

**CZ.NIC – Minutes of
Collegium Meeting held on
11 December 2008**

Simplified version for publication

**Minutes of Meeting of Collegium of CZ.NIC, z.s.p.o.
held on 11 December 2008 from 10 am
at InGarden Cultural and Education Centre Conference Hall, Dvoutletky 42, Prague 10**
(Simplified version for publication)

1. Participants' registration

Commenced at 9:30 am.

2. Opening and introduction

The meeting was opened at 10:00 am. There were 14 of 21 members present and the Collegium meeting therefore had a quorum.

3. Election of Collegium bodies

The Collegium bodies were unanimously approved as follows:

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

4. Foreign guests' registration

10:09 am – attendance: 15 members of 21

Mr. Danny Aerts, Managing Director of the .SE national domain administrator, presented in his presentation the functioning of the Swedish register, ideas concerning its future development, price strategy, and other activities the organisation is engaged in apart from the domain administration (the support of new technologies – IPv6, DNSSEC, antispam activities, information campaigns, publication of “Internet Guides”, and others).

The attendance of guests was approved unanimously.

5. Report on the Board of Directors activities

Mgr. Taft briefly summarised the most important areas and projects the Board of Directors was engaged in from June to November 2008. The Board of Directors was concerned with the implementation of DNSSEC, preparations of the establishment of the ENUM Federation, projects focused on awareness, education, and support of new Internet domain technologies (the organisation of the Internet & technologie '08 and ENUM Day 2 conferences, organisation of the IPv6 workshop in cooperation with NIX.CZ, launch of the academy operation, released of the publication about IPv6 and the Czech version of the Warriors of the Net movie, announcement of the 1st competition for students), and IDN (its state was checked and the survey among users was made). The Board of Directors also discussed the possibility of holding the meeting of RIPE and ICANN in Prague.

10:52 am – attendance: 16 members of 21

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

**CZ.NIC – Minutes of
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6. Report of the Supervisory Board

Mgr. Redl informed that the members of the Supervisory Board were Mgr. Jan Redl (Chairperson), Ing. RNDr. Jiří Peterka, and Ing. Ondřej Fryc.

The Supervisory Board placed the greatest stress on supervising the management of the association, regularly monitoring the use of budget means, and stated that the use in 2008 was in compliance with the approved budget. Further, it concentrated on the tasks assigned to the Board of Directors at the last meeting of the Collegium and states that the Board of Directors performed the tasks with due care and evaluates positively the executed steps, e.g. the negotiation with the Office for Personal Data Protection, the preparation of two independent legal analyses of the Registration Rules, and the establishment of the working group of the Collegium.

The Supervisory Board also monitored the current projects and states that all of them are implemented according to the planned schedules. The Supervisory Board evaluates positively especially the projects in the area of the Internet awareness (the launch of the V. I. P. competition, 2nd ENUM Day conference, launch of the DNSSEC technology, and release of the book about IPv6).

The Collegium acknowledged the report of the Supervisory Board.

7. 2009 budget

Voting on the proposal of the budget for 2009 in the version submitted by the Board of Directors: 16 members of the Collegium voted for, 1 member voted against, and no member abstained from voting. The budget for 2009 was approved.

Voting on the amendment to the 2009 budget: 14 members of the Collegium voted for, no member voted against, and 3 members abstained from voting. The proposal of marketing activities for 2009 was approved.

Voting on the amendment to the 2009 budget – proposal of the OpenID project: 10 members of the Collegium voted for, 3 members voted against, and 4 members abstained from voting. The proposal of the OpenID project was approved.

Voting on the amendment to the 2009 budget – proposal of the CZ.NIC Laboratories project: 16 members of the Collegium voted for, 1 member voted against, and no member abstained from voting. The CZ.NIC Laboratories project was approved.

8. Registration rules – discussion

The Collegium discussed the Domain Name Registration Rules, namely the articles of the Rules dealing with the provision of historical data, the limitation of the amount of compensation for damage, and the execution of judgments.

No special resolution was adopted as to this item.

9. IDN (item included in the agenda on the motion of a member of the Collegium, Ing. Komárek)

The Collegium discussed the motion of Ing. Komárek dealing with IDN and the results of the survey conducted in September of this year.

Voting on the proposal of the resolution submitted by Mr. Komárek: 2 members of the Collegium

**CZ.NIC – Minutes of
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voted for, 6 members voted against, and 9 members abstained from voting. The proposal for the preparation of the schedule of the possible introduction of IDN in the .CZ domain submitted by Mr. Komárek was not adopted.

Voting on the counterproposal submitted by Mr. Kubíček: 11 members of the Collegium voted for, no member voted against, and 6 members abstained from voting. The Collegium approved the counterproposal submitted by Mr. Kubíček and charged the Board of Directors to summon the working group of the Collegium and prepare the schedule of the possible introduction of IDN (especially focused on the manner of the introduction of IDN and the sunrise issue).

10. Conclusion

The Collegium meeting was closed at 12:50 pm.

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