



Summarised minutes of SIDN Supervisory Board meeting

Date of meeting: 14 September 2011

1. Opening

The Chairman opened the meeting and welcomed everyone present.

2. Minutes of 14 June 2011

The minutes of the meeting of 14 June (including the summarised version) were approved, subject to a number of editorial revisions. The action and resolution lists were discussed.

3. Notifications & items received

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

1. The programme of activities for the .nl domain's silver jubilee
2. ICT developments
3. Implementation of DNSSEC within .nl
4. Market developments
5. New business
6. Appointment of a Research Manager with effect from 1 October
7. Legal risks

4. Finance

The Control & Support Manager made a presentation regarding the autumn forecast and the budget for 2012. It was reported that the budget, including the annual plan for 2012, would be presented to the Supervisory Board at the meeting of 23 November to support its decision-making. Turnover had again risen; the rise was greater than previously anticipated. The personnel costs were not as high as originally expected, due to appointments being delayed or vacancies remaining unfilled. Operating costs were also lower than forecast in the budget, partly because no use had been made of the contingency allowance. As a result, the operating result was likely to be 1.67 million higher than originally forecast.

5. Relocation

SIDN's relocation to its new premises on the IJsseloord2 business park was scheduled for 28 and 29 October. Fitting of the interior was in progress. The official opening was scheduled for January 2012.

6. Evaluation Supervisory Board / CEO

Once a year, the performance of the Supervisory Board is evaluated by its own members and the CEO, and the performance of the CEO is evaluated by the Supervisory Board.

7. Other business

No other business was raised.