RIPE NCC Executive Board Report

RIPE NCC General Meeting
4 May 2011

General

- Board members:
  - Fahad AlShirawi (Member)
  - Dmitry Burkov (ICANN Liaison)
  - Nigel Titley (Chairman)
  - Andreas Wittkemper (Secretary)
  - Remco Van Mook (Treasurer)

  - János Zsakó (Adviser)

- Executive Board Meetings since November 2010
  - 14 December 2010, approving Budget & Activity Plan for 2011
  - 8 March 2011, reviewing Annual & Financial Reports
  - 14 April 2011, strategic retreat

Ongoing Focus

- Position RIPE NCC for significant change in environment
  - IPv4 exhaustion is happening *Right Now*
  - Serve members' needs & navigate through changes

- Ensure RIPE NCC stability in a changing political landscape
  - Participate in Multi-stakeholder Internet Governance arena
  - Enhancing RIPE NCC recognition within ICT industry
  - Fully support government – industry dialogue

Long-Term Planning

- Continuing on strategic issues track
  - Evolving Role of RIPE NCC
  - Trusted Source of Data
  - Number Resource Lifecycle Management

- Focussing on
  - Strong Registry
  - Strong Community

Ongoing Executive Board Activities

- ## Oversight of RIPE NCC Management
  - Strategic planning beyond IPv4 depletion
  - Encouraging smooth and efficient operations

- ## Support participation in
  - Internet Governance Forum
  - Roundtable workshops
  - Increased outreach

- ## And taking part in activities ourselves
  - Roundtables for governments / regulators
  - Law Enforcement Agency meetings
  - Regional Meetings / NOGs
  - Internet Governance Forum
  - ITU events
  - Other RIRs' events

Fostering Community

- Aim to encourage sense of community
  - Attendance of General Meetings grew significantly (but still comparatively low)
  - Inroduced electronic voting
  - Introducing more community stimulating activities / services
    - RIPE Labs
    - RIPE Atlas

- Please talk to us…
  - **before** you become unhappy
  - **when** you are happy

Discussion Point: Charging Fee Principles

- Motivation:
  - Current fees closely coupled to address allocations
  - IPv4 exhaustion imminent
  - Careful change needed to guarantee stability
- Discussed Options with RIPE NCC Management
  - Retreat adjacent to ARIN XXVII
  - Agreed on principles
  - Describe fully, publish and discuss over summer
  - Formal proposal for GM @ RIPE 63

RIPE
NCC

Elements of future Charging Scheme

- Yardstick for members' benefit from RIPE NCC services

  – More operational involvement -> more benefit

- Be member if using member service

- Cost to members should

  – remain on similar level as now, generally

  – avoid extreme changes, individually

- Charging Scheme should be simple and changes be predictable

We do like to hear from you…

- Proposals being aired on mailing list
  - <members-discuss@ripe.net>

- Discussion being followed and acted upon

- This is good, we want to continue in this manner
  - Webcasting / Remote Participation for GMs
  - Mailing lists
  - Personal interaction at meetings / socials

- Do approach us, we don't bite…