

Summarised minutes SB meeting 20150617

Date	17 June 2015
To	Members of the Supervisory Board of SIDN
Present	Paul Schnabel (PSc)-Vz, Mark Frequin (MFr), Simon Hania (SHa), Roelof Meijer (RMe), Kees Neggers (KNe), Jeannine Peek (JPe), Peter van Schelven (PvS), Willem van Waveren (WvW)
Guests	Hubert Welleman (HWe) – agenda item 3, Michiel Henneke (MHe) - agenda item 7, SIDN Staff Council – agenda item 6
Auteur	Sharon van Dort
Classification	Public
Appendix(n)	

1. Opening, welcome from the Chair and adoption of agenda

The Chair opened the meeting and welcomed all present, in particular Jeannine Peek. Since it was JPe's first meeting, the SB members introduced themselves.
The agenda was adopted without amendment.

2. Appointment of Jeannine Peek to SIDN SB

The meeting endorsed the appointment of Jeannine Peek as a member of the SB with effect from 1 July 2015, as proposed by the Selection & Appointments Committee.

3. Update .bv – in the presence of Hubert Welleman

3.1 Update memo regarding .bv

The CEO explained the background to the plans for SIDN's operation of the .bv domain, how the talks with Norid and the Norwegian government had gone and what the outcome of the recent contract negotiations with Norid were.

SIDN had engaged Norwegian legal counsel to assist the process. In response to a question, the CEO reported that the amount invested (e.g. in market research) had so far been fairly modest.

Presentation on .bv

Hubert Welleman facilitated discussion by providing information about a number of matters.
The SB agreed to SIDN entering into a contract with Norid, as proposed by the CEO.

4. Minutes of the meeting of 29 March 2015

4.1 Minutes of the meeting of 29 March 2015

The tabled minutes were adopted without amendment.

4.2 Summarised minutes of the meeting of 29 March 2015

The tabled minutes were adopted without amendment.

4.3 Minutes of the strategy sessions of 29 and 30 March 2015

The tabled minutes were adopted without amendment.

5. Notices and items received

5.1 Memo regarding sundry matters

For the benefit of the new members of the SB, the CEO explained that this memo was largely for information purposes and not for consideration in the context of the SB's supervisory role. The section on legal risks formed an exception in that regard, however. The dashboard in the quarterly report is a control tool. The SB was also informed during meetings about significant projects and investments, given accounts of relevant activities and, where required under the constitution and other agreements, asked to approve various proposals tabled by the CEO.

5.2 Meeting dates 2016 – including Alumni dinner

The proposed dates were agreed.

5.3 Summary of activities/presence of SIDN SB members

The meeting was informed that WvW, SHa and PvS would attend the Contact Day on 26 November.

Memo on the progress of SIDN Labs

No questions were raised or comments made regarding the tabled memo.

5.4 Update memo on the SIDN Fund – Valerie Frissen

As requested, the CEO updated the meeting about the application for ANBI status.

6. Discussions with the Staff Council in the presence of the SIDN SC

The SB members and SC members introduced themselves.

The SC reported that, through the use of team-building sessions, the SC was a well-established team and that the SC had a good working relationship with the CEO.

In accordance with established practice, the second part of the talks between the SB and the SC took place without the CEO or the minute-taker present.

7. Marketing update

The Marketing Manager presented the results of a recent study, which focused mainly on the price elasticity of .nl domain names. No questions were raised regarding the update.

8. Finance

8.1 Q1 report 2015

No questions were raised regarding the tabled report on Q1 2015.

8.2 Spring Forecast 2015

The SB agreed to the tabled Spring Forecast 2015.

9. Other business and closure of meeting

No other business was brought to the attention of the meeting. The Chair thanked everyone for their input and closed the meeting.