



Minutes

Summarised minutes of SB meeting 20160921

Date	Classification	Page	Contact
21 September 2016	Public	1/2	T +31 26 352 55 00 support@sidn.nl www.sidn.nl
To	Author		Address for callers
Members of the Supervisory Board of SIDN, Siddharth Khandekar	Sharon van Dort		Meander 501 6825 MD Arnhem The Netherlands
Present			Postal address
Jeannine Peek (JPe), Paul Schnabel (PSc), Mark Frequin (MFr), Roelof Meijer (RMe), Kees Neggens (KNe), Peter van Schelven (PvS), Willem van Waveren (WvW), Hubert Welleman (HWe) for agenda item 6, Jeanette Horinga (JHo) for agenda item 4, Sean Schuurman van Rouwendal, Renate Lombarts (RLo), Barry Peters (BPt), Jan van Pijkere (JvP) for agenda item 5			Postbus 5022 6802 EA Arnhem The Netherlands
Absent			
Simon Hania (SHa), Siddharth Khandekar (SKh), Martin Sluijter (OR) – with apologies			

1 **Opening, welcome and adoption of agenda by the chair**

The chair opened the meeting and welcomed everyone present. The agenda was adopted without amendment.

2 **Minutes of the meetings of 21 September 2016**

2.1 Minutes of the meeting of 21 September 2016

The minutes were adopted without amendment.

Action list:

All outstanding action points had been dealt with and were removed from the list.

2.2 Summarised draft minutes of the meeting of 21 September 2016

The minutes were adopted without amendment.

3 **Notices and items received**

3.1 Memo regarding sundry matters

AIVD request for zone file access: no further developments to report.

3.2 Memo regarding the progress of SIDN Labs

The tabled memo was discussed. No questions were raised or comments made.

3.3 Memo regarding SIDN Fund

The tabled memo was discussed. No questions were raised or comments made.

3.4 Memo regarding proposed meeting dates for 2017

The meeting agreed to the proposed dates, with the exception of Thursday 15 June 2017. An alternative is to be sought.

3.5 Summary of activities / presence of SIDN SB members

- 17 November ECP Annual Congress: KNe, PvS
- 1 December SIDN Contact Day: PSc, PvS, JPe
- 10 January 2017 SIDN kick-off: presence of all SB members desirable



- 11-16 March 2017 ICANN Copenhagen, the CEO told the meeting that attendance from 12 to 14 March would be sufficient. SvD will ensure that the SB members indicated above are invited to the events in question.

4 Finances 2016

4.1 Q2 report with autumn forecast

JHo joined the meeting to talk about the tabled report and the associated autumn forecast. The meeting thanked JHo for her input and approved the proposed autumn forecast.

5 Meeting between Staff Council and SB

The Chair welcomed members of SIDN's Staff Council. SSR informed the meeting that he was leaving SIDN with effect from 1 October and therefore stepping down as Chair of the Staff Council. The SB members wished SSR every success in his subsequent career. The remaining Council members then introduced themselves.

6 SB evaluation

The SB members indicated that they felt that there was good collaboration, not only amongst SB members, but also between the SB and the CEO. The SB members said that adequate information about matters concerning SIDN was always provided in good time.

7 Other business and closure of meeting

No other business was raised. The Chair thanked everyone for their input and closed the meeting.