

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

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

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

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

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

### Director and Office

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

<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