

**The record of general meeting of the professional association of legal entities CZ.NIC, z. s. p. o.,
held on 5 December 2007 at 2 p.m.
at the Conference Centre InGarden, Dvoutetky 529/42, Praha 10**
(simplified version designated for publishing purposes)

1. **Roll Call**

Commenced at 1 p.m.

2. **Opening and Introduction**

The general meeting was opened at 2 p.m. at the presence of 26 members (of which 23 members were entitled to vote) out of 52. As a result, the general meeting constituted a quorum.

3. **Election of Bodies**

The following bodies of the general meeting were elected unanimously:

- chairman: JUDr. Petr Hostáň,
- record verifier: Ing. Jiří Kysela,
- scrutineers: Ing. Jiří Kubiček and Mgr. Markéta Švecová,
- recorder: Bc. Zuzana Durajová.

The presence of guests at the general meeting was approved unanimously.

Situation at 2:08 p.m.: 27 members of the Association (thereof 24 entitled to vote) out of 52 present.

4. **Information on Membership Changes**

The general meeting acknowledged information on membership changes.

5. **Presentations of Foreign Guests**

General Manager of EURid, Mr. Marc Van Wesemael, presented a report concerning above all plans for further development of the .eu domain and human resources.

6. **Activity Report of the Board of Directors**

Deputy Chairman of the Board of Directors, Mgr. Karel Taft, briefly summarised the Board's activities since the last general meeting. The Board of Directors concentrated above all on transition to own administration of the .cz domain and the ENUM project, preparation of the 2008 budget, new ADR regulations and registration rules, cooperation with EuroISPA, approval of membership in the Tuesday Business Network, APVTS and NIX.CZ and consideration of possible hosting of the ICANN Meeting in Prague in 2009.

The general meeting acknowledged the Board's activity report.

7. **Report of the Board of Trustees**

Chairman of the Board of Trustees, Ing. Michael Macek, appreciated the Company's transition to its new registration system and thanked the Board of Directors as well as all managers and other employees for their help and contribution.

The Board of Trustees reported that it had checked the Association's economic results for the 3rd quarter of 2007 and regarded them as satisfactory.

The Board of Trustees also reported that it had checked at random several contracts concluded by the Company and had found no defects.

In 2007, the Board of Trustees dealt with the ENUM project, discussed new registration regulations, considered the 2008 budget plan, expressed its opinion on schedule to agreement with T-Systems PragoNet, concentrated on the DNSsec project and studied the issue of “zone walking”.

The general meeting acknowledged the Board’s activity report.

8. The ENUM Project and Transition to the New System of Administration of the .cz Domain

The Association’s executive director, Mgr. Ondřej Filip, introduced its new registration system of administration of the .cz domain and presented information on the course of migration, on the current stage of the ENUM project and on other running and planned projects.

Situation at 3:56 p.m.: 26 members (thereof 24 entitled to vote) out of 52 present

The general meeting acknowledged Mgr. Filip’s report on the ENUM project and the new system of administration of the .cz domain.

9. Election of College Members

Situation at 3:29 p.m.: 25 members (thereof 24 entitled to vote) out of 52 present

Situation at 3:34 p.m.: 26 members (thereof 25 entitled to vote) out of 52 present

Members elected on behalf of the ISP Chamber:

Košnar Tomáš	3 votes
Pospíchal Zbyněk	2 votes

Members elected on behalf of the Chamber of Holders of Domain Names:

Pochman Jan	7 votes
Švecová Markéta	12 votes

Members elected on behalf of the Chamber of Registrars:

Komárek Petr	6 votes
Kubíček Jiří	6 votes

Situation at 3:50 p.m.: 25 members (thereof 24 entitled to vote) out of 52 present

Situation at 3:50 p.m.: 24 members (thereof 24 entitled to vote) out of 52 present

10. Conclusion

The general meeting was declared concluded at 4:05 p.m.

JUDr. Petr Hostaš
Durajová
chairman

Ing. Jiří Kysela
record verifier

Bc. Zuzana
recorder