

Minutes of General Meeting held on 11 December 2008

Simplified version for publication

Minutes of General Meeting of Interest Association of Legal Entities CZ.NIC, z.s.p.o., held on 11 December 2008 from 1 pm at InGarden Conference Hall, Dvoutletky 529/42, Prague 10 *(Simplified version for publication)*

1. Participants' registration

Commenced at 1:00 pm

2. Opening and introduction

The General Meeting was opened at 1:00 pm. There were 36 of 57 members of the association present (35 present members have voting rights) and the General Meeting therefore had a quorum.

3. Election of General Meeting bodies

The General Meeting bodies were unanimously approved as follows:

- Chairperson of the General Meeting: JUDr. Petr Hostaš,
- Minutes Verifier: Ing. Jiří Kysela,
- Scrutinisers: Ing. Jiří Kubíček and Ing. Martin Peterka, and
- Recording Secretary: Bc. Zuzana Durajová.

The attendance of guests was approved unanimously.

4. Changes regarding membership

The General Meeting acknowledged the information regarding membership changes.

5. Report on the Board of Directors activities

Mgr. Taft summarised the most important areas and projects the Board of Directors was engaged in, including the implementation of the DNSSEC technology, the ENUM system, the solution of the third site for the location of the registration system, the implementation of the projects focused on awareness, education, and support of new Internet domain technologies (the opening of the CZ.NIC Academy, competition for students, specialised publication release, translation of movie, and organisation of several workshops). The long-term projects, OpenID and CZ.NIC Laboratories, are prepared for the next year; the laboratory will be operated in cooperation with universities. Further, the Board of Directors dealt with the Domain Name Registration Rules and the IDN issue – another survey was made and the current state was revised.

The General Meeting acknowledged the report on the Board of Directors activities.

6. Report of the Supervisory Board

1:30 pm – attendance: 37 members of the association, 36 with voting rights

Mgr. Redl informed that the members of the Supervisory Board were Mgr. Jan Redl (Chairperson), Ing. RNDr. Jiří Peterka, and Ing. Ondřej Fryc.

The Supervisory Board placed the greatest stress on the checking of the management of the association and use of budget means and stated that the use in 2008 was in compliance with the approved budget. Further, the Supervisory Board dealt with the Registration Rules and tasks

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assigned to the Board of Directors at the last meeting of the Collegium and evaluates positively the steps carried out by the Board of Directors in connection with the performance of those tasks (the negotiation with the Office for Personal Data Protection, the preparation of two independent legal analyses of the Registration Rules, and the establishment of the working group of the Collegium).

The Supervisory Board continuously monitored the current projects and states that all of them are implemented according to the planned schedules. The Supervisory Board evaluates positively the introduction of the DNSSEC technology and the projects focused on the Internet awareness (the launch of the V. I. P. programme, the 2nd ENUM Day conference, and release of the book about IPv6).

The General Meeting acknowledged the report of the Supervisory Board.

7. **DNSSEC project**

Mgr. Filip informed about the state of the DNSSEC project.

The General Meeting acknowledged the report on the DNSSEC project.

8. **Election of Collegium members**

The following persons were elected for the ISP chamber:

Filip Ondřej	10 votes for
Kuneš Petr	5 votes for

The following persons were elected for the chamber of domain name holders:

Antoš Marek	13 votes for
Redl Jan	11 votes for

The following persons were elected for the chamber of registrars:

Brůna Zdeněk	10 votes for
Erneker Marek	10 votes for

9. **Conclusion**

The General Meeting was closed at 2:40 pm.

JUDr. Petr Hostaš
Chairperson of General Meeting

Ing. Jiří Kysela
Minutes Verifier

Bc. Zuzana Durajová
Recording Secretary