

**CZ.NIC – Minutes of the
Collegium Meeting Held
on 25 June 2010**

*Simplified version for
publication*

**Minutes of the Collegium Meeting of CZ.NIC, z. s .p. o. held on 25 June 2010 from 11am
in the GreenPoint Conference Centre at Dvoutetky 529/42, Prague 10**

1. Participant 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
- Zbyněk Pospíchal, Scrutineer and Minutes Verifier, and
- Bc. Zuzana Durajová, Recording Secretary

4. Changes regarding Membership

Mgr. Ondřej Filip informed members of the Collegium about membership changes that occurred after last year's Collegium meeting in June.

The Collegium acknowledged the information about the membership changes.

5. Board Report

Mgr. Taft, Vice-chairman of the Board of Directors, summarised the activities of the Association's Board of Directors in 2009 until this year's June and answered related questions from Collegium members.

11:06am – 18 of 21 members present

The Collegium acknowledged the Board Report.

6. Supervisory Board Report

Mgr. Redl informed the Collegium about the activities of the Supervisory Board.

The Collegium acknowledged the Supervisory Board Report.

7. Association Projects and Changes in the Budget for 2010

a. Expansion of the CZ.NIC – CSIRT Team

The Collegium approved the expansion of the CZ.NIC – CSIRT Team according to the submitted proposal.

b. CZ.NIC Labs in Brno

The Collegium approved the establishment of a branch of CZ.NIC Labs in Brno according to the

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submitted proposal.

c. MojID service marketing communication

The Collegium approved the realisation of MojID service marketing communication by means of a marketing campaign and an incentive programme for the provider and user of the services; changes in the budget in accordance with that decision were also approved.

d. IPv6 Lab

The Collegium approved the realisation of the IPv6 Lab project according to the submitted proposal.

e. Hosting of international conferences

The Collegium approved the hosting of international conferences IETF in 2011 and ICANN in 2012 by CZ.NIC according to the submitted proposal.

f. Czech Internet Infrastructure Improvement

The Collegium approved the proposal for the Czech Internet Infrastructure Improvement project as formulated at the Collegium meeting. Furthermore, the Collegium empowered the Board of Directors to discuss with NIX.CZ prospective strategic cooperation in the Czech Internet Infrastructure Improvement.

8. Information about the CSIRT.CZ National Security Team

Ing. Kysela, Member of the Board of Directors, gave a report on the situation concerning the establishment of the CSIRT.CZ National Security Team.

The Collegium acknowledged the mentioned information.

9. Board Member Election

12:10pm – 17 of 21 members present

Mgr. Karel Taft was elected as a Member of the Association's Board of Directors effective 25 June 2010.

10. Closing

The Collegium meeting was closed at 12:46pm.

JUDr. Petr Hostaš Chairperson of Collegium Meeting	Zbyněk Pospíchal Minutes Verifier	Bc. Zuzana Durajová Recording Secretary
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