



Minutes

Summarised minutes of SB meeting 15 June 2016

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21 June 2016	Public	1/3	T 026 352 55 00 support@sidn.nl www.sidn.nl
To	Author		
Members of the Supervisory Board of SIDN, Siddharth Khandekar	Sharon van Dort		
Present			Address for callers
Paul Schnabel (PSc), Simon Hania (SHa) – by phone, Roelof Meijer (RMe), Kees Neggers (KNe) – by phone, Peter van Schelven (PvS), Willem van Waveren (WvW), Siddharth Khandekar (SKh), Hubert Welleman (HWe), for agenda item 5, Michiel Henneke (MHe), for agenda item 6, Maarten Simon (MSi), for agenda item 7			Meander 501 6825 MD Arnhem The Netherlands
Absent			Postal address
Jeannine Peek (JPe), Mark Frequin (MFr) – with apologies			Postbus 5022 6802 EA Arnhem The Netherlands

1 Opening, welcome and adoption of agenda by the chair

The chair opened the meeting and welcomed everyone present.
Agenda item 4 was deferred to the following meeting.

2 Minutes of the meetings of 18/19 March 2016

2.1 Minutes of the meeting of 18 March 2016

The minutes were adopted without amendment.

Associated business:

In response to a question, the CEO indicated that the auditor had not raised any questions about the authorisation arrangements in force at SIDN. It was also indicated that the matter had not been discussed with the Audit Committee.

Action list:

All outstanding action points had been dealt with and were removed from the list.

2.2 Draft summarised minutes of the meeting of 18 March 2016

The minutes were adopted without amendment.

2.3 Report on strategy meeting

The minutes were adopted, subject to a single textual amendment.

3 Notices and items received

Notices

- The meeting was informed about the MCN Manager and about a former SIDN employee who is seriously ill.

- The meeting was told that the NTIA had approved the proposed transfer of the US government's IANA stewardship and that the matter was now before the US Congress. The upcoming US presidential elections meant that it was impossible to predict what would happen next.

3.1 Memo regarding sundry matters

- In response to a question, the CEO explained that .politie is a closed TLD.
- Developments in the registrar community: the chair observed that some registrars were very large and asked how that influenced the working of the market and the relevant registrars' power in relation to SIDN.
The CEO said that, at present, there was an equilibrium between the small number of very large players and the large number of smaller players. The top 25 registrars were very secure, but represented a large proportion of the .nl zone.

3.2 Summary of activities / presence of SIDN SB members

- 7 July SIDN registrars' BBQ at Valburg: WvW, PvS, KNe
- 2 September Top Account event, Arnhem: WvW
- 17 November ECP Annual Congress: KNe, PvS
- 1 December SIDN Contact Day: PSc, PvS

3.3 Memo regarding the progress of SIDN Labs

- Internet Thesis Prize: the winning thesis would be sent to SB members.
- Privacy board: it was observed that SIDN could achieve more externally; the government needs privacy frameworks. The meeting's attention was drawn to the WRR publication ("Big Data in a free and secure society"). The WRR is a good starting point.

3.4 Memo regarding SIDN Fund

It was observed that the financial year had closed and that a public annual report was to follow. The CEO is very satisfied with the SIDN Fund.

3.5 Q1 2016 report

- In response to a question, the CEO said that the high level of sickness absenteeism in Q1 was due to a wave of flu in January.
- Training budget: the CEO said that SIDN often has to deal with technical matters for which no formal training courses are available. However, staff visit congresses and participate in working groups. Perhaps such activities should be recorded as training activities.

3.6 Presentation of prognoses of earnings from .nl – in the presence of the Marketing Manager

The chair thanked the Marketing Manager for his presentation. No further questions were raised about the matter.

4 SB evaluation

Due to lack of time, this agenda item was deferred to the following meeting.



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5 Other business and closure of meeting

No other business was raised. The Chair thanked everyone for their input and closed the meeting.