



Summarised minutes of SIDN Supervisory Board meeting

Date of meeting: 15 June 2010

1. Opening

The Chairman opened the meeting and welcomed everyone present.

2. Minutes of 29 March 2010

The minutes of the meeting of 29 March 2010 were approved. The action and resolution lists were discussed.

3. Notifications & items received

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

1. DRS5 / ICT Developments
2. DNSSEC
3. Legal matters including freedom-of-information request regarding Netherlands Competition Authority (NMa) investigation of discount schemes / ongoing dispute procedures
4. Market developments
5. Contact Day held on 20 May 2010
6. IETF Maastricht, hosted by SIDN
7. Q1 Financial reports

4. Introduction of Staff Council to SB

Since 2009, SIDN has had a Staff Council (SC). At the meeting, the SB was introduced to the SC and a number of matters were discussed, including accommodation, training policy, strategy and possible new services. In future, the SB and SC will meet annually, in June.

5. New accommodation

Presentations were made regarding the following matters:

1. Area development of IJsseloord 2
2. Exterior of the planned new building
3. Interior of the planned new building

Subject to the outcome of consultation with SIDN's SC, the SB's members approved the following motions (amongst others):

1. Relocation of SIDN's offices to IJsseloord 2, in Arnhem, late 2011. Purchase of the plot on IJsseloord 2 business park, Arnhem.
3. Closure of turnkey contract for realisation and delivery of the building shell, subject to findings of market conformity review.



4. Commissioning of architects and project managers for realisation of building interior on the basis of the definitive design (when finalised).

6. Re- establishment of Registrars' Advisory Council (RAC)

At the September meeting, a proposal regarding establishment of the RAC and its collaboration with SIDN will be presented to the SB for approval. Topics discussed included whether a separate legal entity (association) called the Council of Registrars should be established, with the RAC as its management board, or whether the RAC should be a body within SIDN. The SB members favoured the creation of a separate association. The proposed amendment of SIDN's constitution to include a reference to a cooperation agreement between SIDN and the new association was also discussed. It was indicated that such an agreement would serve as the legal basis of the relationship between SIDN and the association. Cooperation would be conditional upon SIDN approving of the new association's constitution or any amendment to them.

7. Other business

No other matters were raised.