

Minutes of the General Meeting of CZ.NIC, z.s.p.o.
Held on 4 December 2012 from 2pm
at the Conference Centre at U Hájků, Na Poříčí 42, Prague 1
(Simplified version for publication)

1. Participants' registration

The registration commenced at 1pm.

2. Opening and introduction

The General Meeting opened at 2pm with **70 members of the Association present out of the total number of 106 members (63 members with voting rights present; 37 members were present on behalf of the Chamber of Domain Holders, of which 3 did not have voting rights; 17 members were present on behalf of the ISP Chamber, of which 3 did not have voting rights; and 16 members were present on behalf of the Chamber of Registrars, of which 1 did not have a voting right) and, therefore, the General Meeting had a quorum.**

3. Election of the bodies of the General Meeting

The General Meeting bodies were approved as follows:

- Peter Hostaš, Chairman of the General Meeting;
- Jan Redl, Minutes Verifier;
- Zbyněk Pospíchal and Martin Semrád, Scrutineers; and
- Zuzana Průchová, Recording Secretary.

Voting: 70 members of the Association (63 with voting rights), while no member voted against and no member abstained from voting.

2:17pm: 71 members were present, of which 64 with voting rights - 34 on behalf of the Chamber of Domain Holders, 15 on behalf of the ISP Chamber, and 15 on behalf of the Chamber of Registrars).

4. Information about changes in membership

The General Meeting acknowledged the information on changes in membership.

5. Foreign guest's presentation

The presentation was made by Ms. Eleanor Bradley, Operations Director of NOMINET, a UK registry administering the .uk domain.

2:33pm: 72 members were present, of which 65 with voting rights - 34 on behalf of the Chamber of Domain Holders, 16 on behalf of the ISP Chamber, and 15 on behalf of the Chamber of Registrars.

2:40pm: 73 members were present, of which 66 with voting rights - 35 on behalf of the Chamber of Domain Holders, 16 on behalf of the ISP Chamber, and 15 on behalf of the Chamber of Registrars.

6. Board of Directors' Report

Karel Taft, Chairman of the Board of Directors, informed the members of the CZ.NIC Association about the activities of the Board of Directors of the association in 2012; during the General Meeting, he especially mentioned changes in the budget for 2012, the validation of data in the Central Registry, preparation of the Memorandum with the NSA concerning the national CSIRT, and proposing amendments to the Cybernetic Security Act. The Board of Directors also dealt with the

purchase of the premises intended for the headquarters of the Association, the introduction of the information security management according to ISO 27001, adding television tutorials to the educational project, and the continuous checking of the Association's statements.

The General Meeting acknowledged the Board of Directors' Report.

7. Supervisory Board's Report

P. Redl noted that the Supervisory Board was composed of Jan Redl (Chairman), Jiří Peterka, and Ondřej Fryc, and there were held two regular meetings of the Supervisory Board and one joint meeting with the Board of Directors of the Association, and it also participated in the working group of the Collegium. In the meantime, the activities of the Association were monitored and the representatives of the Supervisory Board also participated in the evaluation of individual campaigns within the co-marketing project.

The Supervisory Board especially and regularly checked the Association's budget spending and states that the budget expenses for 2012 were in compliance with the approved budget. In this context, the Supervisory Board again highlighted the considerably surplus budget management of the Association. The Supervisory Board assumes that it is necessary to increase significantly spending on the projects that support increasing the Internet literacy and the development of the Internet in the Czech Republic.

The Supervisory Board also checked the newly concluded contracts between the Association and its contractors and did not find any problematic contract. In addition, it checked some invoices and initiated the origination of a directive regulating the procurements without contracts in writing.

The Supervisory Board also closely followed the awareness project and the project of the implementation of the information security system and states that they are implemented in accordance with the plan. The Supervisory Board also discussed the STORK2.0 project.

The General Meeting acknowledged the Supervisory Board's Report.

8. Presentation on the activities of the Association

By way of introduction, the Managing Director mentioned in his presentation on the activities of the Association in 2012 in particular the conclusion of the Memorandum with the Ministry of Industry and Trade and the introduction of a new logo and visual style. Further, he dealt with the status and functioning of the registration system, infrastructure, and the development in the number of registered domain names, amendments to the Rules of Registration, and the functioning of the CSIRT.CZ security team. The members also received information about the Association's activities in the area of awareness and promotion of new technology, works of CZ.NIC Laboratories - Research and Development, and the mojID project.

3:26pm: 75 members were present, of which 68 with voting rights - 35 on behalf of the Chamber of Domain Holders, 18 on behalf of the ISP Chamber, and 15 on behalf of the Chamber of Registrars.

The General Meeting acknowledged the information about the Association's activities in 2012.

9. Election of the members of the Collegium

4:02pm: 74 members were present, of which 67 with voting rights - 34 on behalf of the Chamber of Domain Holders, 18 on behalf of the ISP Chamber, and 15 on behalf of the Chamber of Registrars.

The following persons were elected for the Chamber of Domain Holders with effect from 20 December 2012:

Štěpán Holub, 17 votes in favour
Michal Pajr, 25 votes in favour

The following persons were elected for the ISP Chamber with effect from 20 December 2012:

Jiří Kysela, 15 votes in favour
Karel Taft, 11 votes in favour

The following persons were elected for the Chamber of Registrars with effect from 20 December 2012:

Martin Kukačka, 5 votes in favour
Erich Syrovátka, 1 vote in favour

10. Closing

The General Meeting closed at 4:50pm.

Petr Hostaš
Chairman of the General
Meeting

Jan Redl
Minutes Verifier

Zuzana Průchová
Recording Secretary