

RIPE NCC Executive Board Report

RIPE NCC General Meeting October 2008

presented by: Nigel Titley



General

- Board members:
 - Nigel Titley(Chair)
 - Fahad AlShirawi (Member)
 - Dmitry Burkov (ICANN Liaison)
 - Andreas Wittkemper (Secretary)
 - János Zsakó (Treasurer)
- Executive Board Meetings since May 2008
 - 10 / 11 June 2008
 - 10 September 2008



Future Focus

- Position RIPE NCC for significant change in environment
 - IPv4 exhaustion & resulting effects
- Ensure RIPE NCC stability in a changing political landscape
 - General Follow-Up and continued involvement in IGF
 - 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
- Meetings with other RIRs' board members
 - To maintain inter-RIR Cohesion
 - Informal Exchange of Views



From last General Meeting

- Review Articles of Association
 - Associate Membership
 - Reduced Number of Proxies
 - Electronic Voting
- Charging Scheme including PI Holdings
- Contract between RIPE NCC and PI Holders



Activities into 2009

- Oversight of RIPE NCC Management
 - Strategic planning up to 2012
 - Ensuring smooth and efficient operations
- Support participation in
 - Internet Governance Forum
 - Governmental workshops
 - Consolidated outreach
- And take part in activities ourselves.



Questions & Answers

