

**CZ.NIC – Minutes of the
Collegium Meeting Held
on 30 November 2010**

Simplified version for publication

**Minutes of the Collegium Meeting of CZ.NIC, z.s.p.o. held on 30 November 2010 from 10:30am
in the GreenPoint Conference Centre, Dvuletky 529/42, Prague 10**

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1. Participants' registration

The registration commenced at 10am.

2. Opening and introduction

The meeting opened at 10:30am with 18 of 21 collegium members present; the collegium meeting therefore had a quorum.

3. Election of the collegium bodies

The collegium bodies were unanimously approved as follows:

- ☞ JUDr. Petr Hostaš, Chairperson of Meeting,
- ☞ Mgr. John Redl, Scrutineer and Minutes Verifier, and
- ☞ Bc. Zuzana Durajová, Recording Secretary.

10:45am – 19 of 21 members present

1. Presentations of foreign guests

For organisational reasons, moved to conclude the agenda.

2. Report of the Board of Directors

Mgr. Taft, Vice-chairman of the Board of Directors, briefly informed about the activities of the Board of Directors in 2010.

The collegium acknowledged the Report of the Board of Directors.

3. Report of the Supervisory Board

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

The collegium acknowledged the Report of the Supervisory Board.

4. Budget for 2011

The collegium approved the budget for 2011.

5. Information about the mojID service

Mgr. Filip summarised major events of 2010 in the field of the association's projects: mojID

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service, LABS research activity, and involvement in the development of a new version of BIND within ISC. The mojELD service was launched in late October and to date it has about 3200 users and some e-shops have already shown their interest in it.

The collegium acknowledged the mentioned information.

- 6. Agreement between CZ.NIC and the government concerning the operation of national CSIRT**
Item discussed after the presentations of foreign guests.

- 7. Election of the members of the Board of Directors**
The election and votes counting and evaluation were carried out during the presentations of foreign guests. For the election results, see below.

- 4. Presentations of foreign guests - Marc Van Wesemael**

Marc Van Wesemael gave a presentation on the .EU domain, its functioning and development plans.

11:16am – 18 of 21 members present

- 10. Election of the members of the Board of Directors - results**

With effect from 11 December 2010, JUDr. Marek Antoř, Ing. Tomáš Kořnar, and Ing. Martin Kukačka were elected as the members of the Board of Directors of the association.

- 4. Presentations of foreign guests – Francesco Cetraro**

Francesco Cetraro (.mobi) introduced the service and products of goMobi.

- 9. Agreement between CZ.NIC and the government concerning the operation of national CSIRT**
18 members of the collegium present.

The collegium acknowledged the information on the state and development of national CSIRT and approved the conclusion of the CSIRT Memorandum.

- 8. View of CZ.NIC in terms of marketing**

Ing. Komárek spoke on the position of CZ.NIC and its relations to the registrars and end holders of domains and evaluated the marketing promotion of the association.

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The collegium acknowledged the presentation of Ing. Komárek and the information contained therein.

9. Closing

The meeting closed at 12:40pm.

JUDr. Petr Hostaš Chairperson of Collegium Meeting	Mgr. Jan Redl Minutes Verifier	Bc. Zuzana Durajová Recording Secretary
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