

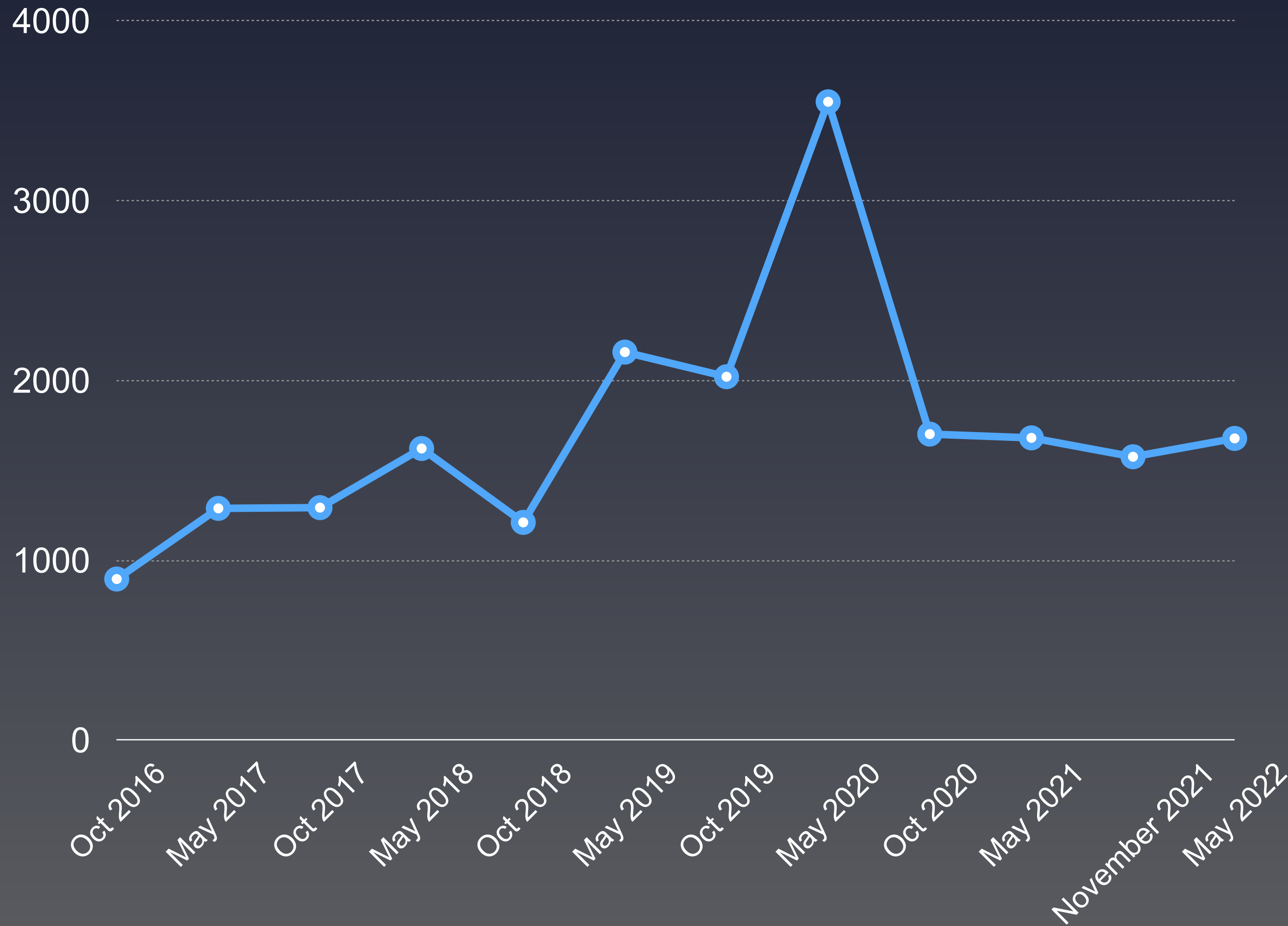


RIPE NCC
RIPE NETWORK COORDINATION CENTRE

Voting at the General Meeting

General Meeting May 2022

Registration Overview



- 19,592 eligible voters
- 1,679 votes registered
- The voter turnout is 6.7%
- 75 countries

