

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, 1 November)
 - 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. Draft RIPE NCC Activity Plan and Budget 2023
5. RIPE NCC Financial Update and Redistribution of the RIPE NCC Surplus
6. Amendments to the Articles of Association
7. Voting on Resolutions
8. Announcement of Voting Results
9. 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 | 26 October 2022

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:
 - 30 May - 15 June 2022
 - 30 June -1 July 2022
 - 26 September 2022

The minutes of the Board Meetings are published at:

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

Executive Board Meetings



- Resolutions since last GM:
- The RIPE NCC Executive Board designated the functions of the Board in the following way:
 - Chair - Ondřej Filip
 - Treasurer - Raymond Jetten
 - Secretary - Piotr Strzyżewski
 - NRO EC representative - Remco van Mook
 - Maria Häll - CPF representative

Executive Board Meetings



- Resolutions since last GM:
- The RIPE NCC Executive Board:
 - Appointed Fiona Krakenbürger and Aydin Aslaner to the available seats on the Community Project Fund Selection Committee (EB#158-R-01)
 - Approved the minutes of EB#156, EB#157, EB#158 and EB#159
 - Approved the Treasury Statute June 2022 with the agreed upon deviations
 - Approved that the RIPE NCC will carry out an internal impact analysis on operational details of a possible new structure

Executive Board Meetings



- Resolutions since last GM:
- The RIPE NCC Executive Board:
 - Authorised the RIPE NCC Managing Director to negotiate, review and sign on behalf of the RIPE NCC the revised NRO Memorandum of Understanding
 - Resolved to continue the moderation of the members-discuss mailing list until July 2023
 - Approved the text of the RIPE NCC Learning Events Terms and Conditions
 - Adopted the proposed amendments to the document “Management Regulations of the RIPE NCC”

Executive Board Meetings



- Resolutions since last GM:
- The RIPE NCC Executive Board:
 - Approved the proposed amendments to the RIPE NCC Articles of Association and instructs the Managing Director to prepare the relevant resolutions for the adoption of the proposed amendment by the next General Meeting

Executive Board Meetings



- Documents approved since last GM:
 - Draft RIPE NCC Activity Plan and Budget 2023
 - Members-Discuss Mailing List Moderation Document

Important Topics Discussed



- Current situation of AFRINIC (EB#159)
- Integrated Risk Management report for the last period (EB#159)
- Treasury portfolio management, Treasury statute and financial report (EB#159)
- 2023 Draft Activity Plan and Budget focus areas and budget (EB#160)
- Online voting system replacement for General Meetings (EB#159)
- Project to identify a potential corporate structure that is compliant with legal requirements that affect our operations in our service region and mitigates relevant risks (EB#159)
- The ‘Keep Ukraine Connected’ initiative (EB#159)

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 RIPE NCC activities and budget
- Throughout the year, we invite members to discuss and contribute to the development of key documents
 - Charging Scheme
 - Activity Plan and Budget
- We also ask for input on specific RIPE NCC services

Your Input to the Board



- 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