



## **Summarised minutes of SIDN Supervisory Board meeting**

Meeting date: 25 November 2009

### **1. Opening**

The Chairman opened the meeting and welcomed everyone present.

### **2. Minutes of 9 September 2009**

The minutes of the meeting of 9 September 2009 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. Office relocation drill
2. Timetable for DRS EPP
3. Implementation of DNSsec
4. Status of complaint made to Competition Authority regarding discount scheme
5. Role of SIDN on the Platform for Internet Security
6. Results of the Registrar Satisfaction Survey

The agenda of the Audit Subcommittee was made available for information purposes.

### **4. Finance**

#### *4.1 Q3 reports & forecast*

The Q3 reports and the forecast were discussed. Some 96 per cent of the capital expenditure budgeted for 2009 took place in practice. There were a number of cost-side movements due to projects being delayed or not going ahead (e.g. the marketing campaign). The forecast operating result for 2009 was 2.4 million. The rate of growth in the number of .nl domain names was not as great as in the same period of the previous year. It was not clear whether this was due to market saturation or the economic downturn. The .nl domain's market share rose from 68 per cent to 72 per cent.

#### *4.2 Pricing policy*

The CEO proposed leaving the prices set in 2009 unchanged in 2010. The SB approved this proposal.

#### *4.3 Annual plan and budget*

The CEO presented the budget and annual plan for 2010. The SB approved the budget and annual plan, subject to a number of amendments.

### **5. Relocation**

The CEO made a presentation regarding the present position of the relocation project.



Of the various options previously shortlisted, two remained under consideration: a new building and an existing building. These options were being worked out in more detail. The SB was told what each involved. The following matters were then discussed with the Supervisory Board:

1. Leasing versus purchase
2. Position, future of SIDN: choice to be made on the basis of the organisation as it currently is, since growth is uncertain; flexibility is an advantage.
3. Choice of location: the Supervisory Board has a slight preference for one location, but the views of the staff are important.

It was indicated that the CEO would, if possible, make a firm proposal to the Supervisory Board for approval before the end of 2009, with a view to relocating in late 2010 or 2011, depending on the ultimate choice of location.

#### **6. Evaluation Supervisory Board / CEO**

Once a year, the performance of the Supervisory Board is evaluated internally and the performance of the CEO is also evaluated.

#### **7. Dates of future meetings**

The dates of the meetings to be held in 2010 were agreed.

#### **8. Other business**

No other matters were raised.