



RIPE NCC Executive Board May 2004 GM Report

presented by:

Kees Neggers

General

- **Board members:**
 - Kees Neggers (Chair)
 - Frode Greisen, Manfredo Miserocchi, Nigel Titley, János Zsakó,
- **Executive Board Meetings since 9/2004**
 - 23 October 2003 (Teleconference)
 - 4 November 2003
 - 14 January 2004
 - 17 March 2004
 - 5 May 2004

Activities

- **Several teleconferences with Joint RIR boards on ICANN strategy**
 - Usually resulted in joint / NRO action, or statements, published on www.nro.net
- **Investigated Treasury options**
- **Guided Clearinghouse negotiations**
- **Reviewed Service Agreement / Terms & Conditions**



Current & Future Focus

- **Strengthening RIPE NCC position within the industry**
 - WSIS remains a major focus across all RIRs
- **Ensure RIPE NCC stability in a changing economy**
 - Implementing NRO operationally
 - Sign service contract with ICANN



ICANN & ASO

- **Frode Greisen, ICANN Liaison in the Executive Board...**

Questions





RIPE NCC Executive Board 2004 Elections

- **2 vacancies**
 - Nigel Titley, term expires
 - János Zsakó, term expires
- **3 candidates**
 - Andrea Borgato
 - Nigel Titley
 - János Zsakó

Questions

