

**CZ.NIC – Minutes of the
General Meeting Held on
30 November 2010**

Simplified version for publication

**Minutes of the General Meeting of CZ.NIC, z.s.p.o.
held on 30 November 2010 from 1:30pm
in the InGarden Conference Centre, Dvoutletky 529/42, Prague 10**
(Simplified version for publication)

1. Participants' registration

The registration commenced at 1pm.

2. Opening and introduction

The general meeting opened at 1:30pm. There were 46 of 75 members of the association present (41 of the members present with voting rights) and, therefore, the general meeting had 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
- Mgr. Jan Redl, Minutes Verifier
- Martin Semrád and Mgr. Markéta Švecová, Scrutineers
- Bc. Zuzana Durajová, Recording Secretary.

The members of the collegium were informed about the election of the members of the Board of Directors at the collegium meeting - Ing. Tomáš Košnar became a new member of the Board of Directors and JUDr. Marek Antoš and Ing. Martin Kukačka were re-elected.

4. Information about changes in membership

The general meeting acknowledged the information about membership changes.

5. Report of the Board of Directors

Mgr. Karel Taft, Vice-chairman of the Board of Directors, informed the members of the association about the activities of the Board of Directors of CZ.NIC in 2010. He drew particular attention to activities within development projects - a co-marketing program for registrars, mojeID service, opening of LABS in Brno, and cooperation with the NIX.CZ association. The Board of Directors also intensively negotiated with the state authorities about the operation of the national CSIRT, in response to two waves of floods focused on the possibility of financial aid to the entities affected by the floods, and ensured the implementation of the regular survey of interest in the IDN domain.

The general meeting acknowledged the Report of the Board of Directors.

6. Report of the Supervisory Board

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

The representatives of the Supervisory Board participated in the evaluation of individual campaigns in the co-marketing project for registrars.

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The Supervisory Board especially monitored the association's management, continuously checked budget spending, and stated that the spending was in accordance with the approved budget. In its controlling activities, the Supervisory Board also focused on the projects of the association: it checked the new contracts connected with the extension of LABS in Brno and the contract for the marketing and promotion of the mojID project and did not find any problematic contract.

The Supervisory Board also monitored the allocation of funding approved by the collegium to assist municipalities and schools affected by this year's floods. At the time of the last meeting of the Supervisory Board, this project has not yet been completed and, therefore, its detailed review is scheduled for the period after the completion.

The general meeting acknowledged the Report of the Supervisory Board.

7. Presentation of the activities of the association

2:10pm - 48 members present, 5 without voting right

3:04pm - 50 members present, 6 without voting right

Mgr. Filip reported on the registration system and on the development of the registration of domain names. He also mentioned the founding of the CZ.NIC – CSIRT team and the involvement of CZ.NIC in the work of the national CSIRT.CZ, as well as the DNSSEC technology which is supported by CZ.NIC as the fifth register in the world. Furthermore, he presented the promotional and educational activities, in particular domestic and international conferences organised or attended by CZ.NIC, and publications in the CZ.NIC series (Edice CZ.NIC). He informed in detail about the activities of the CZ.NIC Laboratories and the launch of the mojID service.

The general meeting acknowledged the presented information.

8. Election of the collegium members

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

Jiří Peterka	16 votes for
Jan Vetyška	11 votes for

The following people were elected for the chamber of registrars:

Ilona Filípková	1 vote for
Petr Komárek	1 vote for

The following people were elected for the chamber of ISP:

Tomáš Košnar	13 votes for
Zbyněk Pospíchal	1 vote for

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9. Closing

The meeting closed at 3:50pm.

JUDr. Petr Hostaš
Chairperson of Collegium
Meeting

Mgr. Jan Redl
Minutes Verifier

Bc. Zuzana Durajová
Recording Secretary