

**CZ.NIC – Minutes of the
Collegium Meeting Held
on 16 June 2009**

Simplified version for publication

**Minutes of the Collegium Meeting of CZ.NIC, z.s.p.o. Held on 16 June 2009 from 1:30pm in the
Conference Hall of the Strahov Monastery – Strahov Monastic Brewery, Strahovské nádvoří 301,
Prague 1**

(Simplified version for publication)

1. Participants' registration

Commenced at 1pm.

2. Opening and introduction

The meeting was opened at 1:30pm in the presence of 18 of 21 members and the Collegium meeting therefore had a quorum.

3. Election of Collegium bodies

The Collegium bodies were unanimously approved as follows:

- JUDr. Petr Hostaš, Chairperson of Meeting
- Ing. Jiří Kubíček, Scrutineer and Minutes Verifier, and
- Bc. Zuzana Durajová, Recording Secretary

The attendance of guests was approved unanimously.

4. Changes regarding membership

Mgr. Filip informed the members of the Collegium about the changes in the membership occurred after the last Collegium meeting.

The Collegium acknowledged the information about the changes in the membership.

5. Foreign guest's presentation

Mr. Andrzej Bartosiewicz, a representative of the administrator of the Polish domain NASK.PL, and the Chairman of the Board of Directors of CENTR, presented the functioning of the administrator of the Polish national domain and the services offered by the administrator, as well as the activity and importance of the organisation CENTR, and highlighted the activities of CZ.NIC and its representatives in working groups and other meetings held by CENTR.

6. Presentation about the association's activities

Mgr. Filip presented the registration system and its further development, the projects focused on the Internet security (especially the constitution of the CZ.NIC CSIRT team), awareness actions (organisation of the conferences and workshops, ENUM project), the support of new technologies (the competition organised to recruit high-quality developers "Develop Innovate Program"), and the development of the Internet infrastructure, and informed about newly emerging research laboratories. Within the framework of the marketing activities, the association in cooperation with

CZ.NIC – Minutes of the Collegium Meeting Held on 16 June 2009

Simplified version for publication

registrars prepare the promotion of the .cz domain, the employees of the association give lectures at various types of technical schools, and the courses concerning the Internet and its functioning and security are prepared within the framework of the CZ.NIC Academy. Mgr. Filip mentioned the involvement of CZ.NIC in the activity of various organisations – DNSSEC Industry Coalition, establishment of the ENUM Federation, and the membership in the ISC – Bind Forum or DNS – OARC.

The Collegium acknowledged the presentation about the activities of the association.

7. **Directors' Report**

Mgr. Taft stated that the activities had been summarised in a detailed manner in the annex to the letter of invitation and also mentioned in the presentation given by Mgr. Filip and then answered the questions of the members of the Collegium.

The Collegium acknowledged the Directors' Report.

8. **Report of the Supervisory Board**

Mgr. Redl informed that two ordinary meetings of the Supervisory Board had been held and that the Supervisory Board had once been invited to take part in the meeting of the Board of Directors. The Supervisory Board placed the greatest emphasis on the management of the association: it checked regularly drawing on the budget and performed the detailed inspection of some cost accounts; any irregularities have not been established in the amount of costs or their accounting for. Also the inspection of contracts was performed and no deficiencies were identified by the Supervisory Board. The Supervisory Board also discussed the Financial Statements for 2008 and has no reservations about them. Further, the Supervisory Board dealt with the matters discussed at the previous Collegium meeting, especially the legal safeguards of the domain name holders. The performance of the tasks set by the Collegium and the state of individual projects were also monitored.

The Collegium acknowledged the Report of the Supervisory Board.

9. **Closing**

The Collegium meeting was closed at 3:41pm.

JUDr. Petr Hostaš Chairperson of Collegium Meeting	Ing. Jiří Kubíček Minutes Verifier	Bc. Zuzana Durajová Recording Secretary
--	---------------------------------------	--