

**Minutes of the Collegium Meeting of CZ.NIC, z.s.p.o. held on 15 December 2009 from 11am
in the InGarden Conference Centre, Dvoulletky 529/42, Prague 10**

(Simplified version for publication)

1. Participants' Registration

Commenced at 10:30am.

2. Opening and Introduction

The meeting was opened at 11am in the presence of 17 of 21 members; the Collegium meeting therefore had a quorum.

3. Election of Collegium Bodies

The Collegium bodies were unanimously approved as follows:

- JUDr. Petr Hostaš, Chairperson of Meeting
- Ing. Jiří Kubíček, Scrutineer and Minutes Verifier, and
- Bc. Zuzana Durajová, Recording Secretary.

4. Presentation of Foreign Guests

Did not take place due to the absence of guests.

**5. Presentation of Activities Connected with the Purchase and Sales of Domain Names –
Domaining**

Ing. Komárek presented the principles of domaining (aftermarket – trading with registered domain names).

11:40am – another member of the Collegium arrived (18 of 21 members present)

The Collegium acknowledged the information given.

6. Boards' Report

Mgr. Taft noted that detailed information on the activities of the association's Board of Directors were given in an attachment to the invitation, and briefly recalled their activities in 2009 (with special emphasis on the OpenID project, meetings with the Ministry of the Interior of the CR on the national CERT, and co-marketing programme for registrars), and then answered, together with other Directors, questions from Collegium members.

The Collegium acknowledged the Directors' Report.

7. Report of the Supervisory Board

Mgr. Redl stated that the Supervisory Board mainly monitored the association's management, continuously checked the budget adherence, and stated that it was utilized in keeping with the approved budget. Based on an address by the Executive Director of the association, the Supervisory Board took an active part in the co-marketing project in the form of reminders on the rules and contracts concluded with registrars and continuous evaluation of individual marketing activities.

In its supervisory work, the Supervisory Board also focused on the dobradomena.cz project, checked contracts and invoices and found no irregularities in the method of financing or implementing this project.

The Supervisory Board also warned of incorrect usage of the term “domain name” in specifying the association’s activities and suggested this should be amended. In conclusion, Mgr. Redl advised that the Supervisory Board also addressed the circumstances of the change in PR agency, the statuses of the CZ.NIC LAB’s, OpenID, VIP and Edice CZ.NIC projects and the budget for 2010.

The Collegium acknowledged the Report of the Supervisory Board.

8. Budget for 2010

Voting on the budget proposal for 2010: 18 Collegium members voted for, no member voted against, and no member abstained from voting. The Collegium approved the budget for 2010 as presented by the Board of Directors.

9. Registration Rules – Information

The Collegium discussed changes to the Rules for registering domain names in the ccTLD .cz, which would become effective as of 1 January 2010:

- Adjustments to the technical character connected to the DNSSEC,
- Addition of options to provide historical data even to the domain name holder,
- The right of the association to cancel delegation of domain names in cases where there is a threat to computer security.

The Collegium acknowledged the information about the Rules and changes to them.

10. Election of a Supervisory Board Member

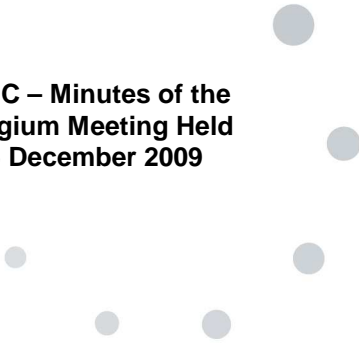
Based on the election carried out, with effect from 15 December 2009, Mgr. Jan Redl was elected to become a member of the Supervisory Board (13 members for, 3 against, and 2 abstained from voting).

11. Closing

Ing. Mgr. Pochylá expressed thanks to CZ.NIC and in particular to Mgr. Ondřej Filip on behalf of the Ministry of Industry and Trade, for assistance during the Czech Presidency of the EU and for participation and representation in the IGF (MAG). She also advised of her participation in a seminar by the CENTR organization in Brussels, where she spoke to the AFNIC General Manager, Mathieu Weill, who praised the work of the CZ.NIC Association for going above and beyond the obligations of a national registry (the OpenID project was mentioned).

The Collegium meeting was closed at 1pm.

**CZ.NIC – Minutes of the
Collegium Meeting Held
on 15 December 2009**



JUDr. Petr Hostaš Chairperson of Collegium Meeting	Ing. Jiří Kubíček Minutes Verifier	Bc. Zuzana Durajová Recording Secretary
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