

**Minutes of the meeting of the Collegium of CZ.NIC, z. s. p. o. held on 13 June 2018 at 11 a.m.  
at the Learning Centre of the CZ.NIC Academy, Táboritská 1000/23, Prague 3**

**1. Participant Registration**

Registration commenced at 10.30 a.m.

**2. Opening and Introduction**

The meeting opened in the presence of 16 of 20 members of the Collegium; the Collegium meeting therefore 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 2018.

In that period, the Board of Directors focused primarily on the control of the management of the association. It approved the Association's development plan, which also includes a number of projects, including R&D projects. The Board of Directors took a close look at the Turris project, it also addressed further development of the FRED registration system and the mojID service, KNOT DNS and KNOT Resolver projects or the Tablexia educational application. Attention was also paid to GDPR implementation.

11.14 a.m. – 17 out of 20 members of the Collegium present

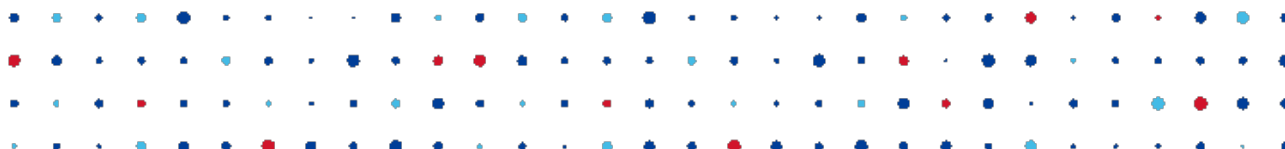
The Collegium acknowledged the report on the activities of the Board of Directors.

**5. Supervisory Board's Report**

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 2017 to May 2018. He noted that the Supervisory Board consisting of Jan Redl (Chairman), Vlastimil Pečínka and Ilona Filípková met at two regular meetings. 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 budget for 2017 was approved, excluding the Turris project. The Supervisory Boards has reviewed the budget for 2017 and notes that on the expenditure side (as already announced at the Collegium's meeting in December), items of "staff costs" and "legal services" have been exceeded. For 2017, the "co-marketing" item was also exceeded due to the increased interest of the registrars in the participation in the programme, and this exceeding has been offset by a reduction in the costs in the "marketing" budget chapter.

The total revenue (excluding the revenue from the Turris project) was lower than planned and its amount corresponds to the reduced total costs of the Association due to a lower growth in the number of registered



domains. Due to the extraordinary income, lower depreciation and inclusion of the Turrís project, the economic result was better than planned.

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

The Supervisory Board also learnt about the status of other projects planned for 2018 and notes that their status correspond to the plan, in particular, it considers the continuation of the Turrís project and the DNS infrastructure upgrade project very successful.

11:33 a.m. – 18 out of 20 members of the Collegium present

The Collegium acknowledged the report on the activities of the **Supervisory Board**.

## 6. Information on the Turrís Project

Information on the Turrís project was presented by O. Filip. He focused mainly on the basic vision related to the development of a new modular router Turrís MOX, on the Indiegogo campaign, he introduced individual modules and finally informed about the state of production and negotiations with companies interested.

11:38 a.m. – 19 out of 20 members of the Collegium present

The Collegium acknowledged the information on the Turrís project.

## 7. Information on Government Contracts

The Collegium acknowledged the information on the contracts concluded with the government in the period from 30 November 2017 to 30 May 2018.

## 8. Information on Amendments to the Registration Rules for Names of .cz Domains

The Collegium acknowledged the information on the changes in the Registration Rules for Domain Names.

The Collegium meeting was closed at 12:05 p.m.

Petr Hostaš Chairman of the Collegium meeting	Zbyněk Pospíchal Minutes Verifier	Zuzana Průchová Recording Secretary
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