

Administrative Matters



- Appointment of Secretary for this GM (Article 19.3)
 - The Chair appoints Athina Fragkouli (Chief Legal Officer, RIPE NCC) as secretary for this GM
- Objections to the GM Minutes (Article 19.4)
 - GM draft minutes will be published two working days after the GM (Tuesday, 30 May)
 - Members have three weeks to submit a notice of objection to the GM minutes
 - Objections will be collected using a tool linked to the GM minutes page on our website
- Unless the Executive Board receives a notice of objection signed by at least 100 Members within three weeks of publication of the draft minutes, the draft minutes of the meeting will be final and binding

Agenda



1. Welcome, Preliminaries
2. Report from the RIPE NCC
3. Report from the Executive Board
4. Adoption of the RIPE NCC Financial Report 2022
5. Discharge of the Executive Board
6. RIPE NCC Charging Scheme 2024
7. Amendments to the Standard Service Agreement
8. RIPE NCC Executive Board Election
9. Voting on Resolutions and for Executive Board Seats
10. Announcement of Resolution and Election Results
11. Close



RIPE NCC
RIPE NETWORK COORDINATION CENTRE

Report from the RIPE NCC Executive Board

Ondřej Filip
RIPE NCC Executive Board Chair

RIPE NCC General Meeting | 24 May 2023

Executive Board Members



- Job Snijders
- Remco van Mook
- Maria Häll
- Christian Kaufmann
- Ondřej Filip - Chair
- Raymond Jetten - Treasurer
- Piotr Strzyżewski - Secretary



Executive Board Meetings



- Meetings since the last GM:
 - 26 October 2022
 - 14-15 December 2022
 - 27 February - 10 March 2023
 - 23-24 March 2023
 - 21 April 2023

The minutes of the Board Meetings are published at:

<https://www.ripe.net/about-us/executive-board/minutes>

Executive Board Meetings



- Documents since the last GM:
 - RIPE NCC Activity Plan 2023
 - RIPE NCC Financial Report 2022
 - RIPE NCC Annual Report 2022
 - RIPE NCC Charging Scheme Models 2024
 - RIPE NCC Standard Service Agreement - Proposed Amendment to be voted on today

Executive Board Meetings



- Documents since the last GM:
 - Amended RIPE NCC Certified Professionals Service Terms and Conditions
 - Amended IPv4 Transfer Listing Service Terms and Conditions
 - Amended “RIPE NCC LIR Account Agreement”
 - Amended “Closure of Members, Deregistration of Internet Resources and Legacy Internet Resources”
 - Amended “Due Diligence for the Quality of the RIPE NCC Registration Data”
 - Amended “Management Regulations of the RIPE NCC”

Executive Board Meetings



- Resolutions since last GM (excluding documents and minutes):
- The RIPE NCC Executive Board
 - Resolves to suspend the ability to submit new applications for the IPv4 waiting list until further notice
 - Resolves to allow Members and End Users (represented by their sponsoring LIRs) to request the prevention of their resources from being transferred for a period of six months (until 1 July 2023)
 - Approves to request notarisation of documents supporting transfer requests above a certain risk level determined by the RIPE NCC
 - Approves the selection of an investment partner that will manage the investment portfolio of the RIPE NCC
 - Resolves to select seven people to form the Code of Conduct Team for the Executive Board election

Important Topics Discussed



- Protecting resources (EB#163)
- Charging Scheme 2024 (EB#165 and #166)
- Corporate Governance (EB#163 and EB#165)
- Current situation of AFRINIC (EB#163 and #165)
- Requirements and expectations of Executive Board members and candidates (EB#165)

Investigation of a Board Member



- There was an investigation of a Board member following an allegation of bullying and harassment by a RIPE NCC staff member
- An independent investigation was carried out in good faith
- The investigation found no breach of the RIPE NCC Code of Conduct
 - The Board will respect the findings of the investigation and will not discuss the details or the parties involved
- The Board and Management have had open discussions with staff and will continue to work to ensure staff well-being and safety



Requirements and Expectations

- The Board held an Open House on 16 May to discuss with members the requirements and expectations for Board members and candidates generally
- The Board floated some ideas for members to consider
- Small attendance and no support for limits based on country/residence etc.
- The Board will look at placing limits on Board members being from the same organisation

Ongoing Work



- Working with Hans Petter to ensure good information-sharing and high engagement levels
- Guiding RIPE NCC management
- Fulfilling corporate governance and fiduciary responsibilities

Your Input to the Board



- We encourage feedback from members regarding the RIPE NCC's activities
- Throughout the year, we invite members to discuss and contribute to the development of key documents and important RIPE NCC matters
- We also want to hear from members about whether the Board is doing its job effectively and if we are meeting your needs!
 - We are here to talk to you, formally at the GM
 - Or informally at social events
 - And through the Members Discuss mailing list: members-discuss@ripe.net
 - Email us directly: exec-board@ripe.net



Questions



exec-board@ripe.net