



## Minutes

Summarised minutes of the SB meeting of 20 September 2017

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20 September 2017	Public	1/3	T +31 26 352 5500 support@sidn.nl www.sidn.nl
To	Author		<b>Office</b>
Members of the Supervisory Board of SIDN, Roelof Meijer, Maarten Simon, Jeanette Horinga	Sharon van Dort		Meander 501 6825 MD Arnhem The Netherlands
Present			<b>Postal address</b>
Paul Schnabel (chair), Simon Hania, Kees Neggers, Peter van Schelven, Willem van Waveren, Roelof Meijer, Maarten Simon, Jeanette Horinga			Postbus 5022 6802 EA Arnhem The Netherlands
Absent			
Jeannine Peek, Mark Frequin – apologies received			

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

The chair opened the meeting. An item was added to the agenda: Review of meeting with the RA.

### 2 Review of meeting with the RA

The meeting complimented Paul and Roelof on the way that they had led the meeting with the RA. The RA has made a number of proposals to the CEO regarding ways that some of SIDN's surplus might be used. SIDN requires input from the RA in order to take the proposals further. A number of them can be actioned in the short term.

### 3 Minutes of the meetings of 7 June and 23 August 2017

#### 3.1 Minutes of the meeting of 7 June 2017

The minutes were adopted without amendment.

#### 3.2 Summarised minutes of the meeting of 7 June 2017

The minutes were adopted without amendment.

#### 3.3 Minutes of the meeting of 23 August 2017

The minutes were adopted, subject to two textual amendments.

#### 3.4 Summarised minutes of the meeting of 23 August 2017

The minutes were adopted, subject to two textual amendments.

### 4 Notices and items received



#### 4.1 Memo regarding sundry matters

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

#### 4.2 Memo about the progress of SIDN Labs

It was agreed that copies of the final report on the SADAG project, which has been completed to ICANN's complete satisfaction, should be sent to the SB members.

During the strategy session, there will be a discussion about other issues that SIDN Labs could address if additional capacity were available (with reference to the twelve points identified by the RA).

#### 4.3 Update memo regarding SIDN Fund

One SB member expressed serious doubt about the idea of the Fund making (convertible) loans. The member in question has experience with such loans, and the terms are much too long. It was decided that the point should be taken up with the CEO of SIDN Fund.

#### 4.4 Memo regarding proposed meeting dates for 2018

The proposed meeting dates will be e-mailed to SB members for feedback. It was suggested that someone from Estonia should be invited to address the meeting in March.

#### 4.5 Vital infrastructure

This topic was discussed by the Security & Stability Committee and added to that body's agenda.

#### 4.6 Memo about Simplerinvoicing

The contents of the tabled memo were noted.

### **5 Discussions between SC & SB (partly without the presence of the CEO)**

SIDN's Staff Council and SB had a positive meeting. Topics discussed included the staff survey and SIDN's acquisition of Connectis.

### **6 Update regarding SIDN's participating interests**

#### 6.1 Update memo regarding SIDN's participating interests

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

#### 6.2 Participation in Connectis

The CEO asked the SB to approve his proposal that he should immediately assume the role of CEO of Connectis on an interim basis. The proposed assumption of control was at the request of the current CEO, who had indicated a wish to step down in the short term. The SB approved the temporary combination of the roles of CEO of SIDN and CEO of Connectis.



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The CEO additionally asked the SB to approve the closure of a loan agreement, so that the various loans made to Connectis by its shareholders are covered by a single agreement. Connectis would then have an ample credit facility, which it can draw upon if the need arises.

## **7 Other business and closure of meeting**

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