

**Minutes of the General Meeting of the Collegium of CZ.NIC, z. s. p. o.**  
**held on 13 December 2017 at 2.00 p.m.**  
**at Vienna House Diplomat Prague hotel, Evropská 15, Prague 6**

**1. Participant registration**

Registration commenced at 1 p.m.

**2. Opening and introduction**

The General Meeting opened at 2pm with **95 of the total number of 115 members of the Association present (87 members with voting rights present**; 59 members were present on behalf of the Chamber of Domain Holders –, **of which 53** have voting rights; 22 members were present on behalf of the ISP Chamber – **of which 20** have voting rights; and **14** members were present on behalf of the Chamber of Registrars – all having a voting right) and, therefore, the General Meeting had a quorum.

**3. Election of the General Meeting bodies**

The General Meeting bodies were approved as follows:

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

Voting: 95 members of the Association were present (of which 87 have voting rights); all voted for the proposal, no members were against and no member abstained from voting.

**1. Information on changes in membership**

The General Meeting acknowledged the information on changes in membership.

**2. Board of Directors' Report**

Karel Taft, Chairman of the Board of Directors, briefed present members of the Association on the activities of the Association's Board of Directors in November 2016 – November 2017.

The Board of Directors placed emphasis, besides the usual agenda, including monitoring the Association's performance, on compliance with the Association's development strategies, activities of the CZ.NIC Laboratory, awareness-raising and educational activities and projects in which the Association is involved, with a special focus on the Turris project and the Association's participation in national and EU projects.

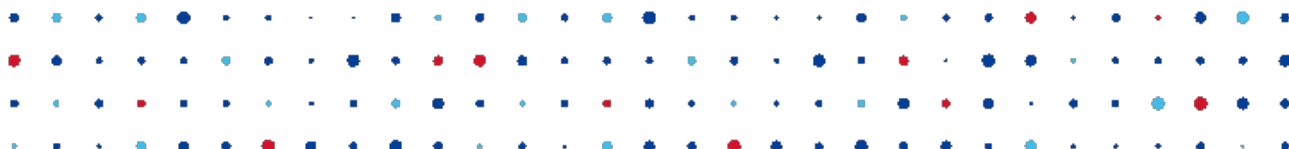
The General Meeting acknowledged the Board of Directors' Report.

**3. Supervisory Board's Report**

Jan Redl, Chairman of the Supervisory Board, briefed the members of the Association on the activities of the Supervisory Board in the period from June to November 2017. He noted that the Supervisory Board consisting of Jan Redl (Chairman), Vlastimil Pečínka and Ilona Filípková met at two regular meetings. The activities of the Association were regularly monitored, and members of the Supervisory Board also participated as usual in the evaluation of individual campaigns in the co-marketing program.

Having reviewed the use of the budget, the Supervisory Board states that it is in accordance with the approved budget for the year.

The Supervisory Board has approved, in line with Article 28.7., of the Statutes of the Association, the conclusion of a purchase contract with ComSource for the delivery of a 100 GE router and a management



switch, which will be used to upgrade the DNS infrastructure.

Likewise, the Supervisory Board checked the project documentation regarding refurbishment of the Hotel Olšanka premises as well as contracts governing the sublease of premises located therein.

The supervisory board also inspected newly signed contracts and did not identify any irregularities.

The Supervisory Board also learned of the status of other projects planned for 2017 and concluded that they were all proceeding according to plan.

Members of the Association had no questions or comments; the General Meeting acknowledged the report of the Supervisory Board.

#### 4. **Presentation on GDPR**

JUDr. Zdeněk Kučera (attorney, teacher at FIT ČVUT and PF UK) gave a presentation on the General Data Protection Regulation (GDPR).

The General Meeting acknowledged the information included in the GDPR presentation.

#### 9. **Election of Collegium members**

Effective as of 18 December 2017, the General Meeting elected new members of the Collegium as follows:

<b>On behalf of the Chamber of Domain Holders:</b>	<b>Antoš Marek, Redl Jan</b>
<b>Representing the ISP Chamber:</b>	<b>Filip Ondřej, Pečinka Vlastimil</b>
<b>Representing the Chamber of Registrars:</b>	<b>Štětina Jaroslav, Šmída Petr</b>

#### 5. **Information on Activities of the Association**

The presentation on activities of the Association in 2017 addressed especially: changes in the registration system and infrastructure upgrade, changes in the number of domain name registrations, cooperation with registrars and customer support activities. Other activities described included awareness-raising, educational, communication and marketing activities, CSIRT security team activities, Laboratory project activities and other activities in which the Association is involved, including subsidy scheme projects.

The General Meeting acknowledged the information on the Association's activities.

#### 10. **Closing**

The General Meeting was closed at 5:06 p.m.

Petr Hostaš Chairman of the General Meeting	Jan Redl Minutes Verifier	Zuzana Průchová Recording secretary
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