

Report from Meeting of Collegium of CZ.NIC, z. s. p. o.
held on 11 April 2007 at 3pm
at InGarden Conference Hall, Dvoulletky 529/42, Prague 10
(simplified version for publication)

1. Participants' registration

Commenced at 2.30pm.

2. Opening and introduction

The meeting was opened at 3pm. There were 14 of 21 members present and the Collegium therefore held a quorum.

3. Election of Collegium bodies

3:10pm – attendance: 15 members of 21

Collegium bodies were unanimously approved as follows:

- Chairperson of the meeting: Mgr. Petr Hostaš
- Scrutiniser and report verifier: ing. Jiří Kysela
- Recording secretary: Zuzana Durajová

The attendance of all Collegium guests was approved unanimously.

4. Changes regarding membership

From 1 January 2006 to 1 March 2007, a total of 12 companies joined the CZ.NIC Association, of which 9 joined the chamber of domain name holders and 3 joined the ISP chamber. COOLHOUSING s. r. o., i.e. a member of the Association and the chamber of domain name holders, submitted evidence as of 1 January 2007 of the facts necessary for membership in the ISP chamber and it will therefore become member of the ISP chamber as of 1 May 2007.

The Collegium acknowledges the information regarding membership changes, without any queries or objections.

3:30pm – attendance: 16 members of 21

5. Foreign Guests' Presentation

Mr Robert Schischka (.at) informed about the development of the ENUM project in Austria and Mr Stephan Welzel (.de) informed about DENIC, as an official administrator of ccTLD .de and the development of the ENUM system in Germany.

4:30pm – attendance: 17 members of 21

6. Report on Board of Directors activities

Mgr. Karel Taft, deputy chairman of the Board of Directors, summarized in brief the activities of the Board of Directors since the last Collegium meeting held on 18 October 2006; focusing especially on the transformation to an own .cz domain administration system.

The Collegium acknowledged the report on the Board of Directors activities.

7. Report on Supervisory Board activities

The Supervisory Board's report was presented by ing. Michael Macek, chairman of the Supervisory Board; the Supervisory Board especially supervised the Association's management, withdrawals from the budget and communication with registrars and Association members.

The Collegium acknowledged the report on the Supervisory Board activities.

8. ENUM project and transformation to new .cz domain administration system

The Collegium acknowledged a report presented by Mgr. Ondřej Filip regarding the ENUM project and the transformation to a new .cz domain administration system. The system will be launched to the full extent on 1 October 2007.

9. Amendments to Code of Procedure and report publication

Voting on the proposed amendments to the Collegium Code of Procedure:

At the moment of voting, there were 17 Collegium members present; of this 17 members voted for, no member voted against and no member abstained from voting. The Collegium approved the Supervisory Board's proposal for amendments to the Collegium Code of Procedure.

Voting on a proposal presented by Board of Directors – publication of simplified reports from Collegium meetings:

At the moment of voting, there were 17 Collegium members present; of this 17 members voted for, no member voted against and no member abstained from voting. The Collegium approved the proposal presented by the Board of Directors for the publication of simplified reports from Collegium meetings.

The simplified reports from the Association's Collegium meetings will especially include the following:

- Meeting agenda;
- Proposals and counterproposals of resolutions regarding individual items on the agenda and their submitters;
- Results of voting, including the specification of the total ratio of votes on individual voting.

10. Election of Board of Directors member

5:35pm – attendance: 16 members of 21

Mgr. Karel Taft was elected member of the Board of Directors (14 Collegium members voted for, no member voted against and 2 members abstained from voting).

11. Conclusion

The Collegium meeting was closed at 5.45pm.

Mgr. Petr Hostaš Chairperson of the meeting	Ing. Jiří Kysela Report verifier	Zuzana Durajová Recording secretary
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