

**CZ.NIC – Minutes of the
General Meeting Held on
15 December 2009**

simplified version for

**Minutes of the General Meeting of CZ.NIC, z.s.p.o.
held on 15 December 2009 from 2pm
in the InGarden Conference Centre, Dvoutletky 529/42, Prague 10**
(Simplified version for publication)

1. Participants' registration

Commenced at 1pm.

2. Opening and introduction

The general meeting commenced at 2pm. There were 37 of 63 members of the association present (36 of the members present have voting rights), thus making the general meeting a quorum.

3. Election of the general meeting bodies

The general meeting bodies were unanimously approved as follows:

- JUDr. Petr Hostaš, chairman of the general meeting
- minutes verifier Ing. Jiří Kysela,
- vote-counters Ing. Jiří Kubíček and Mgr. Markéta Švecová,
- recording secretary Bc. Zuzana Durajová.

4. Changes regarding membership

The general meeting acknowledged the information about the changes in the membership.

5. Directors' Report

Mgr. Karel Taft acquainted the board with the activities of the CZ.NIC Association in 2009; he mentioned in particular the preparation of the OpenID project, and negotiations with the Ministry of Interior and other involved subjects about the national CERT. There were also negotiations about the national domain for data box services with state representatives. The board also worked on a co-marketing program for registrars, monitored the activity of the Laboratory and Academy of CZ.NIC.

The general meeting acknowledged the Directors' Report.

6. Report of the Supervisory Board

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

The Supervisory Board mainly monitored the association's management, continuously checked the budget adherence and stated that it was utilized in keeping with the approved budget. Based on an address by the Executive Director of the association, the Supervisory Board took an active part in the co-marketing project in the form of reminders on the rules and contracts concluded with registrars and continuous evaluation of individual marketing activities.

In its supervisory work, the Supervisory Board also focused on the dobradomena.cz project and found no irregularities in the method of financing or implementing this project.

The Supervisory Board also addressed the circumstances of the change in PR agency, the statuses

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of the CZ.NIC LAB's, OpenID, VIP and Edice CZ.NIC projects and the budget for 2010.

The general meeting acknowledged the Report of the Supervisory Board.

7. Presentation about the association's activities

Mgr. Filip introduced the workings of the registration system and its use with foreign registrars. He also introduced the OpenID project and foundation of the CZ.NIC – CSIRT team. The awareness and educational activities of the association were also mentioned (the CZ.NIC Academy, the Internet and Technology Conference, the Co-marketing Program, foreign conference hosting, the dobradomena.cz campaign, and more). He also drew attention to the functioning of the CZ.NIC Laboratory and mentioned several projects that are or were being worked on (antispam, DNS/DNSSEC tester, DNSSEC add-on for Firefox, data boxes, etc.).

The general meeting acknowledged the information about the associations activities contained in Mgr. Filip's presentation.

8. Election of Collegium Members

The following people were elected to the chamber of domain name holders:

Hřebíček, Jan	12 votes in favour
Maršálek, Tomáš	11 votes in favour

The following people were elected to the chamber of registrars:

Kukačka, Martin	9 votes in favour
Syrovátka, Erich	9 votes in favour

The following people were elected to the chamber of ISPs:

Kysela, Jiří	7 votes in favour
Taft, Karel	6 votes in favour

9. Closing

The meeting closed at 4.15pm.

JUDr. Petr Hostaš
Chairperson of Collegium
Meeting

Ing. Jiří Kysela
Minutes Verifier

Bc. Zuzana Durajová
Recording Secretary