

# **Governance Holland High Tech**

Holland High Tech is an independent foundation (Stichting TKI HTSM) that is funded by the Ministry of Economic Affairs and Climate Policy. Its structure includes a Board (Bestuur), a Supervisory Council (Raad van Toezicht), a Roadmap Council, a Director (Directeur) and an Office (Bureau). The Board is responsible for the foundation's strategy and its execution. The Roadmap Council advises the Board in R&D programming for the Top Sector; the Supervisory Council provides the Board with strategic advice. The Director and the Office manage the day-to-day operation.

#### Board<sup>1</sup>

Marc Hendrikse (chair)
Leo Warmerdam (secretary)
Fred van Keulen
Luuk Klomp
Guustaaf Savenije

Maarten Tossings Henk Tappel Esther Kersten Guus Rijnders

## Roadmap Council<sup>2</sup>

Leo Warmerdam (chair)
Gerard van der Zon (secretary)
Simon van den Berg
Marco Beijersbergen
Marko Blom
Ronald Fabel
Marc van der Geest
Wilbert Uzerman

Sjoerd Mentink
Jan Post
Rob Postma
Frans List
Lukas Roffel
Hans van der Weijde
René Waarsing
Bram Henneman (observer)

## Supervisory Council<sup>3</sup>

Marc Hendrikse (chair)
Leo Warmerdam (secretary)
Maurice Geraets
Pieter van Groos
Wybren Jouwsma
Jasper Knoester
Bart Noordam
Ronny van 't Oever

Jeannine Peek
Michel Peters
Dennis Schipper
Maarten Steinbuch
Eric Stodel
Jan van der Wel
Geert van der Molen

#### **Director and Office**

Leo Warmerdam (Director)
Gerard van der Zon (Operational Director)
Koen Vermeer (Programme Manager)
Ming Eikelenboom (Programme Manager)
Ronald van Es (Programme coördinator)
Saskia van Rossum (Finance)
Nicole de Boer (Communication)

Anne van der Linden (Communication)
Rabia Oruç (Communication)
Daan Mahieu (Communication)
Erna Olislaegers (Project Officer)
Rick Pieters (Management Assistant)
Sherida Martowirono (Sr. Management Assistant)

<sup>&</sup>lt;sup>1</sup> Secretary and observer have no voting rights in the Board

<sup>&</sup>lt;sup>2</sup> Chair, secretary and observer have no voting rights in the Roadmap Council

<sup>&</sup>lt;sup>3</sup> Chair and secretary have no voting rights in the Supervisory Council