Report from the RIPE NCC Executive Board

Christian Kaufmann
RIPE NCC Executive Board Chairman

Executive Board Members

From left to right:

- Falk von Bornstaedt

- Christian Kaufmann - Chairman

- Maria Häll

- Remco van Mook - Treasurer

- Piotr Strzyżewski - Secretary

- Salam Yamout

- Ondřej Filip

Executive Board Meetings

- Meetings since last GM

  - 24 May 2019

  - 21 June 2019

  - 10 September 2019

  - 13 September 2019: Joint Meeting RIPE NCC Executive Board and APNIC Executive Council

  - 14 September 2019

  - 23 September 2019

  - 30 September 2019

- The minutes of the Board Meeting are published here:
  https://www.ripe.net/about-us/executive-board/minutes

Executive Board Meeting Decisions

- Approved amendments to the following:

  - The RIPE NCC LIR Account agreement (submit electronically)

  - RIPE NCC Services for Legacy Internet Resources (submit electronically)

  - RIPEstat Service Terms and Conditions

- Reviewed the RIPE NCC Treasury Statute, according to the agreed yearly review cycle, and resolved that the Treasury Statute remains unchanged.

Executive Board Meeting Decisions

- Approved the publication of the Draft Activity Plan and Budget 2020

- Approved proposed amendments to the Articles of Association (Linda will present on this later)

- Approved amendments to the RIPE NCC procedural document "Due Diligence for the Quality of the RIPE NCC Registration Data"

- Accepted the role of appointing the 'NomCom chair' for 'The RIPE Chair Selection Process'

NomCom Appointment

- This is for the RIPE Chair Selection Process and the RIPE Nomination Committee

- The Executive Board is tasked with appointing the Nominations Committee (NomCom) chair

- It will confirm the selections made by the NomCom

- Daniel Karrenberg is appointed to be the NomCom chair

- These activities will be carried out as per the procedures in ripe-727 (https://www.ripe.net/publications/docs/ripe-727) and ripe-728 (https://www.ripe.net/publications/docs/ripe-728)

Proposed Articles of Association Amendments

- The Board is proposing one change to the Articles of Association to be voted on today

  - Article 18.4 of the Articles of Association provides for Instant Runoff Voting only for the election of persons

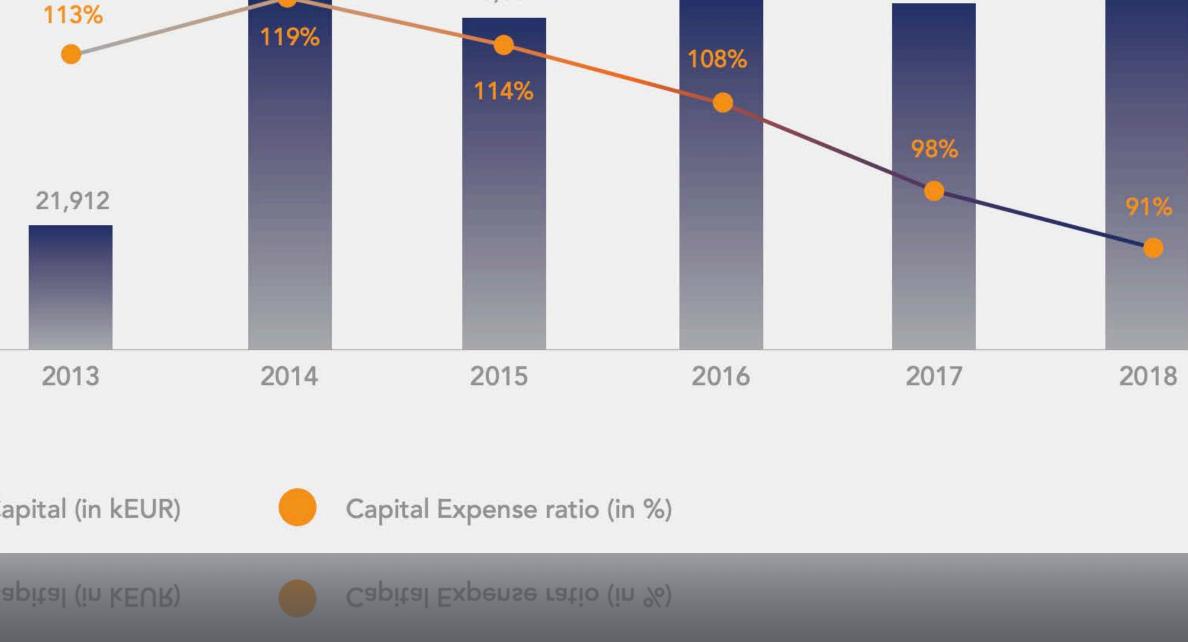 - The proposed amendment introduces Instant Runoff Voting for other resolutions

Clearing House Reserve

- Special reserve for maintaining stable financial position

- Enables the RIPE NCC to operate soundly and continuously
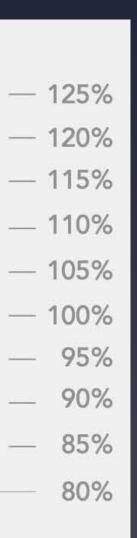
RIPE NCC Surplus 2019

- The Board is proposing adding the 2019 financial surplus to the RIPE NCC capital reserves

  - Option A proposes adding the entire surplus to the reserves

  - Option B proposes adding 50% of the surplus to the reserves and redistributing the other half to members

- The surplus has a strong link to the one-time sign-up fees paid by members

- Members can vote on the redistribution at this GM

- If members vote against both options of the resolution, the surplus will be redistributed to the membership in 2020

Joint Meeting with APNIC

- Held in Chiang Mai, Thailand jointly with the Executive Council of APNIC

- Inter-RIR meetings are held regularly

- The last joint Meeting with APNIC was in 2016 in Copenhagen

- Aimed at ensuring the stability of the global RIR system

- High-level strategic and inter-RIR cooperation

- Allows us to share resources, build on each others' work

- Joint projects with APNIC include RIPEstat, RPKI, DNS (Root and Reverse DNS) among others

Ongoing Work

- Supervising the strategic direction of the RIPE NCC

- Finalising the Activity Plan and Budget 2020

- Engaging with the community and members

- Work with the RIPE NCC management

- Cooperation with other RIR boards

Management Changes

- Axel will step down as Managing Director

- Felipe (COO), Gwen (CFO) and Kaveh (CIO) will become the Management Team for an interim period

- This will ensure continuity of services and stability

- We will quickly start the search for a new Managing Director

- The Board thanks Axel for everything he has done to support the membership, the Board and the RIPE NCC staff

Your Input to the Board

- We want to hear from members about whether the Board is doing its job effectively and if we are meeting your needs!

    - We are here to talk to you, formally at the GM

    - Or informally at social events

    - And through the Members Discuss mailing list: members-discuss@ripe.net

    - We are reviewing your responses to the RIPE NCC Survey 2019

    - Email us directly: exec-board@ripe.net

Questions ?

exec-board@ripe.net