



Summarised minutes of SIDN Supervisory Board meeting

Date of meeting: 12 June 2012

1. Opening and chairman's welcome

The Chairman opened the meeting and welcomed everyone present, in particular Desiree Müller and Willem van Waveren, who were participating for the first time.

2. Minutes of 27 March 2012

The minutes of the meeting of 27 March were approved, subject to certain editorial and material amendments. The action and resolution lists were discussed.

3. Notifications & items received

The members of the Supervisory Board (SB) were informed about various matters, including the following:

- ICT developments
- DNS and DNSSEC
- New gTLDs
- Market developments
- Personnel satisfaction survey
- Domain Name Debate 2012, scheduled for September
- Progress of SIDN labs
- Appointment of W van Waveren to the Supervisory Board
- Forthcoming ICANN meeting in Prague

4. Contact between RA and SB/SIDN

Eddy Schuyer referred to the meeting held on 11 June 2012, attended by the Board of the RA, several SIDN staff members, Roelof Meijer and SB members Christiaan van der Valk, Erik Huizer, Peter van Schelven and Eddy Schuyer. This meeting was in two parts. In the first part, the roles and positions of the various parties and their expectations were set out. In the second part of the meeting, Erik Huizer spoke about the future.

5. Status update

Eddy Schuyer invited Roelof Meijer to address the meeting; Mr Meijer proceeded to update the SB on the current status of various ongoing projects.

6. DNSSEC Incentive scheme

A memo by Roelof Meijer was presented, asking the SB to approve a DNSSEC incentive scheme. Under the scheme, every registrar would be given a rebate of € 0.07 (7.6%) on the quarterly fee payable on each DNSSEC-signed domain name in the registrar's portfolio. The SB approved the proposal.

7. SB Security Policy

SB members were reminded that their roles were such that they had access to a great deal of confidential SIDN information. It was indicated that they should therefore adhere to the SB Security Policy, a draft version of which was presented to the meeting. The SB members approved the draft policy.



8. Annual meeting with the Staff Council

There were three items on the agenda for the SC meeting:

- Introduction
- Discussion of focus topics
- Management of the organisation

At Eddy Schuyer's request, the staff satisfaction survey was added.

9. Other business & closure of meeting

- Willem van Waveren thanked everyone for making him welcome and said how impressed he was by the expertise of the group.
- Michiel Westermann said that he thought it would be helpful if the action list from the strategy session and that from the main SB meeting were linked.

The meeting was closed.