



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

Date of meeting: 14 June 2011

### **1. Opening**

In the absence of E. Schuyer, the meeting was chaired by R. Matthijssen. The Chairman opened the meeting and welcomed everyone present.

### **2. Minutes of 28 March 2011**

The minutes of the meeting of 28 March, incorporating the minutes of the strategic session of the meeting, held on 29 March were approved, subject to a number of editorial and material 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. Relocation (it was reported that, on 13 July, the "final brick" of the new SIDN building was to be laid by Piet Beertema during the formal handover of the building shell)
6. Van Dam Act (it was reported that SIDN was looking at ways of mitigating the impact of the legislation for registrars and that a proposal setting out the options would be presented to the SB in due course)
7. Legal risks
8. Personnel appointments and departures

### **4. Consultation with the Staff Council**

Since 2009, SIDN has had a Staff Council. At the meeting of June 2010, it was decided that the SB would meet the SC once a year. Some of the proceedings of such meetings take place in the presence of SIDN's CEO. It was reported that, at the latest such meeting, topics discussed included employee representation arrangements, accommodation, strategy, the RA and the election of new SC members in September.

### **5. Research & development**

The meeting was told that SIDN was in discussions with a number of parties regarding research and development. Because of the confidential nature of the ongoing negotiations, details have been omitted from the public minutes.



**6. Other business**

Erik Huizer reported that he had joined the board of ECP-EPN.