

Summarised SB minutes of 20130918

Date	18 September 2013
Venue	SIDN
Present	Eddy Schuyer (ESc) Chair, Simon Hania (SHa), Erik Huizer (EHu), Paul Schnabel (PSc), Christiaan van der Valk (CvdV), Willem van Waveren (WvW), Roelof Meijer (RMe)
Absent	Peter van Schelven (PvS) – apologies received
Guests	Maarten Simon (MSi) – agenda point 5
Author	Sharon van Dort
Classification	Public

1. Opening, Chairman's welcome and adoption of agenda

The Chairman opened the meeting at 14:05 and welcomed everyone present, particularly Mr Schnabel, who was attending for the first time as a member of the Supervisory Board (SB) of SIDN. The agenda was adopted without amendment.

2. Minutes of 11 June 2013

The minutes were adopted without amendment and the associated decision and action lists were reviewed.

3. Notifications & items received

3.1 Memo from R Meijer headed "Sundry"

The CEO gave an update on the status of .amsterdam: the Municipality of Amsterdam will be the first to agree a contract with SIDN, after which there will be a tendering exercise, thus assuring SIDN's role as registry service provider.

3.2 Memo: SIDN Labs update

The meeting passed no comment on the memo.

3.3 Memo on charge periods and fees

A revised annex was handed out and explained to the meeting by the CEO.

4. Finance

4.1 Q2 report/half-year report

Internal

It was agreed that the meeting would not discuss the figures presented in the report, but would focus exclusively on the section dealing with emergencies and incidents. The SB was very concerned about the incidents described in the report and felt a considerable degree of responsibility. It was agreed that a meeting of the Security & Stability Committee would be arranged for the near future.

5. SIDN Fund

5.1 Advance discussions with the RA regarding creation of the SIDN Fund

Unfortunately, the CEO of the Nominet Trust was unable to attend the forthcoming meeting on 7 October, but Peter Gradwell, registrar and member of the Nominet Trust Board would be attending.

5.2 Progress with creation of the Fund.

The SB decided that, on 7 October, SIDN's stakeholders would be informed about the proposed establishment of the SIDN Fund. On the same date, there would be a meeting with the RA Board, to inform members about the proposal and invite suggestions. The FD would be given an embargoed press release, which would be published once the stakeholders had been informed. It was agreed that the CEO would seek a second opinion regarding the tax structure of the Fund. Contact with the tax authorities would also be sought.

6. Venue for SB meeting in March 2014

6.1 Proposed SB study trip, March 2014

The SB agreed to the proposal that an SB study trip to Sweden should be organised in 2014.

6.2 Schedule of activities/participation of SB members

It was agreed that the schedule would be e-mailed to members, who would indicate what they would be present for.

7. Other business

No other business was raised.

8. Closure of meeting

The Chairman closed the meeting at 17:40.