

**Minutes of the meeting of the Collegium of CZ.NIC, z. s. p. o. held on 13 June 2017 at 1 p.m.
at the Learning Centre of the CZ.NIC Academy, Milešovská 1136/5, Prague 3**

1. Participant Registration

Registration commenced at 12 p.m.

2. Opening and Introduction

The meeting began at 1 p.m. with 18 of 21 members of the Collegium in attendance; therefore, the Collegium meeting had a quorum.

3. Election of Collegium Bodies

The Collegium bodies were elected unanimously as follows: Petr Hostaš, chairman of the Meeting; Zbyněk Pospíchal, scrutineer and minutes verifier; Zuzana Průchová, recording secretary.

4. Report on the Activities of the Board of Directors

K. Taft, chairman of the board of directors, briefed Collegium members on the activities of the Association's board of directors in the period from January to May 2017.

In addition to Association management and the routine agenda, the board of directors dealt with the further development of the registry and internal systems, research and development activities (Turris projects, DNS traffic analysis, NetMetr...), education and awareness activities (awareness-raising programmes, organisation of conferences and cooperation at international conferences, e.g. IETF99 and courses at the Academy Learning Centre) and cooperation with state authorities (e.g. the Memorandum on Cooperation with the Czech Police in the SIC CZ project).

1:15 p.m. – 19 out of 21 members of the Collegium were present

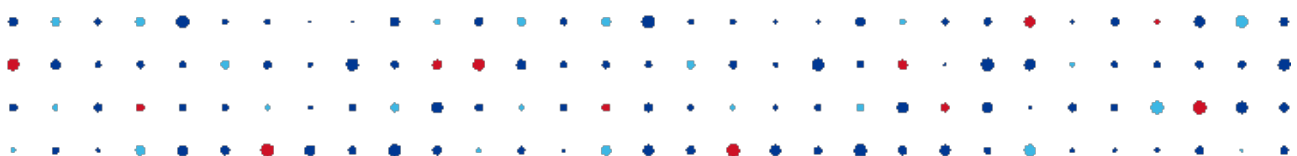
The Collegium acknowledged the report on the activities of the board of directors.

5. Report of the Supervisory Board

Jan Redl, chairman of the supervisory board, briefed the members of the Collegium on the activities of the supervisory board of the Association in the period from December 2016 to May 2017. He stated that the supervisory board consisted of Jan Redl (chairman), Vlastimil Pečínka and Ilona Filípková, held two regular meetings, and participated in the seminar on the anticipated Statutes of the Association and the joint meeting with the Board of Directors. The activities of the Association were monitored on a continuous basis and representatives of the supervisory board also participated in the evaluation of individual campaigns within the co-marketing program.

The supervisory board reviewed budget spending and concluded that it follows the approved budget; two items exceeding the budget were associated with increased expenditures in research activities and were within the limits of the reserve of the Board of Directors.

The supervisory board also inspected newly signed contracts and did not identify any irregularities.



The supervisory board inspected the ongoing tender for HW for the new DNS infrastructure and during the inspection also did not identify any irregularities.

The supervisory board learned of the state of other projects planned for 2017 and concluded that they were all proceeding according to the plan.

The Collegium acknowledged the report on the activities of the supervisory board.

6. Information on the Turris project

O. Filip informed Collegium members on the current state of the Turris project: first, he mentioned the personnel change in the position of the project manager (Patrick Zandl became the new manager) and emphasised the greater focus on user-friendliness for the less experienced users. He mentioned frequent firmware updates (every 1-2 months) in order to ensure the optimal router configuration with regard to security, mobile application introduction and user documentation improvements, including various language versions (due in part to community interest). The importance of the Turris project for other projects of the Association, both domestic and European, has been mentioned. O. Filip also introduced the plans for further development, including the manufacture of new items, and reported on the planned activities for the project's community support.

The Collegium acknowledged the information on the Turris project.

7. Election of a Member of the Board of Directors

Jiří Kysela was elected a member of the board of directors of the CZ.NIC Association with effect from 29 June 2017.

8. Information on Government Contracts

The Collegium acknowledged the information on the contracts concluded with the government in the period from 25 November 2016 to 29 May 2017.

The Collegium meeting was concluded at 2:15 p.m.

Petr Hostaš Chairman of the Collegium meeting	Zbyněk Pospíchal Minutes verifier	Zuzana Průchová Recording secretary
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