Registration by Country



Top ten countries:

DE: Total registered: 274 Eligible Members: 2,157

RU: Total registered: 161 Eligible Members: 1,513

NL: Total registered: 135 Eligible Members: 1,134

UK: Total registered: 127 Eligible Members: 2,025

FR: Total registered: 117 Eligible Members: 1,222

IT: Total registered: 79 Eligible Members: 1,117

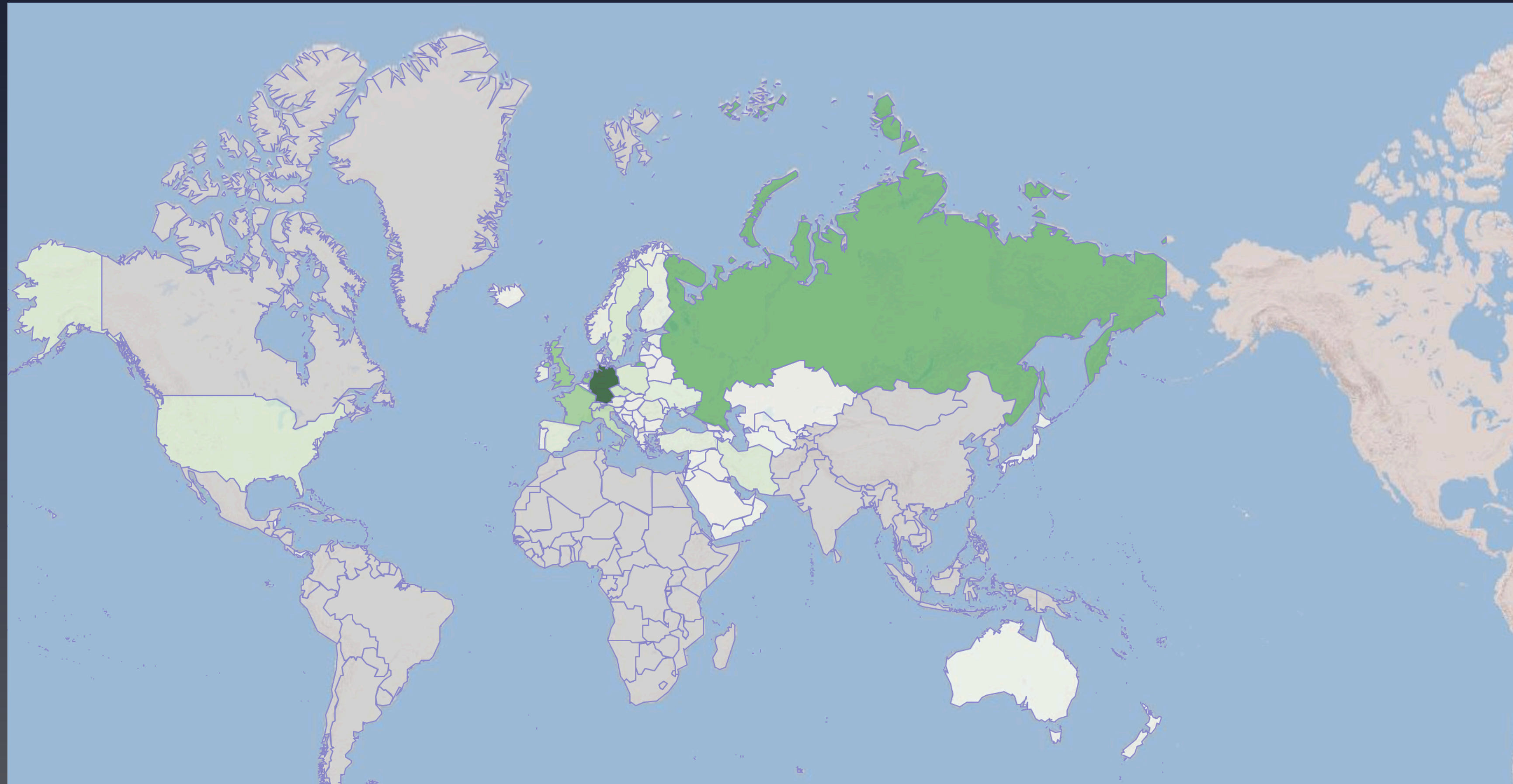
CZ: Total registered: 64 Eligible Members: 481

