



## Minutes

Summarised minutes of SB strategy session 23-24 March 2018

Date	Classification	Page	<b>Contact</b>
23/24 March 2018	Public	1/2	T +31 26 352 5500 support@sidn.nl www.sidn.nl
To	Author		<b>Office</b>
Members of the SB of SIDN, Roelof Meijer, Maarten Simon	Sharon van Dort		Meander 501 6825 MD Arnhem The Netherlands
Present			<b>Postal address</b>
Paul Schnabel (chair), Jeannine Peek, Mark Frequin, Simon Hania, Kees Neggers, Willem van Waveren, Roelof Meijer, Maarten Simon, Jeanette Horinga, Lilian van Mierlo, Cristian Hesselman, Arjan Middelkoop, Cees Toet			Postbus 5022 6802 EA Arnhem The Netherlands
Absent			
Peter van Schelven on 23 March			

### 1 SIDN Fund (Eddy Schuyer and Valerie Frissen present)

#### 1.1 Evaluation of SIDN Fund and continuation decision

In 2017, a survey was undertaken to gauge satisfaction amongst the managers of all supported projects. Conclusion of the evaluation: things are going well. Nevertheless, a role adjustment might be appropriate. Project managers would like to see more attention given to project guidance and support for further growth and development. Although the feedback was complimentary, it was also suggested that, when things go wrong, it should be recorded with a view to learning lessons. In the future, more attention could be given to projects that seek to address the structure of the internet. The CEO outlined the historical perspective. The CEO asked for approval for acting on the previously stated intention to continue funding SIDN Fund. The meeting gave its approval.

### 2 Impact and stakeholder consultation

#### 2.1 Memo accompanying the report on the stakeholder consultation

In 2017, we clarified how we intend to achieve our desired impact in our target fields. That resulted in a detailed Impact Map, which we shared with various stakeholders for comment in December at a consultation session entitled 'SIDN Impact 2017'. The tabled memo was intended to inform the SB about the process surrounding the impact assessment. The baseline assessment will be considered at a later meeting.

### 3 Update regarding Connectis

#### 3.1 SIDN Deelnemingen governance update

Via SIDN Deelnemingen, the CEO requires SB approval for Connectis's budget and annual plan for the coming year, just as for SIDN. The tabled memo included a draft annual financial statement and budget. In response to the CEO's request, the SB approved the budget, on condition that there is no material departure from the draft. In the event of the finalised budget differing from the draft by more than 5 per cent, the Audit Committee will decide whether SB approval is necessary.



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**Fout! Verwijzingsbron  
niet gevonden.**

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#### **4 Update regarding new business**

The meeting asked whether the new business products that are being developed are intended for .nl or for SIDN. The response was that, by new business products, SIDN means products that SIDN sells, and that can continue to be sold, separately from .nl.

#### **5 SIDN Labs**

##### **5.1 Project proposal: Netherlands Future Internet eXperiment (NFIx)**

Netherlands Future Internet eXperiment (NFIx) is a multi-year project involving research into alternative designs for the internet and internet applications. The aim for the first year of NFIx is to explore the field and decide on a technical direction of travel. To begin with, the intention is to look at the security aspects of a future internet.

##### **Aims:**

The aims of NFIx are (1) to experiment with existing alternative internet designs and take them a step further, and (2) to apply the resulting designs in the development of prototype infrastructure concepts that are relevant to Dutch society and the Dutch economy (e.g. future internet exchanges). The meeting endorsed the proposed approach and agreed to the associated cost estimate.

#### **6 Other business and closure of meeting**

No other business was raised. The Chair thanked everyone for their time and input and closed the meeting.