



Minutes

Summarised minutes Supervisory Board meeting 20160318

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18 March 2016	Public	1/3	T 026 352 55 00 support@sidn.nl www.sidn.nl
To	Author		Office address
Members of the Supervisory Board of SIDN, Siddharth Khandekar	Sharon van Dort		Meander 501 6825 MD Arnhem The Netherlands
Present			Mailing address
Jeanine Peek (JPe), Jeanette Horinga (JHo), Paul Schnabel (PSc) – Chair, Mark Frequin (MFr), Simon Hania (SHa), Roelof Meijer (RMe), Kees Neggens (KNe), Peter van Schelven (PvS), Willem van Waveren (WvW), Siddharth Khandekar (SKh)			Postbus 5022 6802 EA Arnhem The Netherlands

1 Opening, welcome, adoption of agenda

The chair opened the meeting and welcomed everyone present.

2 Reappointment of Simon Hania

The meeting unanimously agreed to the reappointment of Simon Hania to SIDN's SB for the period 1 April 2016 to 1 April 2019.

3 Minutes of the meeting of 25 November 2015

3.1 Minutes of the meeting of 25 November 2015

The minutes were adopted without amendment.

Action list

The action list accompanying the minutes was discussed and updated accordingly.

Action list from the strategy session

The action list from the strategy session was discussed and updated accordingly.

3.2 Summarised minutes of the meeting of 25 November 2015

The minutes were adopted without amendment.

4 Notices and items received

At the SB's request, it was agreed that, with effect from the next meeting, the papers sent to members would be accompanied by an explanatory glossary.

4.1 Memo regarding sundry matters

The CEO indicated that it would be advantageous for SB members to attend an ICANN meeting. The next meeting takes place in June, in Helsinki.



4.2 SIDN Labs

4.2.1 PI.Lab

At the request of the meeting, the CEO explained that SIDN had decided against further investment in the PI.Lab.

4.3 SIDN Fund

The CEO reported that SIDN Fund had finally secured ANBI status, meaning that neither SIDN's grants to the Fund, nor the Fund's grants to project organisers would be subject to gift tax. The status is retrospectively effective from mid-January 2016.

The SB complimented Valerie Frissen on all that she and her team had achieved thus far.

4.4 Market share monitoring

Following the decision by webhosting.info to stop providing data on the number of gTLD domain names registered on the Dutch market, which is necessary for determining our domestic market share, we have switched to another data provider. The new provider uses a different method to calculate the data: it works from registrant data, instead of host data. Using an example to illustrate the principle, the CEO expanded upon the market share memo by explaining the difference between the two methods. In the case of *rollingstones.com*, the previous data provider regarded the domain name as registered outside the Dutch market, because it points to an IP address (host) in the UK. However, the domain name's registrant is a company registered in Amsterdam. Since the new data provider uses the registrant's location as the basis for its data, *rollingstones.com* is considered to be a Dutch-registered domain name. Because of the different way that the underlying data is calculated, *.com*'s share of the Dutch market now appears to be considerably greater than before.

5 Finance

The Control & Support Manager demonstrated the practical implications for the CEO of the mandate arrangements adopted by the SB at the meeting of 25 November 2015.

It was observed that the mandate arrangements assume functional demarcation and that the CEO has unrestricted authority in the Netherlands.

5.1 Q4 report 2015

The Control & Support Manager talked through the turnover and expenditure figures for 2015 and the discrepancies between the actual and forecast figures.

5.2 Annual report 2015

The annual report was tabled and considered by the meeting page by page. The SB expressed the view that SIDN should place more emphasis on communicating its role in assuring the security and quality of the internet. In addition, more should be done to publicise what had been achieved by SIDN's involvement in the various initiatives.

Subject to a number of (editorial) amendments, the annual report was adopted.



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5.3 Annual financial statement and audits 2015

5.3.1 Profit and loss account

The Control & Support Manager talked through the tabled profit and loss account. The audit report for 2015 was also discussed.

5.3.2 Adoption of financial statement

The financial statement for 2015 was adopted. It was resolved that the result should be added to the general reserve. The meeting discharged the CEO of his responsibilities in respect of 2015.

6 Preparations for visit to nic.cz

6.1 Visit to nic.cz.

The tabled memo was found to be clear and required no elaboration.

7 Corporate governance

In connection with the SB's corporate governance role, the following reports were considered and approved by the meeting.

- SB's Report
- CEO's Report
- Report of the Security and Stability Committee
- Report of the Selection and Appointments Committee
- Report of the Audit Committee

8 Other business and closure of meeting

There was no other business to consider.