



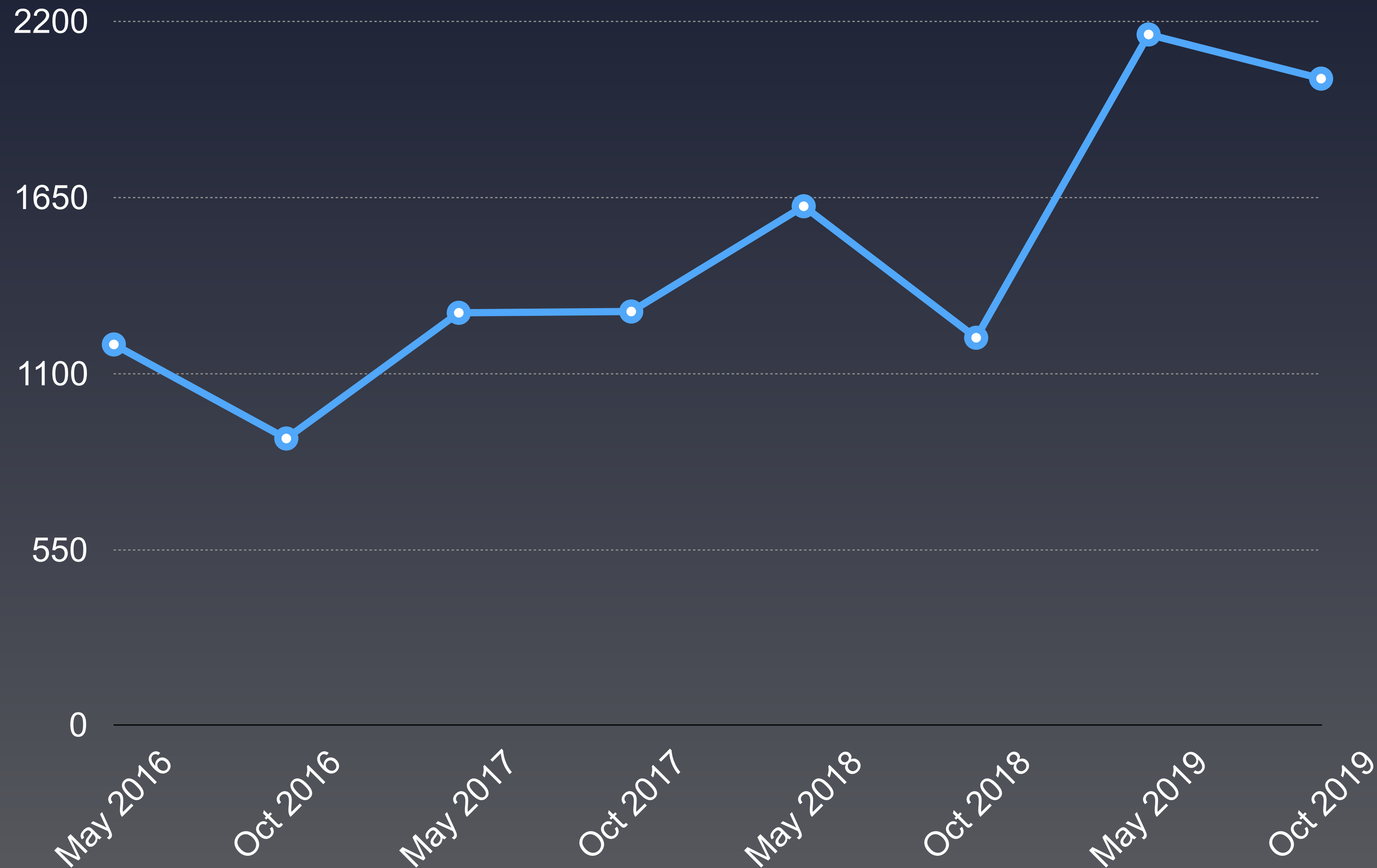
RIPE NCC
RIPE NETWORK COORDINATION CENTRE

Voting at the RIPE NCC General Meeting

Ulka Athale
RIPE NCC

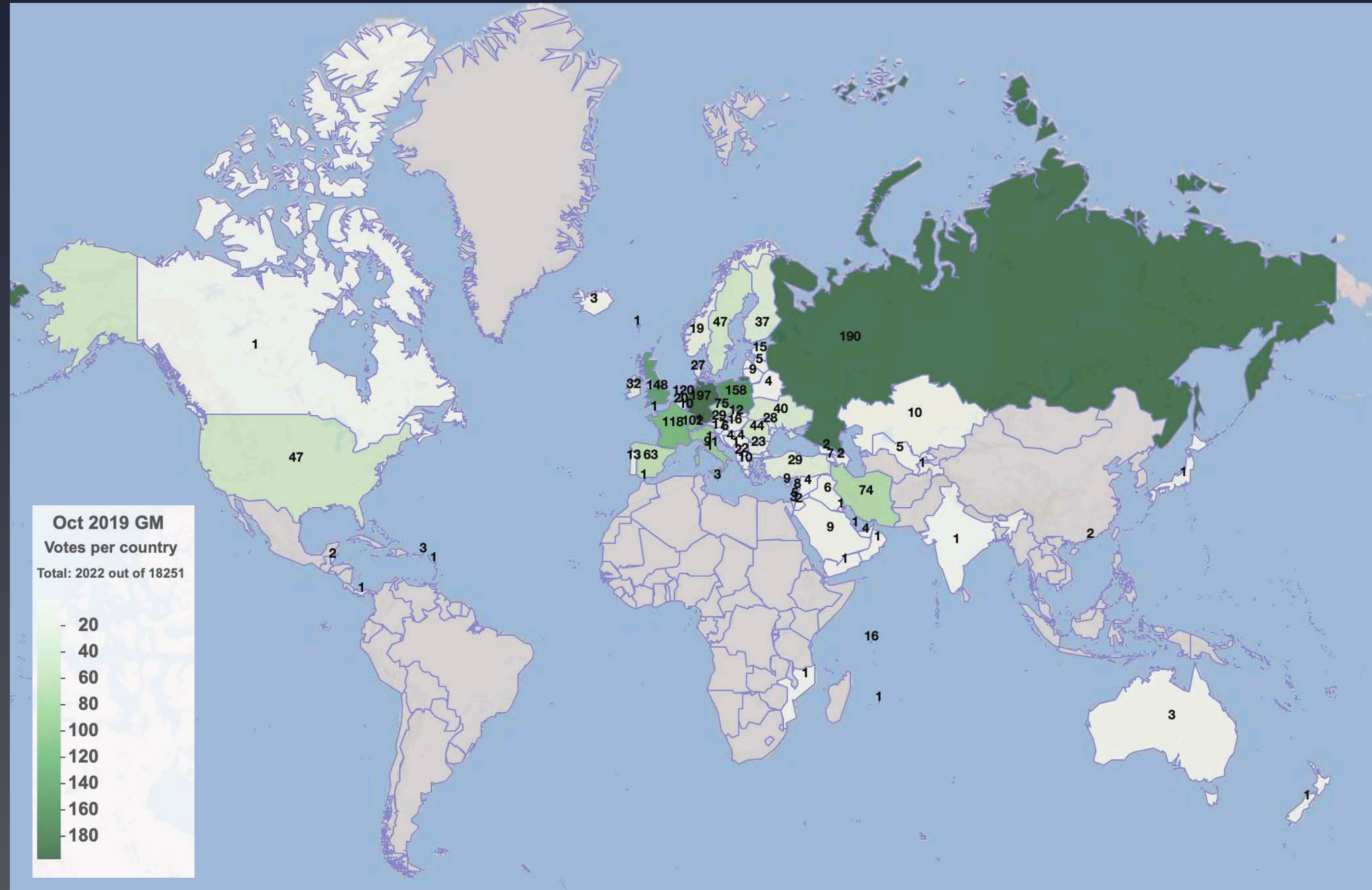
RIPE NCC General Meeting | Rotterdam | 16 October 2019

Registration Overview



- 18,251 eligible voters
- 2,022 votes registered
 - 11% of eligible voters
- 82 countries

Registration Overview



- Top five countries

- DE: 197
- RU: 190
- PL: 158
- UK: 148
- NL: 120

Voting on Resolutions



- There are two resolutions to be voted on
- Your voting alternatives are YES, NO or ABSTAIN
- Abstentions are noted, but do not count!

