

**Minutes of the meeting of the Collegium of CZ.NIC, z. s. p. o.,**  
**held on 4 December 2019 at 10:00**  
**at Grandior Hotel Prague, Na Poříčí 42, Praha 1**

**1. Attendance**

Registration commenced at v 9:30 a.m.

**2. Opening and introduction**

The meeting of the Collegium of the CZ.NIC Association was opened at 10:00 a.m. with 18 of the 21 Collegium members present; therefore, the Collegium meeting was quorate.

**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.

Voting: 18 out of 21 Collegium members were present, all members voted for the submitted proposal, none of the members voted against and none abstained.

**4. Report on the activities of the Board of Directors**

K. Taft, Chairman of the Board of Directors, briefed the Collegium members on the activities of the Association's Board of Directors in the period from 1 January 2019 to 14 November 2019.

In addition to the routine agenda, including the monitoring of the financial results of the Association, in the period under review, the Board of Directors focused primarily on monitoring the fulfillment of the Association's annual development plan, in particular tasks related to projects, including subsidy projects (projects focusing mainly on cyber security, LUDUS and HaaS projects were successfully concluded), registry and the FRED system development, including related development, infrastructure enhancement and the building of a private hall at DC Tower. Special attention was paid to the mojID service, the Turris project (the Turris MOX modular router was put into regular sale after a successful campaign) and the co-marketing program for registrars. For the administration and operation of the .cz top-level domain registry, the Association has been designated by The National Cyber and Information Security Authority as the operator of the basic service. The Association also devoted itself to education in the area of safe behavior of users on the Internet (cooperation on the series Marty's Dead or a movie Maturant). Another IDN survey was also conducted, showing that companies were no longer interested in IDN.

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 June to November 2019. He stated that the Supervisory Board was composed of Jan Redl (Chairman), Vlastimil Pečínka a Ilona Filípková. The activities of the Association were regularly monitored, and the members of the Supervisory Board participated as usual in the evaluation of the individual campaigns in the co-marketing program. The Supervisory Board attended the meeting of the Board of Directors, where the concept of the Association's activities for the next period



was addressed.

The Supervisory Board reviewed the contract with Euro-IX for the development of the IXP database and did not find any shortcomings in this relationship.

The Supervisory Board audited its financial performance for 2019 and states that it is in accordance with the approved budget.

The Supervisory Board also inspected newly signed contracts and did not identify any irregularities.

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

**6. Concept of the CZ.NIC Association's activities for the period 2020 – 2024**

The Collegium unanimously approved the Concept of the CZ.NIC Association's activities for the period 2020 – 2024.

**7. Budget for 2020**

The Collegium unanimously approved the budget for 2020.

**8. Memorandum of Cooperation with the Ministry of the Interior of the Czech Republic (MV ČR) - Special Activities Section (SKPV)**

The Collegium approved the conclusion of the Memorandum of Cooperation with the Ministry of the Interior of the Czech Republic (MV ČR) - Special Activities Section (SKPV)

**9. Information on government contracts**

The Collegium acknowledged information on contracts concluded with the state in the period from 22 May 2019 to 19 November 2019.

**10. Rules of electronic voting of the General Meeting**

The Collegium approved changes of the Rules of electronic voting of the General Meeting. The rules of electronic voting, as amended, come into effect on 5 December 2019.

**11. Election of members of the Board of Directors**

Marek Antoš, Tomáš Košnar and Martin Kukačka were elected as members of the Board of Directors of the CZ.NIC Association, effective as of 19 December 2019.

**12. Conclusion**

The Collegium meeting was closed at 11:35 a.m.

Petr Hostaš řídící jednání kolegia	Zbyněk Pospíchal skrutátor a ověřovatel zápisu	Zuzana Průchová zapisovatelka
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