

**CZ.NIC – Minutes of the  
Collegium Meeting Held  
on 30 November 2010**

*Simplified version for publication*

**Minutes of the Collegium Meeting of CZ.NIC, z.s.p.o. held on 30 November 2010 from 10:30am  
in the GreenPoint Conference Centre, Dvoretky 529/42, Prague 10**

*(Simplified version for publication)*

**1. Participants' registration**

The registration commenced at 10am.

**2. Opening and introduction**

The meeting opened at 10:30am with 18 of 21 collegium members present; the collegium meeting therefore had a quorum.

**3. Election of the collegium bodies**

The collegium bodies were unanimously approved as follows:

- ☞ JUDr. Petr Hostaš, Chairperson of Meeting,
- ☞ Mgr. John Redl, Scrutineer and Minutes Verifier, and
- ☞ Bc. Zuzana Durajová, Recording Secretary.

10:45am – 19 of 21 members present

**1. Presentations of foreign guests**

*For organisational reasons, moved to conclude the agenda.*

**2. Report of the Board of Directors**

Mgr. Taft, Vice-chairman of the Board of Directors, briefly informed about the activities of the Board of Directors in 2010.

The collegium acknowledged the Report of the Board of Directors.

**3. Report of the Supervisory Board**

Mgr. Redl informed the collegium about the activities of the Supervisory Board.

The collegium acknowledged the Report of the Supervisory Board.

**4. Budget for 2011**

The collegium approved the budget for 2011.

**5. Information about the mojID service**

Mgr. Filip summarised major events of 2010 in the field of the association's projects: mojID

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service, LABS research activity, and involvement in the development of a new version of BIND within ISC. The mojEID service was launched in late October and to date it has about 3200 users and some e-shops have already shown their interest in it.

The collegium acknowledged the mentioned information.

6. **Agreement between CZ.NIC and the government concerning the operation of national CSIRT**  
*Item discussed after the presentations of foreign guests.*

7. **Election of the members of the Board of Directors**  
*The election and votes counting and evaluation were carried out during the presentations of foreign guests. For the election results, see below.*

4. **Presentations of foreign guests - Marc Van Wesemael**

Marc Van Wesemael gave a presentation on the .EU domain, its functioning and development plans.

11:16am – 18 of 21 members present

10. **Election of the members of the Board of Directors - results**

With effect from 11 December 2010, JUDr. Marek Antoř, Ing. Tomáš Kořnar, and Ing. Martin Kukačka were elected as the members of the Board of Directors of the association.

4. **Presentations of foreign guests – Francesco Cetraro**

Francesco Cetraro (.mobi) introduced the service and products of goMobi.

9. **Agreement between CZ.NIC and the government concerning the operation of national CSIRT**  
*18 members of the collegium present.*

The collegium acknowledged the information on the state and development of national CSIRT and approved the conclusion of the CSIRT Memorandum.

8. **View of CZ.NIC in terms of marketing**

Ing. Komárek spoke on the position of CZ.NIC and its relations to the registrars and end holders of domains and evaluated the marketing promotion of the association.

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The collegium acknowledged the presentation of Ing. Komárek and the information contained therein.

**9. Closing**

The meeting closed at 12:40pm.

JUDr. Petr Hostaš Chairperson of Collegium Meeting	Mgr. Jan Redl Minutes Verifier	Bc. Zuzana Durajová Recording Secretary
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