



Minutes

Summarised minutes of SB meeting of 12 July 2018

Date	Classification	Page	Contact
12 July 2018	Public	1/3	T +31 26 352 5500 support@sidn.nl www.sidn.nl
To	Author		Office
Members of the SB of SIDN, Roelof Meijer, Maarten Simon	Sharon van Dort		Meander 501 6825 MD Arnhem The Netherlands
Present			Postal address
Jeannine Peek, Paul Schnabel (chair), Mark Frequin, Simon Hania, Kees Neggers, Peter van Schelven, Willem van Waveren, Roelof Meijer			Postbus 5022 6802 EA Arnhem The Netherlands
Guests			
Jeroen de Bruijn (Connectis) for agenda item 6			
Absent			
Maarten Simon – with apologies			

1 Opening, welcome and adoption of agenda

The chair opened the meeting and welcomed everyone present to Connectis's new offices in Rotterdam.

2 Reappointment of Jeannine Peek

Jeannine Peek was reappointed by acclamation for a period of three years.

3 Minutes of the meetings of 23 and 24 March 2018

3.1 Minutes of the meeting of 23 March 2018

The CEO had found a number of inaccuracies in the minutes. It was therefore decided that the minutes should merely be discussed, so that, if the SB had any comments, they could also be incorporated in the revised version presented to the next meeting for adoption. The summarised minutes were handled in a similar fashion.

Action list

The action list was discussed and updated accordingly.

Follow-up:

In response to a request, the Bendoobox update is to be added to the agenda for the next meeting.

3.2 Minutes of the strategy session

The meeting asked the minute-taker to revise the minutes to reflect the discussion of and decision regarding SIDN Labs' proposal concerning the Netherlands Future Internet eXperiment.

4 Notices and items received

4.1 Memo regarding sundry matters

Dataprovider

The interim court hearing was held on 5 July. A ruling is expected on 19 July.



Date
12 July 2018

Classification
**Fout! Verwijzingsbron
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Page
2/3

GDPR implementation

SIDN is fully prepared for introduction of the GDPR. No major technical or policy changes are required in connection with the GDPR, because it has been concluded that adequate steps have already been taken over the years to comply with Dutch privacy law. With regard to registrars, the CEO indicated that, in line with the RA's 'twelve-point list', SIDN was planning a project for the provision of GDPR compliance support to registrars.

In the period around 25 May 2018, SIDN had detailed discussions with two registrars (one of them German) about .nl registration policy and the GDPR. The discussions did not provide any reason to anticipate policy changes in the near future.

RA update

The chair asked whether the presentations made at the Day of the Domain Name provided information that the SB should be aware of. The matter will be investigated and the presentations circulated.

4.2 Memo about the progress of SIDN Labs

The chair expressed his approval of SIDN Labs' collaboration with multiple universities. SIDN is effectively at the centre of a knowledge network.

4.3 DNSSEC update and proposal memo

Sixty percent of queries are currently validated, which is very good. Most validation is done by Google. SIDN is lobbying KPN and Ziggo, who don't yet provide validation services. It was suggested that the issue should be given more publicity.

The meeting agreed to continuation of the DNSSEC incentive in a reduced form, starting in the second half of 2018. The incentive will go down from the established level of 14 cents per domain name per half year to 10 cents.

4.4 Update on proposition development

In response to a question from the SB, the CEO said that eHerkenning was a collaboration with Connectis and that the synergy opportunities were being used to the full.

4.5 Overview of activities/attendance of SB members

SB meeting scheduled for 19 September

The SB meeting scheduled for 19 September is to be moved to 20 September (09:30 to 11:00). Venue: Connectis Rotterdam. Efforts will be made to arrange the meeting between the SB and the Board of the RA to follow immediately afterwards, i.e. from 11:00 to 12:30, followed by lunch.

4.6 Notices

KNe has joined the Supervisory Board of [Sivon](#).

JPe is no longer chair of NL ICT, but remains on the Board.



Date
12 July 2018

Classification
**Fout! Verwijzingsbron
niet gevonden.**

Page
3/3

5 Update regarding SIDN's participating interests

5.1 Update regarding Connectis (in the presence of Jeroen de Bruijn)

It is apparent that Connectis is now doing well commercially; a number of new contracts have been signed, some with major players. Connectis has a healthy sales funnel.

6 Discussion with SIDN's Staff Council

6.1 Vision of the Staff Council

The Staff Council strives for the following:

- Accessible and decisive representation
- Constructive dialogue in which a broad view is taken
- A good balance between clarity and autonomy

The Staff Council is paying particular attention to time input at Connectis.

6.2 Current issues

The Staff Council updated the meeting on the issues it is currently dealing with.

7 SB evaluation in the presence of an external evaluator

Following a brief introduction by the CEO, there was a discussion between the SB and the evaluator, which was not minuted.

8 Other business and closure of meeting

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