

Minutes RIPE NCC General Meeting May 2022

1. Welcome, Preliminaries

The RIPE NCC Executive Board Chairman, Christian Kaufmann, opened the RIPE NCC General Meeting (GM) at 14:30 UTC+2 on 18 May 2022, welcomed attendees and appointed Athina Fragkouli, RIPE NCC Chief Legal Officer, as the Secretary of the General Meeting.

2. Report from the RIPE NCC

The RIPE NCC report for the General Meeting was presented by the RIPE NCC Managing Director in the RIPE NCC Services Working Group at RIPE 84. This took place on 18 May 2022 from 14:30-16:00 (UTC+2).

The report can be found at:

https://www.ripe.net/participate/meetings/gm/meetings/may-2022/documentation-and-archive/presentations/ripe-ncc-update_hans-petter-holen.pdf

3. Report from the Executive Board

The RIPE NCC Executive Board Chairman, Christian Kaufmann, gave the report from the RIPE NCC Executive Board.

The report from the RIPE NCC Executive Board can be found at:

https://www.ripe.net/participate/meetings/gm/meetings/may-2022/documentation-and-archive/presentations/report-from-the-ripe-ncc-executive-board_may-2022.pdf

4. Provision of Undisrupted Services to Members and Community

The RIPE NCC Executive Board Chairman, Christian Kaufmann, gave a presentation on the RIPE NCC's statements and decisions since 24 February 2022.

The presentation can be found at:

<https://www.ripe.net/participate/meetings/gm/meetings/may-2022/documentation-and-archive/presentations/ripe-ncc-services-in-wartime.pdf>

Following the presentation, there was an Open Mic session where participants raised various issues with the Executive Board.

5. Adoption of the RIPE NCC Financial Report 2021

Simon-Jan Haytink, Finance Manager, RIPE NCC presented the RIPE NCC Financial Report 2021.

The RIPE NCC Financial Report 2021 presentation can be found at:

<https://www.ripe.net/participate/meetings/gm/meetings/may-2022/documentation-and-archive/presentations/ripe-ncc-financial-report-2021.pdf>

The formal resolution was:

Resolution 1:

"The General Meeting adopts the [RIPE NCC Financial Report 2021](#)."

Voting for this resolution took place under Agenda point 9

6. Discharge of the Executive Board

The RIPE NCC Executive Board Chairman, Christian Kaufmann, invited the General Meeting to discharge the RIPE NCC Executive Board.

The formal resolution was:

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](#)."

Voting for this resolution took place under Agenda point 9.

7. RIPE NCC Charging Scheme 2023

RIPE NCC Executive Board Treasurer Ondřej Filip gave a presentation on the [RIPE NCC Charging Scheme 2023](#).

The presentation can be found at:

<https://www.ripe.net/participate/meetings/gm/meetings/may-2022/documentation-and-archive/presentations/ripe-ncc-charging-scheme-2023.pdf>

The formal resolution was:

Resolution 3:

"The General Meeting adopts the RIPE NCC Charging Scheme 2023."

Voting for this resolution took place under Agenda point 9.

8. RIPE NCC Executive Board Election

The three Executive Board candidates introduced themselves.

The Executive Board election was to fill two seats.

Voting took place under Agenda point 9.

9. Voting on Resolutions and for Executive Board Seats

RIPE NCC Communications Officer Karla Liddle-White gave a presentation on voting at the RIPE NCC General Meeting. The presentation can be found at:

https://www.ripe.net/participate/meetings/gm/meetings/may-2022/documentation-and-archive/presentations/7-voting-presentation_may-2022.pdf

At this point, the RIPE NCC Executive Board Chairman, Christian Kaufmann, then read out the resolutions and declared voting to be open. He said that the General Meeting would reconvene for the announcement of the voting results on Friday, 20 May at 10:30 UTC+2.

10. Announcement of Resolution and Election Results (Friday, 20 May at 10:30 UTC+2)

The General Meeting reconvened at 10:30 UTC+2 on 20 May. The RIPE NCC Executive Board Chairman, Christian Kaufmann, announced the results of the voting on resolutions.

Resolution 1:

"The General Meeting adopts the RIPE NCC Financial Report 2021."

Yes: 1,269

No: 40

Abstain: 70

The resolution was approved by the General Meeting.

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."

Yes: 1,078

No: 156

Abstain: 137

The resolution was approved by the General Meeting.

Resolution 3:

"The General Meeting adopts the RIPE NCC Charging Scheme 2023."

Yes: 953

No: 338

Abstain: 74

The resolution was approved by the General Meeting.

Executive Board Election voting:

The following two candidates were elected to the RIPE NCC Executive Board:

- Ondřej Filip
- Remco van Mook

The full [voting report](#) is also available.

11. Close

The RIPE NCC Executive Board Chairman Christian Kaufmann thanked the members for their participation and closed the General Meeting at 10:40 UTC+2 on 20 May 2022.

Chairman: Christian Kaufmann

Date: 16 June 2022

DocuSigned by:
Christian Kaufmann
8290E0BB43D14B2...

Secretary: Piotr Strzyżewski

Date: 15 June 2022

DocuSigned by:
Piotr Strzyżewski
B74A8BB83EF0431...

Treasurer: Ondřej Filip

Date: 16 června 2022

DocuSigned by:
Ondřej Filip
81E4B9CB01BA476...

Member: Maria Häll

Date: 15 June 2022

DocuSigned by:
Maria Häll
41075EC396DB4AA...

Member: Remco van Mook

Date: 15 June 2022

DocuSigned by:
Remco van Mook
ACB564BB15B84DC...

Member: Raymond Jetten

Date: 15 June 2022

DocuSigned by:
Raymond Jetten
D1C5791C303A4D3...

Member: Job Snijders

Date: 16 June 2022

DocuSigned by:
Job Snijders
5EDCA1E11F85407...