

**Minutes of the General Meeting of CZ.NIC z. s. p. o. held on 4 December 2019 at 2 p.m.  
at the Grandior Hotel Prague, Na Poříčí**

**1. Attendance**

Registration commenced at 1 p.m.

**2. Opening and introduction**

The General Meeting commenced at 2 p.m. with **83 of the total number of 116 members of the Association present (79 members with voting rights present;** 48 members were present on behalf of the Chamber of Domain Holders (hereinafter the “DH Chamber”), 2 of them without voting rights; 20 members were present on behalf of the ISP Chamber – 2 of whom do not have the right to vote; and 15 members were present on behalf of the Chamber of Registrars (hereinafter the “REG Chamber”) – all the members present have the right to vote), and the General Meeting was thus quorate.

**3. Election of the General Meeting bodies**

The General Meeting bodies were approved as follows:

- Peter Hostaš, Chairman of the General Meeting;
- Jan Redl, Minutes Verifier; Josef Chomyn and Martin Peterka, Scrutineers;
- Zuzana Průchová, Recording Secretary.

Voting: 81 members of the Association were present (of which 77 have voting rights); all voted for the proposal, no members were against and no member abstained from voting.

**4. Information on changes in membership**

The General Meeting acknowledged the information on changes in membership.

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

Karel Taft, Chairman of the Board of Directors, briefed the present members of the Association on the activities of the Association’s Board of Directors between 1 January and 14 November 2019.

In addition to the usual agenda, which includes monitoring the Association’s economic performance, the Board of Directors in this period mainly focused on the annual plan of the Association’s development and in particular tasks related to projects, including those that are funded from grants (the projects mainly focus on cybersecurity; the LUDUS and HaaS projects were successfully completed), development of the register and the FRED system together with the related development, strengthening of infrastructure and construction of a private room at the DC Tower. Particular attention was paid to the mojeID service, the Turris project (following a successful campaign, the Turris MOX modular router is now sold in retail) and the co-marketing programme for registrars. Because it administers and operates the register of the highest-level .cz domains, the Association was officially identified by NÚKIB as a provider of an essential service. The Association also engaged in awareness-raising campaigns concerning user behaviour on the internet (collaboration on the online series Marty is Dead and the film Maturant). There was a new IDN survey that showed that companies are still not interested in IDN.

The General Meeting acknowledged the Board of Directors’ report.

**6. 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 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 regularly monitored and members of the Supervisory Board also participated

CZ.NIC, z. s. p. o.

Milešovská 5, 130 00 Prague 3

Company ID No.: 67985726

kontakt@nic.cz

VAT No.: CZ67985726

www.nic.cz

Tel.:

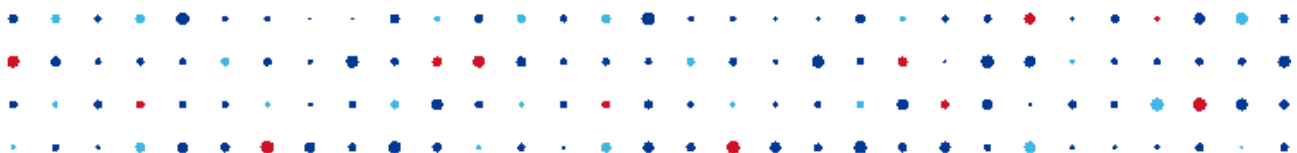
+420 222 745 111

Mobile:

+420 731 657 660

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as usual in the evaluation of individual campaigns in the co-marketing program. The Supervisory Board took part in the meetings of the Board of Directors that determined the direction of the Association's activities in the next period.

The Supervisory Board checked the contract with Euro-IX concerning the development of an IXP database and raised no objections.

The Supervisory Board checked the financial results for 2019 and concluded that they are in line with the approved budget.

The Supervisory Board also verified newly concluded contracts and found no discrepancies.

The General Meeting acknowledged the Supervisory Board's report.

**7. Presentation on the Association's activities**

The presentation on the Association's activities mentioned in particular modifications of the FRED registration system and the development of a new web app for administration purposes, changes in the infrastructure, including the relocation to a private room, the development in the number of registered domain names, collaboration with registrars, customer support activities and the security team CSIRT.CZ. There was also information about the Association's projects, particularly the Turris project, the mojeID service, educational and awareness-raising projects and projects funded from grants.

The General Meeting acknowledged the report on the Association's activities.

**8. Election of Collegium members**

Effective from 19 December 2019, the General Meeting elected the following Collegium members (present: 89 Association members with voting rights – 52 from the Chamber of Domain Holders, 21 from the ISP Chamber, 16 from the Chamber of Registrars):

**Representing the Chamber of Domain Holders: Bedřich Košata, Dan Ohnesorg**

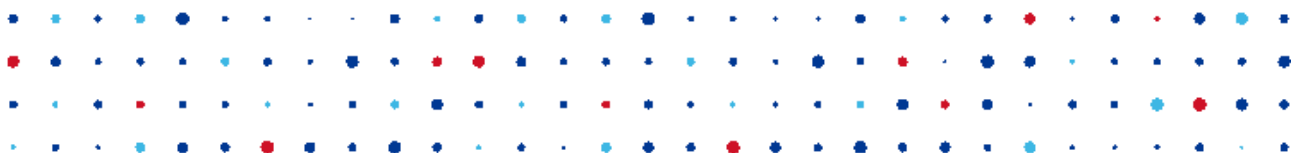
**Representing the ISP Chamber: Tomáš Košnar, Zbyněk Pospíchal**

**Representing the Chamber of Registrars: Tomáš Fiala, Stanislav Kysela**

**9. Conclusion**

The General Meeting was concluded at 5:10 p.m.

Petr Hostaš Chairman of the General Meeting	Jan Redl Minutes Verifier	Zuzana Průchová Recording Secretary
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