



# RIPE NCC Executive Board Report

## RIPE NCC General Meeting October 2009

presented by:  
Nigel Titley



# General

- Board members:
  - Nigel Titley (Chairman)
  - Fahad AlShirawi (Member)
  - Dmitry Burkov (ICANN Liaison)
  - Andreas Wittkemper (Secretary)
  - János Zsakó (Treasurer)
  
- Executive Board Meetings since May 2009
  - 3 June 2009
    - Setting directions for 2010
  - 2 September 2009
    - Finalising documents for General Meeting



# Future Focus

- Position RIPE NCC for significant change in environment
  - IPv4 exhaustion & resulting effects
- Ensure RIPE NCC stability in a changing political landscape
  - General Follow-Up and continued involvement in IGF
  - Enhancing RIPE NCC recognition within ICT industry
  - Fully support government – industry dialogue

# Long-Term Planning

- Continuing on strategic issues track
  - Evolving Role of RIPE NCC
  - Trusted Source of Data
  - Number Resource Lifecycle Management
  
- Attending other RIRs' meetings
  - To maintain inter-RIR Cohesion
  - Informal Exchange of Views





# Activities 2009

- Oversight of RIPE NCC Management
  - Strategic planning up to 2012
  - Ensuring smooth and efficient operations
- Support participation in
  - Internet Governance Forum
  - Roundtable workshops
  - Consolidated outreach
- And take part in activities ourselves
  - Roundtables
  - Regional Meetings
  - Internet Governance Forum
  - Other RIRs' events



# Discussed Voting Procedures

- Initial intention: Postal Ballot
  - Surprisingly, not possible for associations
- Clear preference from members:
  - E-voting through LIR-portal
- Published Proposal:
  - “live e-voting” during specified period in GM
  - GM to be webcast to members
  - Intentions to extend for all resolutions, but want to review functionality



# Discussed Charging Scheme

- Proposed Charging Scheme
  - Fixed fee per assignment
- Followed discussion
  - Fallback proposal increasing fees for all
- 2007-01 related work is imperative
  - Policy calls for contracts
  - Updating records
  - ...



# Increased Member Interaction

- Proposals have been aired on mailing list
- Discussion were followed
  
- This is good, we want to continue in this vein
  - Webcasting / Remote Participation for GMs
  - ...
  
- We do like to hear from you...





# Questions & Answers

