



Summarised minutes of SIDN Supervisory Board meeting

Date of meeting: 23 November 2011

1. Preliminary Supervisory Board discussion

The discussion was not minuted.

2. Opening

The Chairman opened the meeting and welcomed everyone present.

3. Minutes of 14 September 2011

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

4. Notifications & items received

4.1 'Sundry' memo

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

1. Results of the Registrar Satisfaction Survey
2. ICT developments, including system accessibility
3. The Registrars' Association (RA)
4. Market developments
5. New business
6. Legal risks

4.2 Evaluation of the '25 years of .nl' congress

The members were informed about the congress held by SIDN on 10 November to celebrate 25 years of the .nl domain. A final evaluation of the silver jubilee activities will be made in March 2012.

5. New business

Details of discussion on this matter have been omitted from the public minutes.

6. Finance

6.1 Report on Q3 2011 & forecast

The Control & Support Manager spoke to the meeting about the report on Q3 of 2011 and the budget for 2012. The turnover was EUR 19.8 million: 1.9 million (10%) higher than foreseen in the 2011 autumn forecast. The annual plan and budget were discussed and approved, subject to a number of amendments. The Control & Support Manager was complimented on her work.



6.2 Pricing policy

The Supervisory Board approved the proposal that SIDN should continue to pursue its existing pricing policy in 2012.

7. Research & development

7.1 Introduction to R&D Manager / Status of research programme-related matters

The Supervisory Board was informed that Cristian Hesselman had taken up the post of R&D Manager with effect from 1 October, and was introduced to him.

The R&D Manager made a presentation regarding SIDN Labs, SIDN's research programme. The Supervisory Board was informed about matters such as Privacy & Identity Labs (joint venture involving TNO, Tilburg University and SIDN).

It was decided that R&D should become a fixed agenda item at the SB's March and September meetings.

7.2 Discussion of SIDN's position on the research market

Details of discussion on this matter have been omitted from the public minutes.

8. Recruitment and selection of SB members, March 2012

In March 2012, Ms H. Slager and Mr R. Matthijssen step down as SB members. The Selection and Appointments Committee will seek to select and recruit a successor to Ms Slager. The RA will nominate someone to succeed Mr Matthijssen. The new members will be appointed at the SB meeting in March.

9. Dates or forthcoming meetings

The proposed meeting dates for 2012 were approved.

10. Other business

No other business was raised.