

**Minutes from the Collegium of CZ.NIC, z. s. p. o. held by electronic voting
at <https://intranet.nic.cz> on 11-25 March 2012**

In a message dated 11 March 2012 submitted to the Collegium members' electronic conference at kolegium@lists.nic.cz, Managing Director Ondřej Filip invited members of the Collegium to vote on the proposed measures posted on the CZ.NIC Association's intranet at <https://intranet.nic.cz>.

Upon the commencement of voting, the Collegium had 21 members with voting rights.

Collegium members voted on the following points:

The national CSIRT of the Czech Republic – an agreement between CZ.NIC and the state concerning the operation of the national CSIRT

On the basis of the 2010 memorandum concluded with the state as represented by the Czech Ministry of the Interior (*note: approved by the Collegium on 30 November 2010*), the CZ.NIC Association is the operator of the Czech National CSIRT. In connection with the takeover of the agenda concerning the operation of the CSIRT by the National Security Authority, the board of directors is sending for approval to the Collegium the proposal for the Agreement on the Termination of the Memorandum on the Czech CSIRT from 2010 and the draft Memorandum on the Czech CSIRT between CZ.NIC and the State as Represented by the National Security Authority.

Draft measure: The Collegium approves the termination of the Memorandum on the Czech CSIRT between CZ.NIC and the Czech Ministry of the Interior by agreement in the submitted version and also approves the conclusion of the Memorandum on the Czech CSIRT between CZ.NIC and the National Security Authority in the submitted version.

The voting was based on the following documents:

- Agreement on the Termination of the Memorandum on the Computer Security Incident Response Team of the Czech Republic
- Memorandum on the Computer Emergency Response Team / Computer Security Incident Response Team of the Czech Republic

All the aforementioned documents were posted on <https://intranet.nic.cz>.

Results of voting:

In favour: 16; against 0; abstaining: 0
5 members did not vote

The Collegium approved the termination of the Memorandum on the Czech CSIRT between CZ.NIC and the Czech Ministry of the Interior by agreement in the submitted version and also approved the conclusion of the Memorandum on the Czech CSIRT between CZ.NIC and the National Security Authority in the submitted version.

Responsible for accuracy:

Mgr. Ondřej Filip, MBA
Executive Director

Appendix 1 - List of Collegium members

Chamber of Domain Name Holders:

1. Antoš, Marek
2. Hřebíček, Jan
3. Maršálek, Tomáš
4. Peterka, Jiří
5. Redl, Jan
6. Vetyška, Jan

ISP Chamber:

1. Filip, Ondřej
2. Košnar, Tomáš
3. Kuneš, Petr
4. Kysela, Jiří
5. Pospíchal, Zbyněk
6. Taft, Karel

Registrar Chamber:

1. Brůna, Zdeněk
2. Erneker, Marek
3. Filípková, Ilona
4. Komárek, Petr
5. Kukačka, Martin
6. Syrovatka, Erich

Collegium members nominated by state authorities

1. Ebert, Marek
2. Hatlapatková, Iva
3. Moravcová, Marie