



Summarised minutes of SIDN Supervisory Board meeting

Meeting date: 9 September 2009

1. Opening

The Deputy Chairman opened the meeting and welcomed everyone present.

2. Minutes of 10 June 2009

The minutes of the meeting of 10 June 2009 were approved. The action and resolution lists were discussed.

3. Notifications & items received

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

1. Implementation of Fast Start Failover
2. New website
3. Financial prognosis for DRS-EPP project
4. Contact Day
5. Maintenance windows / faults / accessibility of the DRS
6. Q2 reports

4. Update on DRS-EPP

The ICT Manager made a presentation describing the current position of the DRS-EPP project. The presentation prompted the following comments / questions:

1. The SB recommended performing tests using 'erroneous' input, in order to find out how the system behaved under pressure. SIDN has already addressed this angle using 'test tests' developed for the purpose.
2. The SB asked whether the weblog was being used. SIDN reported that about twenty registrars were using it actively and that a lot of others were reading it. The SB was told about the EPP Taskforce, which includes five registrars. The taskforce is closely involved in the ongoing realisation of DRS-EPP. The group has an advisory role in relation to the project and is expected to bring continuity to registrar liaison in this field.

5. Update on Registrars' Advisory Council

The CEO informed the SB that the decision to temporarily increase the size of the SB by appointing an eighth board member had been well received, but nothing had yet come of it. The SB re-emphasised the need to preserve its independence.

The SB was told that three groupings – the registrars' umbrella groups ISP Belang and ISP Connect and the group of eleven large registrars – had been holding talks on the creation of a Registrars' Advisory Council. SIDN had suggested setting up an initiative group and had invited registrars to get involved. The



proposal was that the initiative group should work on behalf of all SIDN registrars to establish a new Advisory Council that enjoys the general support of the registrar community. Once such a Council is in place and is able to speak on behalf of the community, it will be asked to nominate a new (temporary eighth) member of the SB.

6. Relocation

The CEO made a presentation regarding SIDN's intended relocation in connection with the expiry of its current lease at the end of 2010.

The shortlist of possible sites had been whittled down to two options, which were under close examination. The SB was told about these options. It was indicated that the CEO would, if possible, make a firm proposal to the Supervisory Board for approval before the end of 2009, with a view to relocating in late 2010 or 2011, depending on the ultimate choice of location.

7. Evaluation of the Supervisory Board / CEO

Once a year, the performance of the Supervisory Board is evaluated internally and the performance of the CEO is also evaluated. In view of the Chairman's absence, this agenda item was held over.

8. Other business

No other matters were raised.