



Summarised minutes of SIDN Supervisory Board meeting

Date of meeting: 08 September 2010

Opening

The Chairman opened the meeting, welcomed everyone present and reported that Hanneke Slager had tendered her apologies.

Minutes of 15 June 2010

The minutes of the meeting of 15 June were approved. The action and resolution lists were discussed.

Notifications & items received

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

1. DRS5 / ICT developments (new release of DRS5 in connection with withdrawal of service layer)
2. DNSSEC (signing of the .nl zone)
3. Registration of 4 millionth .nl domain name
4. Market developments
5. Top 25 Key Account Event
6. Internet Governance Forum at Vilnius
7. New gTLDs
8. Q2 financial reports

New accommodation update

The members of the SB were informed about the unveiling of the construction site sign at the IJsseloord 2 business park in Arnhem on 2 September. On the same day, the turnkey contract and the plot purchase contract were signed. Construction is due to begin in mid-October.

Finance

Q2 reports / Half-year reporting

The trend of above-forecast turnover growth has continued. Furthermore, both staff costs and operating costs were lower than forecast. The latter was due to the postponement of various activities, which are currently under review. As a result, the operating result is now expected to be 1.3 million higher than originally estimated.

'Accounting for loan to ENUM in annual accounts for 2010'

In light of the memo and the fact that there is little or no chance of ENUM being able to repay its loan to SIDN, the manager asked approval for the inclusion of a bad debt provision of € 42,338 in SIDN's 2010 accounts, to cover the value of the loan on 31 December 2010. The members of the SB approved the proposal.



Re- establishment of Registrars' Advisory Council (RAC)

The manager informed the SB about the draft proposal for establishment of the RAC (formal title to be: Association of Registrars, AoR). Topics discussed included the draft cooperation agreement, the object and procedures of the AoR, the voting quorum and the amendments to SIDN's constitution that would be necessary. The manager asked the SB to approve his putting a definitive proposal to the meeting scheduled for 23 November. Formal decision-making was not yet possible, because discussions were still ongoing within the registrars' initiative group. The SB's members gave their approval as requested.

Other business

Erik Huizer reported that, because the CEO of .org was leaving, he (Huizer) would be accepting the chair of the .org board on a temporary basis. The manager reported that, for the same reason, he would be accepting the chair of the Registry Internet Safety Group (RISG) on a temporary basis.