RIPE NCC Executive Board Report

RIPE NCC General Meeting
26 September 2012
Nigel Titley

General

- Board members:
  - Fahad AlShirawi (Member)
  - Dmitry Burkov (ICANN Liaison)
  - Nigel Titley (Chairman)
  - Christian Kaufmann (Secretary)
  - Remco van Mook (Treasurer)
  - *János Zsakó (Advisor)*

- Executive Board Meetings since April 2012:
  - 14 June 2012 – setting direction for 2013
  - 2 August 2012 – reviewing Draft Activity Plan & Budget
    and Charging Scheme

What the Board Does and Does Not Do

- Is elected by the members

  - Represents the members, steering the course of the association

- Governs the RIPE NCC's operations, including the budget and activities of the RIPE NCC

- It is the General Meeting that formally approves the Charging Scheme

- Board has no influence on the policies of the RIPE community

We are open for Discussions

- In all aspects of its work, the Board looks for input, feedback and comments from the membership

- Some interaction must be formal

  – Based on Articles of Association

- Most interaction should be informal

  – Talk to us

  – … or send us mail (exec-board@ripe.net)

- Meet-the-Board BoF Tuesday afternoon

  – Follow-up from Ljubljana breakfast BoF

  – 2nd installment, fair participation

    – Beer is more attractive than croissants?

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Feedback Channels for the Board

- The members-discuss mailing list

  - We closely follow the discussion there

  - The list is for members – the Board and RIPE NCC staff do not post there unless it's to provide information

- New direct email access to the Board:

  - exec-board@ripe.net

- General Meetings twice a year

- Membership and Stakeholder surveys

- Elections – The ballot box is a great feedback mechanism!

Have acted on Feedback, too…

- Activity Plan & Budget Combined

- Charging Scheme(s)
    - Difficult to reconcile divergent opinions

Changes to the Activity Plan & Budget 2013

- Simpler format

- More detailed

- Increased transparency

- Single document

- Clear connection between Activities and Budgeted costs

- Interactive document

Key aspects of Activity Plan 2013

- The Registry

    - Maintain and develop the Registry – accurate & robust

    - Continuation of RPKI development

- Services

    - Enhancement of RIPE Stat, IP Analyzer & RIPE Atlas

- Coordination activities

    - More active role in reaching out to influence public-
      and intergovernmental organisations

www.ripe.net/lir-services/ncc/gm/september-2012/documents

Key aspects of DRAFT Budget 2013

- Income EUR 20 million, +4% from B2012
  - Continued membership growth

- Expenses EUR 20.2 million, +3% from B2012

- FTEs 133, +3% from B2012

- Interest income EUR 0.6 million

- Surplus of EUR 0.4 million

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Serving the Community

- The RIPE NCC is a registry, but it's also much more than that…

  - Network Coordination Centre

  - Defends bottom-up, industry self-regulation model

  - Works for the good of the Internet community

  - Facilitates RIPE Meetings

  - Measurements and statistics

  - Operator tools

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Further Plans for the Year

- Implement decisions of today

- Participate in major events

  - Internet Governance Forum (IGF), Baku

  - World Congress on Information Technology, Dubai

- Coordinate, Meet & Mingle

  - RIR meetings

  - Regional meetings

  - ICANN meetings

  - Assorted other events

Questions?

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