

C O N F I D E N T I A L

Report of meeting in Elst (Holland) on October 18<sup>th</sup> 2005, 2:00 - 8:00 pm  
 Present: Martijn Burger, Paul Scheepers (Cytrax), Hans Bakker  
 Subject: Present and future (desired) situation of Public-Root (P-R),  
 define goals and action plan

No.	WHAT	Action by:
1	<b>Additional points for the agenda</b> Situation/position of Joe Baptista is added (No. 10)	
2	Next, the Confidentiality Agreements (NDA's) are explained by Martijn and signed by Hans Bakker and Paul Scheepers	
3	<b>Overview what has happened until now - Where do we stand</b> There is still the shortage of funds problem, to be solved by: <ul style="list-style-type: none"> <li>• Claim the money UNIDT owes P-R, and/or</li> <li>• A loan from a bank, and/or</li> <li>• Find an organisation that continues selling TLD's</li> </ul> Biggest concern now is to deal with people who were part of the old organization, and will be dissatisfied during the reconstruction of the P-R organization.	
4	<b>What should happen, short term, mid term, long term</b> We should not change the name 'Public-Root' if possible. The name may be contaminated, but we also have to consider that the name is very well known, the right marketing campaign should change the mind of the people. An minimum income of 10.000 - 20.000 Euro's a month should keep P-R organisation healthy. Short term (highest priority) actions by Martijn Burger: <ol style="list-style-type: none"> <li>1. Write and distribute a statement and a business plan describing the companies preferred profile, properties and expectations, followed by:</li> <li>2. Get a statement from Joe Baptista in which he reacts on his messages of the last few months and his opinion about the new P-R action plan. The fact that Martijn has nothing to do with the past of P-R should be strongly pointed out.</li> <li>3. A newsletter for all members of P-R to inform them of the present and coming situation and actions.</li> <li>4. Find/activate a TLD selling organisations</li> </ol> In the mean time, improve and stabilize the financial situation, and keep the root servers resolving. Rebuild the organisation, find and improve weak spots	Martijn  Martijn/Joe  Martijn/Hans/ Paul  Martijn  All

5	<p><b>Actionpoints:</b></p> <ul style="list-style-type: none"> <li>• <b>Hardware</b> P-R owns 8 servers that should be handed over to P-R (are now situated in different places, and held by UNIDT)) Copies of the hosting contracts should be handed over by Danny Witsche, and invoices for the hardware and hosting should be send along with the original invoices by UNIDT Server of Frank will be installed in Elst, and will be equipped as new "Master Root Server".</li> <li>• <b>Software</b> Frank van der Loos needs to deliver copies of the software he developed for P-R, and he also needs to deliver us the source-code. Developed software = RRP and Who-is. Software should be tested after received.</li> <li>• <b>Hosting</b> Hosting contracts of UNIDT with Equant for Root-servers in Paris, Amsterdam, Singapore, London and Stockholm should be transferred to P-R by UNIDT. Mid-term we need to find other hosting fascilities, because of high costs Equant.</li> <li>• <b>Websites</b> All links to UNIDT should be removed from our sites. The ownership of the sites(INAIC and P-R) should be transferred to the rightfull owners. Cytrax has access to the websites and needs to make the passwords and the way to access and edit the sites available. Xennt needs to be asked if we can use the Manrow website as the reseller distribution website. We need to "clean up" the sites, removing people from the org. charts that dobn't belong there, and also we should make orselves ready for selling TLD's, by adjusting the structure of our sites</li> <li>• <b>Database</b> Cytrax is going to make frequent copies of the core Database, a schedule for making these back-ups should be put together, and also, each month a copy should be moved outside of the Cyberbunker. Due time I would suggest the core database also to be placed in a Datacenter outside the bunker.</li> <li>• <b>Who-is, RRP</b> development of RRP software should be finished by Frank. Herman (Xennt)could arrange that</li> <li>• <b>(Member)Forum</b> outsourcing to Jonathan Palmer?</li> <li>• <b>Council</b> New members will be asked to participate in the statement by Martijn,</li> </ul>	<p>Martijn</p> <p>Paul</p> <p>Paul/Martijn</p> <p>Martijn</p> <p>Paul</p> <p>Martijn/Paul</p> <p>Martijn</p> <p>Hans</p> <p>Martijn/Hans</p>
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	<p>also a vacancies page should be added to the INAIC and Public-Root websites, so that people can apply to jobs that are vacant</p> <ul style="list-style-type: none"> <li>• <b>Root Op's/Contracts</b> Hans will make a start. They all should sign the confidential agreement, and send a copy of their passport! Also a due-dilligence procedure should be put together for new Root-operators to join the Public-Root org.</li> <li>• <b>Org-chart</b> will be part of the business plan. Should be ready this month</li> <li>• <b>Financials</b> overview is presented</li> <li>• <b>Statement</b> ready in October -highest priority-, this statement should contain two elements, 1. a statement from P-R that gives an overview on the status and future of the organisation and, 2. a declaration from Joe, where he admits that P-R is clean, and where he commits himself to the new org. and management.</li> <li>• <b>Business Plan</b> A business plan is under construction, it's required for the loan we are trying to obtain from the bank to secure the future of P-R.</li> <li>• <b>Legal-actions</b> "LTD" will be changed to a "BV", Paul Scheepers needs to talk to Mr.Wiggers and P-R and Hutchison and Partners continue the case against Unidt.</li> <li>• <b>Sales/Marketing</b> Plan will be part of Businessplan</li> <li>• <b>Organisational structure</b> Will be part of the Business plan</li> <li>• <b>New TLD registrations arrived?</b></li> </ul>	<p>Hans/Martijn/Joe</p> <p>Martijn</p> <p>Martijn</p> <p>Martijn/Joe</p> <p>Martijn/Hutchison Partners</p> <p>Martijn/Hutchison Partners/Paul</p> <p>Martijn</p> <p>Martijn</p> <p>Paul??</p>
6	<b>Who's responsible for what and what's the time-line</b> see right column	
7	<b>Xennt's position</b> Herman's position is unknown. He has a choice however: join P-R in a (according to Martijn) suitable position and under certain conditions, or quit P-R. Fact is he owes P-R about 75.000 Euro's.	Martijn
8	<b>UNIDT's position and future</b> UNIDT owes P-R according to settlement agreement. The last agreement Paul was forced to sign with UNIDT is not legal.	Paul/Martijn
9	<b>Henk Smit's claim</b> No further action at this moment	
10	<b>Added: Position of Joe Baptista</b> Joe is back in Canada, and Martijn is keeping him informed. Paul is blaming Joe for the damage caused by him email messages, and suggest to no longer keep Joe involved in the rebuild of P-R. However, keeping Joe onboard is important in regaining trust. His statement could repair some of the	

	<b>damage.</b>	
11	<p><b>Roundtable</b> Paul asks Martijn to be more clear about what he could expect in terms of agreements or contracts in the new situation. Martijn has made some 'promises' but therefor Martijn needs some information. Paul will send him that information first. Martijn advices Paul to first talk to Herman about what Paul can expect from him. It is wise to have that talk with an third person (Eric Bakker for example) and make a written and signed report of that conversation.</p>	
<p style="text-align: right;">Hans Bakker, 19<sup>th</sup> of october,2005</p> <p>Next meeting: 3<sup>rd</sup> of november, 2005</p> <p>Martijn Burger: .....</p> <p>Paul Scheepers: .....</p> <p>Hans Bakker: .....</p>		