



# RIPE NCC Executive Board Report

RIPE NCC General Meeting  
May 2008

presented by:  
Kees Neggers

# General

- Board members:
  - Kees Neggers (Chair)
  - Dmitry Burkov (ICANN Liaison)
  - Jim Reid (Member)
  - Nigel Titley (Secretary)
  - János Zsakó (Treasurer)
- Executive Board Meetings since October 2007
  - 11-12 December 2007
  - 5 March 2008

# 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

- Strategic Retreat December
  - Keeping organisation stable
  - Agreed on need for scenario planning
    - Certification
    - IPv4 / IPv6
    - ...
- 10/11 June
  - Scenario discussion
- Meetings with other RIRs' board members
  - To maintain inter-RIR cohesion
  - Informal exchange of views

# Personnel Fund

- Personnel Fund: Leftover from startup years
  - To facilitate transition from TERENA
  - Transition successful
  - Has outlived its usefulness
    - Money cannot be used except in bankruptcy or liquidation
  - MD was asked to prepare for Fund abolishment
- RIPE NCC will continue to be “Good Employer”
- **Fund is now liquidated, assets received by RIPE NCC**

# From last GM

- PI space proposal (2007-01)
  - Consensus to use standard RIPE NCC service contract
  - Open issue: Fees & membership status
    - To be proposed well in advance of GM in October
- Charging Scheme Principles
  - No substantial discussion so far
  - Is there a need for change?

# Activities next 6 months

- Oversight of RIPE NCC Management
  - Strategic planning up to 2010
  - Preparation for Certification Services
  - Ensuring smooth and efficient operations
- Continued strategic planning beyond next five years
  - Next meeting in June
- Finalise Activity Plan and Budget 2009
- Propose Charging Scheme 2009
- Support participation in
  - OECD Ministerial Meeting
  - Internet Governance Forum
  - ...

# Questions & Answers

