

**Report from Meeting of CZ.NIC, z. s. p. o. Collegium
held on 5 December 2007 at 11am
at InGarden Conference Hall, Dvovletky 529/42, Prague 10**

(simplified version for publication)

1. Participants' registration

Commenced at 10.30am.

2. Opening and introduction

The meeting was opened at 11 am. There were 16 of 21 members present and the Collegium meeting therefore held a quorum.

3. Election of Collegium bodies

The Collegium bodies were unanimously approved as follows:

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

4. 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. He especially mentioned the transfer to own system of administering the .cz domain (the system was successfully launched on 1 October 2007) and ENUM project. During its meetings, the Board of Directors focused on the new ADR Rules, DNSsec implementation timetable, enquiry regarding an interest in IDN; furthermore, the membership in Tuesday Business Network, APVTS and NIX.CZ was approved. Mgr. Taft also reminded that meetings were held with the Czech Ministry of the Interior regarding the CERT project, with Czech Ministry of Industry and Ministry of the Interior with respect to the transfer of the rights and responsibilities arising from the Memorandum signed with the Czech Ministry of Informatics and APVTS regarding the CzeSICON project. The Board of Directors also dealt with the possibility of hosting an ICANN meeting in Prague in 2009.

11:10am – attendance: 17 members of 21

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

5. Report by Supervisory Board

The Supervisory Board praised the transfer to the new registration system and thanked the Board of Directors, the management and the association's staff for their achievements.

The Supervisory Board discussed the results of the association's operations for the 3rd quarter of 2007 and assessed it as positive.

The Supervisory Board carried out a random check of the applicable contracts and identified not defects.

The Supervisory Board further discussed the status of the ENUM project, new registration rules, an amendment to the contract with T-Systems PragoNet, draft budget for 2008, DNSsec project and the solution of the “zone walking” problem.

The Collegium acknowledged the report on the Supervisory Board’s activities.

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

Mr Mgr. Ondřej Filip, executive director of the association, presented the new .cz domain administration registration system and informed about the course of the migration; he further advised about the status of the ENUM project and other current and planned projects.

11:16am – attendance: 18 members of 21

The Collegium acknowledged the report regarding the ENUM project and the transformation to a new .cz domain administration system.

7. Extra remuneration to members of statutory and supervisory bodies

Voting regarding a proposal of extra remuneration to members of statutory and supervisory bodies:

At the moment of voting, there were 18 Collegium members present; of this 18 members voted for, no member voted against and no member abstained from voting. The Collegium approved the scheme of extra remuneration to members of statutory and supervisory bodies, according to the proposal submitted by the Board of Directors, in the wording of the discussed amendment. Collegium members who are also members of the Board of Directors or the Supervisory Board voted in accordance with the decision of other Collegium members.

8. Amendment to the Collegium Code of Procedure

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

At the moment of voting, there were 18 Collegium members present; of this 18 members voted for, no member voted against and no member abstained from voting. The Collegium approved the presented proposal for amendment to the Collegium Code of Procedure.

Article 3.4 of the Collegium Code of Procedure shall now have the following wording:

3.4 The background materials and information applicable to the discussed clauses, if available, shall together with the text of the proposed resolutions be distributed among members, not later than 14 days prior to the Collegium meetings, in the manner stipulated for the convocation of the Collegium meetings.

9. 2008 budget

Voting regarding the 2008 budget:

At the moment of voting, there were 18 Collegium members present; of this 18 members voted for, no member voted against and no member abstained from voting. The Collegium approved the 2008 budget in the wording presented to the Board of Directors.

10. Election of Board of Directors members

With effect as of 10 December 2007, the following Board of Directors members were elected: JUDr. PhDr. Marek Antoš (17 Collegium members for, no member against and 1 member abstained from voting), Bc. Martin Kukačka (13 members for, 3 against and 2 abstained from voting) and ing. Tomáš Maršálek (16 members for, 1 against and 1 abstained from voting).

11. Conclusion

The Collegium meeting was closed at 12.30pm.

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