collegium acknowledged the Report on the Board of Directors activities.

6. Supervisory Board's Report

Mgr. Redl announced that prior to 4 April 2008, the Supervisory Board had consisted of Ing. Michael Macek (Chairman), Ing. RNDr. Jiří Peterka and Mgr. Jan Redl. As at 4 April 2008, Ing. Michael Macek resigned from his post in the Supervisory Board, with the Board subsequently consisting of Mgr. Jan Redl (Chairman) and Ing. RNDr. Jiří Peterka.

The Supervisory Board paid primary attention to the Association's operations, continually inspected the budget use and stated that its use was in conformity with the approved budget.



The Supervisory Board reviewed the new agreements concluded between the Association and its suppliers and did not find any non-conforming agreements.

The Supervisory Board paid detailed attention to the tender for a new risk analysis and did not find any misconduct with respect to the tender performance or the selection of the winning bid. The Supervisory Board deeply appreciates the quality of the new risk analysis reflecting the major changes in conditions under which the Association operates.

The Collegium acknowledged the Supervisory Board's Report.

7. Amendments to the Collegium's Rules of Procedure

Vote on the motion to amend the Collegium's Rules of Procedure:

19 Collegium members were present at the beginning of vote, with all of them voting in favour of the motion. None of the members abstained or voted against the motion. The Collegium approved the motion to amend its Rules of Procedure. As a result, the Collegium's Rules of Procedure were extended to include a description of how to elect and dismiss members of the Board of Directors and Supervisory Board.

8. DNSSEC Project

In his presentation, Mgr. Filip explained what the DNSSEC is, how it works, what it is used for, how and why CZ.NIC is going to implement it in the FRED registration system and what impact the implementation is going to have on the common user.

The Collegium acknowledged the information on the DNSSEC project.

9. Presentation by Foreign Guests

Mr Marcel Schneider, a representative of the SWITCH foundation, which is responsible inter alia for the administration of the .ch Swiss national domain, introduced the SWITCH organisation, its activities and cooperation with Swiss and international organisations and answered questions regarding the ENUM system and CERT operation.

10. Association Concept

The Board of Directors presented the Association's concept for 2008 - 2011 to the attendees. The concept was approved as amended by Mr Hřebíček's counter-motion. The concept was passed by 18 members to 0, with 1 abstention.

11. Election of a Board of Directors Member

Ing. Jiří Kysela was, with effect as of 21 June 2008, elected a member of the Board of Directors (17 Council members voted in favour of the motion, 1 against the motion and 1 abstained).

Based on a motion by Mr Hřebíček, the Council assigned the Board of Directors to submit to discussion at the next Council meeting the Rules for Registration of Domain Names in ccTLD .cz. The motion was passed by 15 members to 0, with 4 abstentions.



12. Election of Supervisory Board Members

Ing. Ondřej Fryc (passed by 16 members to 1, with 2 abstentions) and Ing. RNDr. Jiří Peterka (passed by 18 members to 0, with 1 abstention) were, with effect as of 21 June 2008, elected members of the Supervisory Board.

13. Conclusion

The Collegium Meeting closed at 12.50 pm.

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| JUDr. Petr Hostaš Collegium Meeting Chairman | Ing. Jiří Kubíček Minutes Verifier | Bc. Zuzana Durajová Minutes Clerk |
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