



Summarised minutes of SIDN Supervisory Board meeting

Date of meeting: 23 November 2010

1. Opening

The Chairman opened the meeting and welcomed everyone present.

2. Minutes of 8 September 2010

The minutes of the meeting of 8 September were approved, subject to an editorial revision. The action and resolution lists were discussed.

3. Notifications & items received

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

1. The successful drill to practise emergency relocation to SIDN's alternative office site
2. The result of the 2010 Registrar Satisfaction Survey (score: 7.5 out of 10)
3. The results of the McAfee report 'Mapping the Mal Web', which identified .nl as one of the most secure domains
4. Move to new office premises (construction schedule, detailed interior design)
5. Legal risks
6. Contact Day, 4 November 2010
7. Personnel appointments and departures

4. Finance

Q3 report and forecast

The Q3 report and forecast were presented and their contents noted.

Pricing policy

The CEO proposed – partly on the basis of the budget for 2011 – that the existing tariffs and discount scheme should be retained. The members of the Supervisory Board agreed that the tariffs and discount scheme should remain unchanged in 2011.

Annual plan and budget

The CEO and the Control & Support Manager presented the budget and annual plan for 2011. The Supervisory Board approved the budget and annual plan, subject to a number of amendments.

Domain name growth forecast

Michiel Henneke, SIDN's Marketing Manager, made a presentation regarding the long-term growth in domain names.



5. Re-formation of the Registrars' Advisory Council

At the meeting of 8 September, it was decided that, before the meeting of 23 November, a decision would be taken on the definitive proposal regarding re-formation of the Registrars' Advisory Council. Unfortunately, it had not proved possible to make a decision before the November meeting as planned, because the Initiative Group had required more time than expected. The definitive proposal and all the draft documentation was presented to the meeting. The members of the SB did not support various aspects of the proposal and documentation. Their main reservations concerned the duration of the collaboration agreement between SIDN and the proposed Registrars' Association (RA) and the draft amendment to SIDN's constitution, which would oblige all registrars to become members of the RA. The SB withheld its approval for entering into a collaboration agreement with an indefinite term, since it had still to be seen whether the RA would satisfy the expectations of either the registrars or SIDN. The SB accordingly proposed a term of three years with interim and final evaluations, on the basis of which a decision would be made as to the form that any subsequent collaboration might take. The point was made that neither SIDN's constitution nor the registrarship contract must oblige registrars to become members of the RA, since neither would be legally viable. It was agreed that the amendments proposed by the SB members would be incorporated and discussed with the Initiative Group.

6. Evaluation Supervisory Board / CEO

This item was not considered, due to pressure of time.

7. Other business

No other business was raised.