CH: Total registered: 64 Eligible Members: 690

SE: Total registered: 46 Eligible Members: 447

PL: Total registered: 44 Eligible Members: 669

Registration by Country



<https://www-static.ripe.net/static/gm-may-2022/>

Voting on Resolutions



- There are three Resolutions to be voted on
- Resolution 1 requires more than 50% YES votes to pass
- Resolution 2 requires more than 50% YES votes to pass
- Resolution 3 requires more than 50% YES votes to pass

Note: Abstentions are noted, but do not count!

Executive Board Election



- Three candidates to fill two seats
- Instant run-off voting is used in the election
- Ranking candidates:
 - You must fill at least one preference for a ballot to be considered valid (or choose to abstain)
 - You must number your candidates in order of preference with 1 being your top preference
 - You can choose to fill as many preferences as there are candidates

Instant Run-off Voting

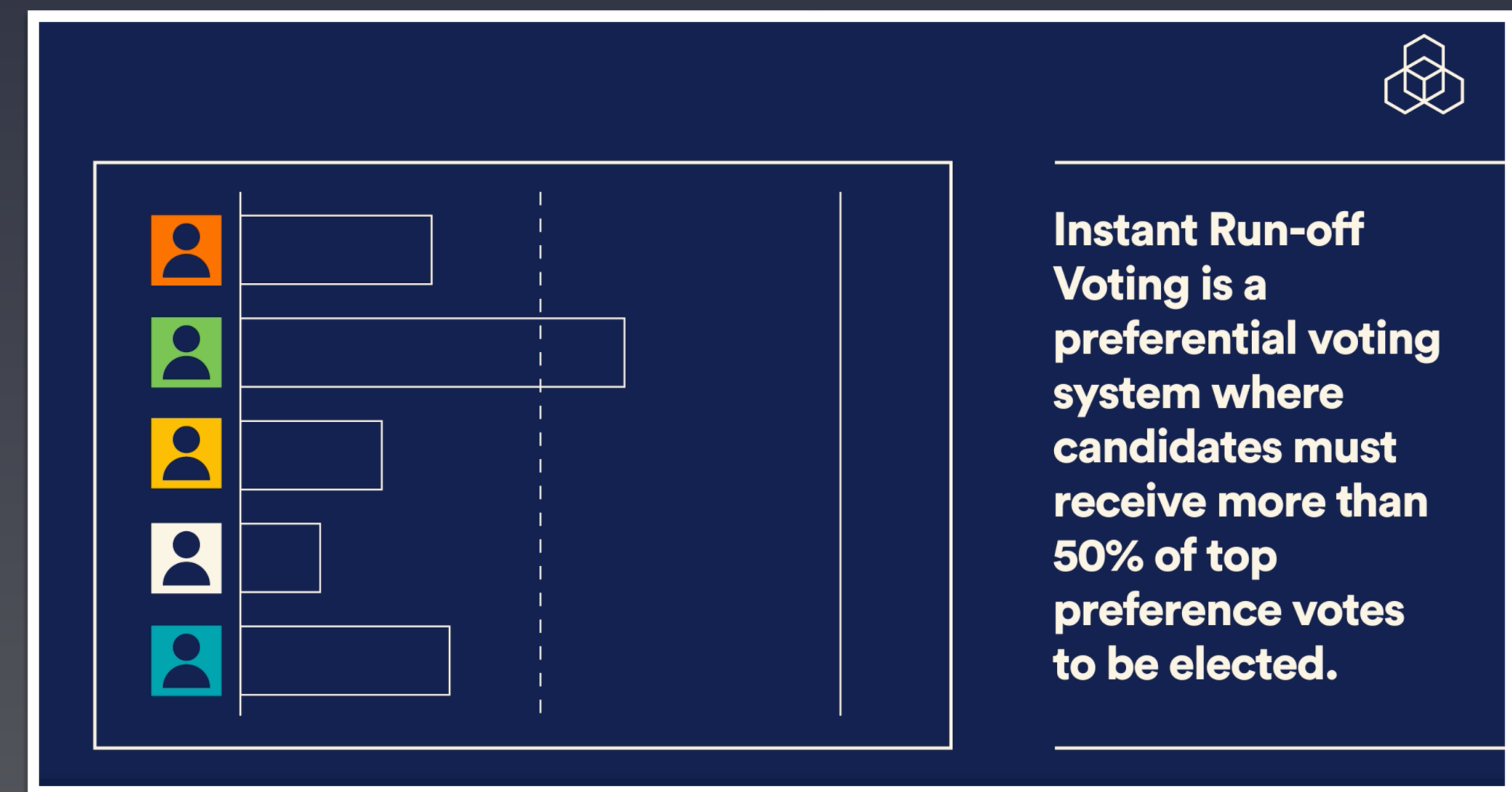
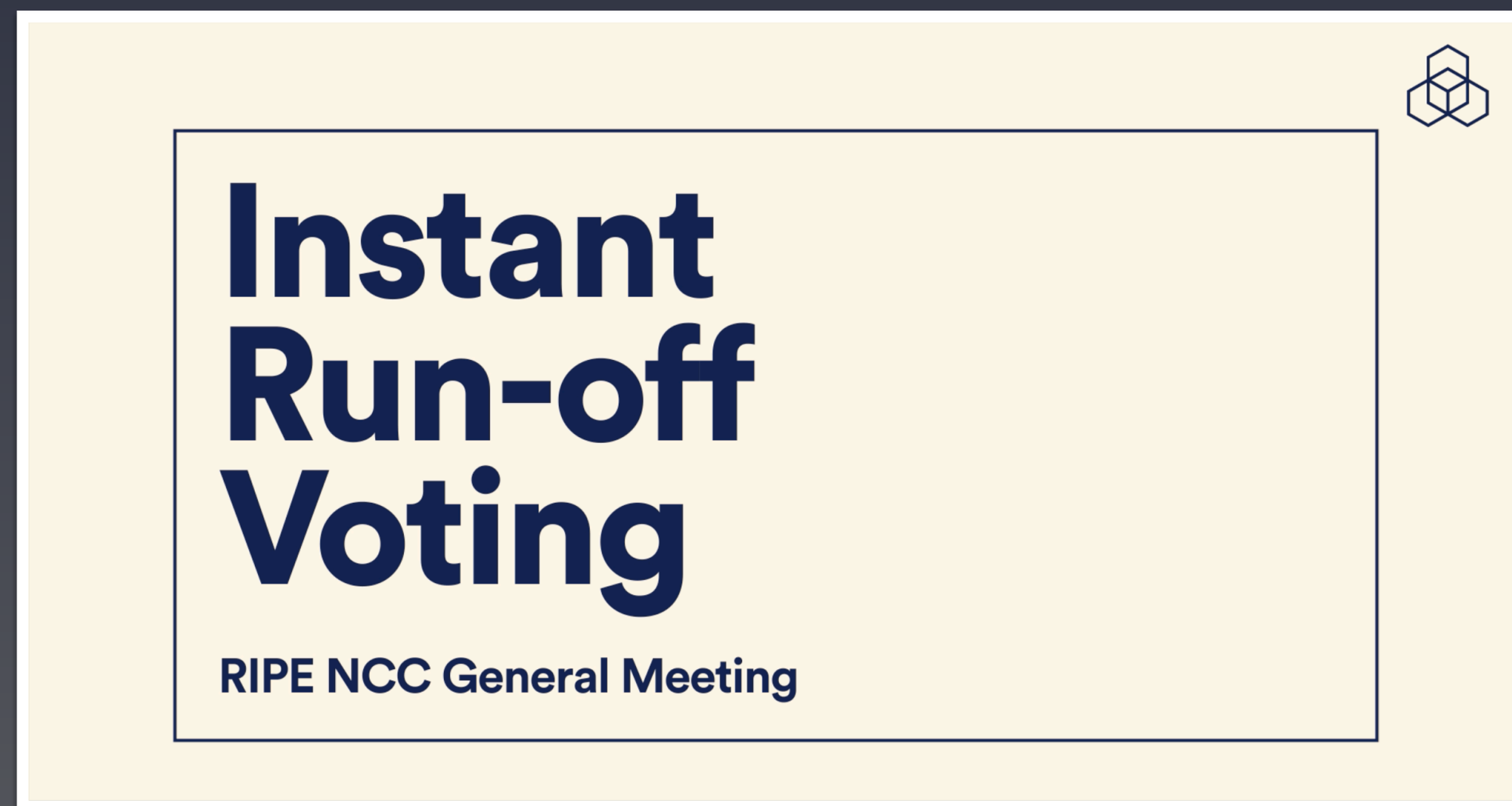


