

Title: Minutes 62nd Executive Board Meeting, 7 May 2008

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Minutes of the RIPE NCC Executive Board Meeting EB #62, 7 May 2008

Hotel Palace, Berlin, 1330-1430

Attendees:

Dmitry Burkov, ICANN Liaison

Kees Neggers, Chairman

Jim Reid, Member

Nigel Titley, Secretary

János Zsakó, Treasurer

Sabine Mader, Assistant to the Managing Director, RIPE NCC

Axel Pawlik, Managing Director, RIPE NCC

Paul Rendek, Head of External Relations and Comms., RIPE NCC

AGENDA:

1. Agenda / Comments
 - 1.1 Apologies, New Agenda Points
 - 1.2 Approval of Previous Minutes, EB#61
 - 1.3 Date of Next Meetings
2. General Meeting
 - 2.1 Review of Executive Board Presentation
3. AOB

Kees Neggers, RIPE NCC Chairman, opened the meeting at 12:30

1. Agenda / Comments

1.1 Apologies, New Agenda Points

No new agenda topics were raised.

1.2 Approval of Previous Minutes, #61

The Board approved the minutes of the Executive Board meeting #61 following a small text addition to agenda point 5.1

1.3 Date of Next Meetings

- 10-11 June 2008 – Board Retreat with RIPE NCC Management + EB 63, lunch on 10 June at 12:00

- 2 September 2008 – EB64 – RIPE NCC offices, lunch at 12:00

2. General Meeting

2.1 Review of Executive Board Presentation

The Board reviewed the Executive Board Report of the GM meeting. Long-term planning was briefly summarised to ensure clarity of messages for the meeting.

ACTION: The Board asked Axel to contact the other RIR Directors regarding a possible change to the NRO MoU.

Given the discussion surrounding policy proposal 2007-1 in the RIPE Address Policy Working Group the Board reviewed the developments made to date.

The Board advised that the RIPE NCC closely examine impacts of the policy proposal on the RIPE NCC mainly relating to the fee structure and membership status.

3. AOB

No further issues were raised.

The meeting was brought to a close at 13:15.

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