

## 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, an Executive 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)	Maarten Tossings
Leo Warmerdam (secretary)	Henk Tappel
Fred van Keulen	Esther Kersten
Luuk Klomp	Guus Rijnders
Guustaaf Savenije	

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

Leo Warmerdam (chair)	Jan Post
Gerard van der Zon (secretary)	Rob Postma
Simon van den Berg	Frans List
Marco Beijersbergen	Lukas Roffel
Marko Blom	Hans van der Weijde
Ronald Fabel	René Waarsing
Marc van der Geest	John Blankendaal
Wilbert IJzerman	Bram Henneman (observer)
Sjoerd Mentink	

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

Marc Hendrikse (chair)	Jeannine Peek
Leo Warmerdam (secretary)	Michel Peters
Maurice Geraets	Dennis Schipper
Pieter van Groos	Maarten Steinbuch
Wybren Jouwsma	Eric Stodel
Jasper Knoester	Jan van der Wel
Bart Noordam	Geert van der Molen
Ronny van 't Oever	

### Director and Office

Leo Warmerdam (Executive Director)	Anne van der Linden (Communication)
Gerard van der Zon (Operational Director)	Rabia Oruç (Communication)
Koen Vermeer (Programme Manager)	Daan Mahieu (Communication)
Ming Eikelenboom (Programme Manager)	Erna Olislaegers (Project Officer)
Ronald van Es (Programme Coördinator)	Rick Pieters (Management Assistant)
Saskia van Rossum (Finance)	Sherida Martowiriono (Sr. Management Assistant)
Nicole de Boer (Sr. Communication)	

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

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

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