- Instant Run-off Voting is a preferential voting system where candidates must receive more than 50% of top preference votes to be elected
- If no candidate receives more than 50% in a round of voting, the candidate with the fewest top preference votes is eliminated
- The system then recalculates after redistributing votes according to the order of preference
- This process of elimination and recalculation continues until a candidate receives more than 50% of top preference votes
- For the second seat, the ballots are re-used and the process remains the same (discounting the votes for the winner of the first seat)

Instant Run-off Voting Video



- For an explainer on how Instant Run-off Voting works, please see our video:
<https://www.ripe.net/participate/meetings/gm/voting>



How to Vote



Voting can take place once the Chairman declares voting open

Paper Ballots

- Attendees only
- Paper ballots must be handed in before you leave this room!


Electronic Voting

- Electronic voting is available to all members who have registered to vote
- Electronic votes can be cast until 09:00 (UTC+2) on Friday, 20 May 2022

Paper Ballots - Resolutions



General Meeting
May 2022

 **RIPE NCC**
RIPE NETWORK COORDINATION CENTRE

Resolution 1
"The General Meeting adopts the RIPE NCC Financial Report 2021"
Discussion of this resolution takes place under Agenda point 5.

YES NO ABSTAIN

Resolution 2
"The General Meeting discharges the Executive Board with regard to its actions as they appear from the Annual Report and Financial Report 2021."
Discussion of this resolution takes place under Agenda point 6.

YES NO ABSTAIN

Resolution 3
"The General Meeting adopts the RIPE NCC Charging Scheme 2023."
Discussion of this resolution takes place under Agenda point 7.

YES NO ABSTAIN

EXAMPLE

- Make a mark in one box only for each resolution - otherwise your vote will be deemed invalid
- You must hand in your paper ballot before you leave this room!

Paper Ballots - Election



General Meeting
May 2022

 **RIPE NCC**
RIPE NETWORK COORDINATION CENTRE

Executive Board Voting

The RIPE NCC Executive Board election is to fill two seats.
Presentations for these elections take place under Agenda point 8.

Number the candidates in order of preference with 1
being the most preferred candidate

Julius Ciceinas

Ondřej Filip

Remco van Mook

Abstain

EXAMPLE

- Only use numbers from 1 to 3 or mark the Abstain box
- 1 is your most preferred candidate and 3 is your least preferred candidate
- Both seats will be filled on the basis of this list
- Hand in your paper ballot before leaving the room!

