



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

Date of meeting: 28 March 2011

### **1. Opening**

The Chairman opened the meeting and welcomed everyone present.

### **2. Minutes of 23 November 2011**

The minutes of the meeting of 8 September were approved, subject to a number of editorial and material revisions. The action and resolution lists were discussed.

### **3. Notifications & items received**

#### *3.1 'Sundry' memo*

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

1. The celebration of the .nl domain's silver jubilee
2. ICT developments
3. DNSSEC
4. Move to new office premises (construction schedule, detailed interior design)
5. Legal risks
6. Contact Day
7. Personnel appointments and departures

#### *3.2 Silver jubilee of .nl*

The CEO presented the members of the Supervisory Board with a proposal regarding activities to be organised to mark the .nl domain's silver jubilee.

This proposed activities included:

1. The website [www.de25jaarvan.nl](http://www.de25jaarvan.nl), where celebrities, ordinary individuals and business people can post material about their experiences with the internet
2. Publication of a glossy jubilee magazine about the history and future of the .nl domain
3. An exhibition devoted to .nl and the internet at the Nemo Science Centre
4. An internet festival for registrars and other stakeholders

The members of the Supervisory Board approved the related budget.

#### *3.3 Security & Stability Committee*

The minutes of the meeting of the Security & Stability Committee, consisting of Erik Huizer, Fred Eisner and Bert ten Brinke (SIDN's Security Officer) were presented and their contents noted.



#### **4. Rota for the retirement / reappointment of Supervisory Board members**

The members of the Supervisory Board unanimously agreed to a motion to reappoint Messrs E.H. Schuyer, E. Huizer and C.C. van der Valk. The three members' terms of office were duly extended by three years in each case.

#### **5. Finance**

##### *5.1 – 5.2 Presentation regarding Finances in 2010*

Jeanette Horinga (Control & Support Manager) made a presentation, which addressed the following topics:

- Report on Q4
- Actual figures for 2010 versus autumn forecast
- Balance sheet
- Budget guidelines

##### *5.3 Annual accounts*

The annual accounts for 2010 were adopted by the Supervisory Board. The CEO was discharged of liability for the year 2010.

##### *5.4 Annual report*

The content of the annual report was adopted by the Supervisory Board.

#### **6. Corporate governance**

In accordance with the Tabaksblat corporate governance code, the following documents had been prepared:

- Report of the Supervisory Board
- Statement from the CEO
- Audit Committee report
- Security & Stability Committee report
- Selection and Appointments Committee report

The various reports were approved by the Supervisory Board.

#### **7. Relocation**

The meeting heard that the shell of SIDN's new premises on the IJsseloord2 business park in Arnhem will be handed over before the construction industry's summer break. The Control & Support Manager provided the meeting with information regarding the cost of fitting out the interior. SIDN is to move into the new premises later in the year.

#### **8. Registrars' Association (RA)**

The meeting discussed a draft constitutional amendment, which had been prepared following the meeting between some members of the Supervisory Board and the RA. The members of the Supervisory



Board unanimously agreed to the proposed amendments. The members also gave their approval for SIDN to enter into a collaboration agreement with the RA, covering a period of three years and based on the principles set out in a memo from the CEO and the draft collaboration agreement between the RA and SIDN.

**9. Other business**

No other business was raised.