

Summarised minutes

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Summarised SB Minutes 20140611

Date	11 June 2014
Present	Paul Schnabel (PSc) – Chair, Willem van Waveren (WvW), Roelof Meijer (RMe) – SIDN CEO
Guests	Kees Neggers (KNe), Simon Hania (SHa), Peter van Schelven (PvS) – with notice
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Classification	Public

1. Opening, formulation of agenda and welcome from the chair

The chair opened the meeting at 13:50. It was decided that agenda item 8 should be held over to the meeting of 29 September 2014, due to the absence of several SB members. Subject to that revision, the agenda was adopted.

Notices:

The CEO reported that both KNe and PvS had informed him that they had no comments or feedback regarding items presented and that they agreed with the proposals made by the CEO.

2. Minutes of meeting of 17 March 2014

3.1 Minutes of meeting of 17 March 2014

The minutes were adopted subject to two linguistic revisions.

Further to:

P. 6: the CEO reported that he had congratulated Erik Huizer on his admission to the Internet Hall of Fame.

Action list:

The action list accompanying the minutes was discussed.

Strategy session action list:

The strategy session action list was discussed.

3.2 Summarised minutes of meeting of 17 March 2014

The minutes were adopted without amendment.

2.3 Minutes of strategy session of 18 March 2014:

The minutes presented to the meeting were adopted without amendment.

Further to:

E-identity development. The CEO reported that SIDN had hooked up with developments in Europe.

3. Notices & items received

4.1 Memo regarding sundry matters

.amsterdam: The party that failed to win the delegation will not be appealing against the decision. The Municipality of Amsterdam will be responsible for policy.

4.2 Meeting dates for 2014, including Alumni dinner

The meeting agreed the proposed dates. One of the SB members will be unable to attend the September meeting.

4.3 Memo regarding progress of SIDN Labs

The meeting decided that updates by memo would continue.

4.4 Q1 report 2014

The chair asked whether there was any organisation amongst our peers, whose approach to security we could use as a point of reference. The CEO said that this topic (and others) had been discussed at ICANN's Techday, and at the European level, e.g. at CENTR.

P 14. Marketing and communication: it was suggested that all special activities concerned with registrars' activities (e.g. Contact Days, webinars and other services) should be branded, so that it is more apparent what the registrars get from SIDN free of charge.

4.5 Comparison of SIDN's registry fees with those of peers, as of 1 April 2014

There had been no change since the previous comparison.

4.6 Memo regarding changes to VAT legislation effective from 1.1.2015

The meeting had no observations on the memo; everything was clear.

Attachment: Internet governance update

The SB asked what role (if any) the SB members would have at the Cyberspace Conference 2015 in the Netherlands. The CEO said that as soon as he knew more about the plans, he would update the SB.

4. SIDN Fund

5.1 Update regarding establishment and organisation of SIDN Fund

The CEO reported that the process of applying for ANBI status needed to be set in motion to avoid any tax risks. The meeting approved the proposed application for ANBI status.

6. Cooperation with RA & registrars

6.1 Closer cooperation within the internet infrastructure sector

The CEO reported that, until recently, there had been only one umbrella group for the sector: Nederland ICT, which mainly represents business ICT service providers. However, a few years ago, DHPA started up and ISP Connect was created for the registrar sector. DHPA and ISP Connect cooperate effectively and could join forces.

6.2 Contacts between (individual) registrars and (members of) the SB

The CEO pointed out that there were opportunities for the SB to meet registrars and that, if any SB members wanted to talk to registrars, SIDN could make appropriate arrangements. However, he recommended that if registrars asked to meet individual SB members, a cautious stance should be adopted. A good opportunity for contact was the SIDN Contact Day, which a number of SB members should attend.

7. Discussions with the Staff Council

This agenda item was deferred to the meeting in September 2014.

8. Other business and closure of the meeting

No other business was raised.

The Chair thanked everyone for their input and declared the meeting closed at 16:27.