

Summarised minutes SB meeting 20150925

Date	25 September 2015
To	Members of the Supervisory Board of SIDN
Present	Paul Schnabel (PSc)-Chair, Jeannine Peek (JPe), Mark Frequin (MFr), Simon Hania (SHa), Roelof Meijer (RMe), Kees Negggers (KNe), Willem van Waveren (WvW)
Absent	Peter van Schelven (PvS)
Guests	Maarten Simon (MSi) – agenda item 4, Valerie Frissen (VFr) – agenda item 5, Jeanette Horinga (JHo) – agenda item 7.
Author	Lianne Bourgonje
Classification	Public
Appendix(es)	

1. Openin

g, welcome from the Chair and adoption of agenda by the chair

Opening

The chair opened the meeting.

Adoption of agenda

The agenda was modified as follows:

Item 6 was deferred to the next SB meeting.

2. Minutes of the meeting of 17 June 2015

The tabled minutes were adopted, subject to one amendment.

The action list accompanying the minutes was discussed and updated accordingly.

3. Notices and items received

3.1 *Memo regarding sundry matters*

The CEO spoke to the meeting about the memo regarding sundry matters.

- During visits to the top 25 clients, the CEO had received positive feedback.
- The roles of the C&AB members and their activities were described by the CEO.
- The Covenant on Safeguarding the .nl Domain, which will be signed at the Ministry of Economic Affairs on Wednesday 30 September 2015, will be published in the Government Gazette and posted on the websites of the Ministry and SIDN. PSc will be present when the covenant is signed.

- The pre-ICANN meeting will be held at Surfnet in Utrecht on 14 October.

3.2 *Memo on the progress of SIDN Labs*

No questions were raised or comments made regarding the tabled memo.

3.3 *Memo on financial support for NAWAS – C. Hesselman*

The SB noted SIDN's support for the NAWAS project.

4. IANA presentation in the presence of Maarten Simon

4.1 *IANA Stewardship Transition*

The CEO and the Legal & Policy Manager belong to the working groups that are handling the so-called IANA oversight transition and the associated moves to increase ICANN's accountability. The transition has been prompted by the US decision to withdraw from its role as supervisor of the IANA function – one of the few central functions on the internet. The IANA function, which is currently performed by ICANN, involves management of the root zone of the domain name system. The aim is to transfer the job of supervising that function to the global internet community, on the basis of the multi-stakeholder model.

4.2 *Investigative and Security Services Bill*

On 2 July, a bill was presented, which is based on very unbalanced (state) security thinking, takes insufficient account of economic and privacy interests and gives extensive powers to the investigative and security services. MSi explained how the bill is very unbalanced, why SIDN is concerning itself with the issue and that SIDN was working closely with the trade association Digital Infrastructure Netherlands and various other stakeholders from the internet world.

5. SIDN Fund – in the presence of SIDN Fund's CEO

The Fund's CEO made a presentation on the development of the SIDN Fund since she took up her post on 1 September 2014. The organisation is up and running. One funding application round has been completed and a second is in progress. Each round involves applications in respect of two categories of project: 'pioneers' and 'potentials'. The Fund is already well-known within the appropriate circles and both rounds have attracted a large number of applications. Twenty-one projects have been started following the first round. For the second round, 159 pre-registrations were received for potentials, of which fifty-two have been referred to the advisory panel for assessment. In addition, fifty-eight new applications have been received in respect of pioneer projects. A number of the projects that have been funded were described to the meeting.

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6. Finance – in the presence of the Control & Support Manager

7.1 Q2 report and autumn forecast 2015

The Control & Support Manager joined the meeting to talk about the tabled report and the associated autumn forecast. No additional questions were raised or comments made.

Other business and closure of meeting

Staff Council elections

The CEO told the meeting that a number of employees had been campaigning energetically, because there were more candidates than vacancies on the Staff Council. A large percentage of staff had voted. The results were announced on Thursday 24 September.

The Chair thanked everyone for their input and closed the meeting.