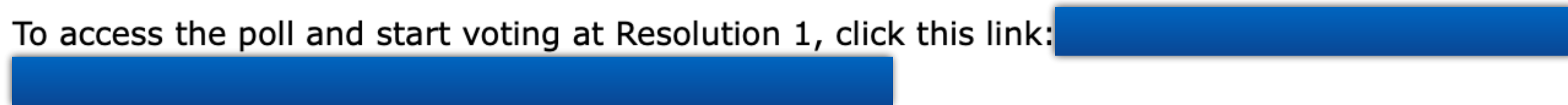
Electronic Voting



Dear Karla Liddle-White,

We invite you to vote on the RIPE NCC General Meeting's three resolutions and for the election to fill two seats on the Executive Board for the May General Meeting 2022.

To access the poll and start voting at Resolution 1, click this link:



Important Security Warning: Do not forward this email because it contains your personal auto-sign-in link.

Click the link in the email you will receive to start voting

Electronic Voting



Resolutions

Resolution 1 of 3:

The General Meeting adopts the RIPE NCC Financial Report 2021.

You have a total vote weight of **3**

The number of votes you would like to assign for this submission:

[Proceed to vote confirm page](#)

You will vote on
each resolution in
turn

Electronic Voting



Resolution 2 of 3:

The General Meeting discharges the Executive Board with regard to its actions as they appear from the Annual Report 2021 and Financial Report 2021.

You have a total vote weight of 3

The number of votes you would like to assign for this submission:

Remaining votes: 0

Select one checkbox

 Yes No Abstain

Proceed to vote confirm page

If you are voting on behalf of more than one member, you will be able to adjust the weight you assign to each vote submitted

Electronic Voting



Vote Confirmation

WARNING: Vote not yet submitted.

Please check and confirm your selection then click Submit Vote or Back to make a correction

Resolution 2 of 3:

Number of votes used: 3

- Yes

After submitting, your vote receipt notification will be sent to your email address:
kwhite@ripe.net

- Include my vote selection in the vote receipt.
- Include my vote receipt code in the vote receipt.
- Send my vote receipt as a password protected PDF attached to an email.

Submit Vote

Back to make a correction

You will receive an email receipt for each vote cast.

You can select the information included in each receipt.

Electronic Voting



Election

RIPE NCC Executive Board election

You have a total vote weight of **3**

The number of votes you would like to assign for this submission:

Remaining votes: **0**

Number up to 3 checkboxes

<input type="checkbox"/>	Julius Cienas click for bio
<input type="checkbox"/>	Ondřej Filip click for bio
<input type="checkbox"/>	Remco van Mook click for bio
<input type="checkbox"/>	Abstain

[Proceed to vote confirm page](#)

Remember to number candidates in order of your preference, with 1 being your top preference.

The candidates are listed in a random order.

You can also choose to abstain.

Announcing the Results



- On Friday, 20 May the GM will reconvene at 10:30 (UTC+2)
- The Executive Board Chairman will announce the results
- The announcement will be streamed live



Questions



kwhite@ripe.net



RIPE NCC
RIPE NETWORK COORDINATION CENTRE

Voting on the Resolutions

General Meeting May 2022

Resolutions



Resolution 1: “The General Meeting adopts the RIPE NCC Financial Report 2021.”

Resolution 2: "The General Meeting discharges the Executive Board with regard to its actions as they appear from the Annual Report 2021 and Financial Report 2021."

Resolution 3: "The General Meeting adopts the RIPE NCC Charging Scheme 2023.”

Executive Board Elections



- The RIPE NCC Executive Board election is to fill two seats
- There are three candidates:
- Julius Cicenas
- Ondřej Filip
- Remco van Mook



Voting is open

The GM will reconvene on Friday,
20 May at 10:30 (UTC+2).