

Title: Minutes 63rd Executive Board Meeting, 11 June 2008

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Date: 2008/06/11

Document: RIPENCC-EBD411

Revision No.: 1.3

Status: Draft

Maintainer: Sabine Mader

Access: Private

Comments:

Minutes of the RIPE NCC Executive Board Meeting EB #63, 11 June 2008

Hotel Krasnapolsky, Amsterdam, 1330-1600

Attendees:

Fahad Alshirawi, Member
Dmitry Burkov, ICANN Liaison
Nigel Titley, Chairman
Andreas Wittkemper, Secretary
János Zsakó, Treasurer

Rob Blokzijl, RIPE Chair
Axel Pawlik, Managing Director, RIPE NCC
Nick Hyrka, Communications Manager, RIPE NCC

AGENDA:

0. Welcome of New Board Members
1. Agenda/Comments (1330)
 - 1.1 Apologies, New Agenda Points
 - 1.2 Approval of Previous Minutes, EB#62
 - 1.3 Date of Next Meetings
 - agreed: 2 September (superseded by recent planning: 10 September 2008),
 - proposed: 28 October (week of RIPE 57), week 48 or 50)
2. Outstanding Actions (1345)
3. Report from the RIPE NCC (1400)
 - 3.1 Housing 2009, verbal update
4. External Relations (1430)
 - 4.1 NRO
 - 4.2 ICANN/IANA
 - 4.3 RIPE
5. Review of Policies under Development (1500)
6. Revised procedure NRO Number Council election / selection (1530)
7. Proposed amendment of NRO MoU to introduce inter-regional policies (1545)
8. Proposed RIR MoU on non-allocation from reclaimed address space (1600)
9. Preparing for planning process 2009 (1615)
 - 9.1 Activities 2009
 - 9.2 Budgetary goals 2009
 - 9.3 Input for drafting charging scheme 2009
10. AOB (1700)

Sabine Mader 6/19/08 2:26 PM
Deleted: (see RIPENCC-EBD405)

Nigel Titley, RIPE NCC Chairman, opened the meeting at 13:40.

0. Welcome of New Board Members

The Chair welcomed the new Executive Board members.

1. Agenda/Comments (1330)

1.1 Apologies, New Agenda Points

Apologies from Paul Rendek.

No further issues or new agenda points were brought forward. Agenda accepted.

1.2 Approval of Previous Minutes, EB#62

The Board approved the minutes of the previous Executive Board meeting #62 following a text amendment to agenda point 2.1, changing "ICANN" to "NRO".

1.3 Date of Next Meetings

- agreed: 2 September (superseded by recent planning: 10 September 2008),
- proposed: 28 October (week of RIPE 58), week 48 or 50)

10 September 2008 was agreed as the next Executive Board meeting date, starting at 13:00, replacing 2 September as earlier proposed.

28 October 2008 (week of RIPE 57) was agreed as the Executive Board meeting date following the 10 September meeting.

1 December 2008 was agreed as the date for the last meeting of the year. Fahad offered to host the Board meeting in Bahrain.

2. Outstanding Actions (1345)

The outstanding actions were reviewed.

3. Report from the RIPE NCC (1400)

Axel sent a written report to the Board, dated 26 May, and asked for comments. The report was briefly commented.

