

NORDUnet GA, 10th April 2025, Stockholm

Minutes

Participants to the meeting

Shareholder Representatives

Maria Thuveson, MT, Vetenskapsrådet, VR, (Sweden)
Terje Mørland, Sikt (Norway)
Kimmo Koski, KK, CSC (Finland)
René Michelsen, RM, Uddannelses- og Forskningsministeriet (Denmark)
Oddur Hafsteinsson OH, University of Iceland (Iceland)

Board of Directors

Gitte Kudsk, GJK, DeiC, (Chair)
Tom Rötting, TR, Sikt
Maria Häll, MH, Sunet
Pekka Uusitalo, PU, CSC
Guðmundur H. Kjærnested, GK, RHnet

Ex Officio NORDUnet

Valter Nordh, VN, (CEO)
Jørgen Qvist, JQ, (SEC)
Josva Kleist, JK
Lone Nilsson, LN

Election of chair for the GA and approval of agenda

Decision - The General Assembly unanimously elected Maria Thuveson, MT as Chair for the GA 2025.

Welcome by MH.

Roundtable presentation of participants.

The agenda was approved.

Report from the Board of Directors

GK reviewed key developments for the company focusing on security and compliance. An extraordinary General Assembly approved amendments to section 6.1 of the NORDUnet Shareholder Agreement to address EU ownership and control validation issues and changes to the contribution calculation in Annex 3 of the Agreement.

Next year's GA will be held in Reykjavik.

Status NORDUnet 2024

VN provided a status on NORDUnet activities during 2024 including a recap of the NORDUnet strategy and related activities.

- Presentation of the Polar Connect project status, high-level timeline and dependencies, including mentioning of additional funding from the Swedish government to VR.

The project's importance given the current geopolitical climate was discussed.

- Network development including the addition of the Copenhagen - South Sweden via Bornholm to Berlin fibre. Planning of an upgrade to 400GBPS for the ANA circuit from Amsterdam to Montreal, co-funded by Canarie, Surf and NORDUnet.
- Service portfolio update including NORDUnet's role in EOSC core lots 2 and 3 service delivery and new EU projects such as the EOSC federation call.
- Compliance work including ISO27001, NIS2 and the impact on the role of the Board and its members.
- Update on Nordic persons appointed and elected to various European boards and influencing bodies (GÉANT Board and GPPC; EOSC association, etc.)
- NORDUnet 2024 conference in Bergen with 270 participants including a broad Nordic and international presence.

Presentation of Annual Report 2024 including decision in relation to approval of profit and loss account and balance sheet

LN presented the NORDUnet 2024 Annual Report.

2024 net result and equity end of year amounts to € 824.794, and € 8.136.429 respectively, primarily due to increase in EU funded activities, and income from financial items like interest and currency exchange gains. There has been additional cost relating to Zoom Hybrid, investments in relation to the Bornholm fibre connection and 400G network equipment. There has been additional staff cost to cover increased activities in the areas of procurement, compliance and project administration.

René Michelsen, RM, requested a target range and a description regarding the use of the equity, recognising the uncertainties involved.

Decision - The General Assembly approved the NORDUnet 2024 Profit and Loss Account.

Decision The General Assembly approved the NORDUnet 2024 Balance sheet

Decision on discharge of management and Board of Directors

The General Assembly approved on the discharge of management and Board of Directors.

Decision in relation to disposition of profits in accordance with the accounts

The General Assembly approved to the disposition of profits in accordance with the accounts.

The General Assembly approved the transfer of profits to increase equity.

Election of Auditors

Decision - The General Assembly approved the election of Deloitte as auditors.

The ambition is to recommend the election of a new auditor at the 2026 GA.

Nordic activities and projects

An overview of activities and projects with NORDUnet and Nordic NREN participation was presented for information.

Election of NORDUnet board members

(Board members from Denmark, Norway and Sweden were up for election)

Decision - The General Assembly Elected board members, as follows:

Denmark:

Primary: Gitte Julin Kudsk (Re-election)

Substitute: Martin Bech (Re-election)

Norway:

Primary: Tom Are Røtting (Re-election)

Substitute: Vidar Faltinsen (Re-election)

Sweden:

Primary: Maria Sofia Häll (Re-election)

Substitute: Anna Victoria Cecilia Mattsson

AOB

Following discussions on general challenges and opportunities the shareholder representatives conceded to re-convene for an informal meeting in the autumn.



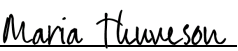
NORDUnet was requested to make a risk analysis in relation to external activities and projects, NIS2 and critical infrastructure aspects, including organisational and financial risks.

Update from NRENs

The five NREN representatives shared an overview of the strategy and focus areas for each organisation.

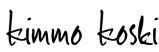
Approved by the General Assembly

Date 2025-05-01

Signed by:

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Maria Thuveson

Date 2025-04-28

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Kimmo Koski

Date 2025-04-28

Signed by:

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Terje Mørland

Date 2025-05-08

Signed by:

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Oddur Hafsteinsson

Date 2025-04-28

Signed by:

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René Michelsen