Resolution 1



- This resolution has two parts - Option A and Option B
- The resolution will be voted on sequentially
- Votes will first be counted for Option A
- Option A requires more than 50% YES votes to pass (i.e. more YES votes than NO votes)
 - Abstentions are noted, but do not count!
- If Option A receives more than 50% of the YES votes, it will be adopted by the General Meeting
- *In this case, the results for Option B will not count.*

Resolution 1



- Votes will be counted for Option B *only if Option A has been rejected by the General Meeting (receives fewer than 50% YES votes)*
 - Abstentions are noted, but do not count!
- Option B will be adopted if:
 - Option A receives fewer than 50% YES votes
 - AND
 - Option B receives more than 50% YES votes

Resolution 1



- If both Option A and Option B are rejected, i.e. both options receive less than 50% YES votes:

The RIPE NCC 2019 financial surplus will be redistributed to the membership in 2020 according the RIPE NCC Clearing House Procedure.

Resolution 2



- Your voting alternatives are YES, NO or ABSTAIN
- This resolution requires more than two-thirds (66.6%) YES votes to be adopted since it amends the Articles of Association
- Abstentions are noted, but do not count

How to Vote



Voting will take place once the Chairman declares voting open

- **PAPER BALLOTS**

- Attendees only
- Paper ballots must be handed in to the vote collectors before you leave this room!

- **ELECTRONIC VOTING**

- Attendees and remote participants
- Electronic votes can be cast until 09:00 local time (UTC+2) on Friday, 18 October 2019

Paper Ballots - Resolutions



General Meeting
October 2019

RIPE NCC
RIPE NETWORK COORDINATION CENTRE

RESOLUTIONS
Make a mark (tick or X) inside one box

Resolution 1
Voting Procedure for Resolution 1
Votes will first be counted for Option A. If Option A receives more than 50% of the YES votes, it will be adopted by the General Meeting. In this case, the results for Option B will be noted, but will not count.

Votes will be counted for Option B only if Option A has been rejected by the General Meeting (receives less than 50% YES votes). Under this situation, if Option B receives more than 50% of the YES votes, it will be adopted by the GM.

If neither option is adopted, the 2019 financial surplus will be redistributed to the membership in 2020 according to the RIPE NCC Clearing House Procedure.

Option A
"The General Meeting approves that the RIPE NCC 2019 financial surplus will be added to the Clearing House reserve."

YES NO ABSTAIN

Option B
"The General Meeting approves that 50% of the RIPE NCC 2019 financial surplus will be added to the Clearing House reserve and 50% of the RIPE NCC 2019 financial surplus will be redistributed to the membership in 2020."

YES NO ABSTAIN

Resolution 2
"The General Meeting adopts the amendments to the RIPE NCC Articles of Association."

YES NO ABSTAIN

- Make a mark in **one box only**, otherwise your vote will be deemed invalid
- You must **hand in your paper ballot** to the designated vote collectors before you leave this room!

Electronic Voting



Dear Ulka Athale, |

We invite you to vote on the RIPE NCC General Meeting's two resolutions.

To access the poll and start voting at Resolution 1, click this link:

<https://www.bigpulse.com/thisisadummylinkpleasedonotshareyourlinkwithanyonebecauseitcontainsyourpersonalauto-sign-in-link>

Important Security Warning: Do not forward this email because it contains your personal auto-sign-in link.

The weighting displayed in the voting software reflects the number of members you are authorised to vote for.

You can follow the GM live via the webstream link:

<https://www.ripe.net/thisisadummylinkthereallinkwillappearintherealemailfromBigPulse>

Voting Period

The voting period begins at the end of the GM session on Wednesday, 16 October at approximately 20:00 local time (UTC+2). It will remain open until

- Click the link in the email you received
- Vote on the BigPulse platform
- Electronic voting closes at 09:00 local time (UTC+2) on Friday, 18 October

Counting the Votes



- We use BigPulse - a third-party system - for voting
- Paper ballots will be sealed and stored in a hotel safe until Friday morning
- After the electronic voting deadline has passed, the paper ballots are added to the electronic votes using the BigPulse system
- Independent observers from other RIRs oversee the input of the paper ballots
- Craig Ng and Robbie Mitchell are the independent observers for this GM

Announcing the Results



- On Friday, 18 October, the GM will reconvene in this room at 10:45 local time (UTC+2)
- The Chairman will announce the results
- The announcement will be broadcast live for registered participants



Questions



agm@ripe.net