

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.

Board¹

Marc Hendrikse (chair)	Guustaaf Savenije
Leo Warmerdam (secretary)	Jacquélien Scherpen
Frank Baaijens	Henk Tappel
Hans Büthker	Peter Werkhoven
Luuk Klomp	Michiel Sweers (observer)
Arno van Mourik	

Roadmap Council²

Leo Warmerdam (chair)	Ronny van 't Oever
Marco Beijersbergen	Benno Oderkerk
Ron Borsboom	Jan Post
Toon Evers	Rob Postma
Marc van der Geest	Frans List
Wilbert IJzerman	Lukas Roffel
Ben van Lier	Hans van der Weijde
Brit Meier	René Waarsing
Hans Naus	Richard Roemers (observer)

Supervisory Council³

Marc Hendrikse (chair)	Bart Noordam
Leo Warmerdam (secretary)	Ronny van 't Oever
Theun Baller	Jeannine Peek
Gerben Edelijn	Michel Peters
Maurice Geraets	Guus Rijnders
Pieter van Groos	Dennis Schipper
Wybren Jouwsma	Maarten Steinbuch
Jasper Knoester	Eric Stodel
Frank Meurs	Jan van der Wel

Director and Office

Leo Warmerdam (Director)	Nicole de Boer (Communication)
Hans Anvelink (Operations Manager)	Anne van der Linden (Communication)
Jasper de Graaf (Programme Manager)	Josje Verbeeten (Communication)
Bart Molmans (Programme Manager)	Petra Wicherink (MIT Functionaris)
Frans van der Wel (Programme Manager)	Mirjam Houdijk-Markus (Secretary)
Saskia van Rossum (Finance)	

¹ Secretary and observer have no voting rights in the Board

² Chair, secretary and observer have no voting rights in the Roadmap Council

³ Chair and secretary have no voting rights in the Supervisory Council