



Summarised minutes of SIDN Supervisory Board meeting

Meeting date: 10 June 2009

1. Opening

The Chairman opened the meeting and welcomed everyone present.

2. Minutes of 25 March 2009

The minutes of the meeting of 25 March 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. Technical problem at BIT
2. Budget for DRS-EPP
3. New website
4. Metrocluster
5. DNSSEC: current position
6. Legal risks
7. SIDN's hosting of IETF78
8. Contact Day 18 June
9. Appointment of new C&O Manager as of 1 September
10. Maintenance windows / faults / accessibility of the DRS

4. Continuity in the event of the CEO's non-availability

Subject to an amendment, the SB agreed to the CEO's proposal for ensuring the continuity of SIDN in the event of his own permanent or prolonged absence.

5. Relocation

The lease on SIDN's current office accommodation runs out in 2010. The SB was informed about the progress of the relocation project.

6. Registrars' proposal – Composition of the SB

Following on from a discussion that took place in 2008, the CEO submitted a proposal regarding the appointment of an eighth SB member, who would have wide and up-to-date knowledge of the internet and hosting service industry. Following detailed discussion of the pros and cons of such an appointment, the SB agreed to it, subject to a number of conditions. The main condition was that the registrars should form an advisory council, capable of commanding the general support of the registrar community and able to speak on the community's behalf. This council would nominate an eighth SB member, but the appointment would ultimately be the decision of the SB itself. The SB had reservations about the proposal because of the need to preserve the SB's independence and because a registrars' nominee had



already been appointed in 2005. The SB was also concerned that .nl had many stakeholders, and that the proposed appointment implied giving one particular stakeholder group special status. Furthermore, the SB was not prepared to make an appointment purely on the basis of a nomination; the SB had its own criteria. Expansion of the SB to eight members would therefore be temporary; if the term of office of one of the existing members ended, no replacement would be made.

7. Evaluation of the Supervisory Board / CEO

Because a great deal of time had been devoted to agenda item 6, item 7 was held over.

8. Other business

In accordance with the good corporate governance principle that other positions held should be declared, the following was made known:

Mrs H. Slager has been appointed to the chair of the SGOA Foundation. Mr E. Schuyer has been appointed treasurer of the Association of Former Senators and chairman of the Dutch Association of Bibliophiles.