RIPE NCC Executive Board Report

RIPE NCC General Meeting
October 2006

presented by:

Kees Neggers

General

- Board members:
  - Kees Neggers (Chair)
  - Dmitry Burkov (ICANN Liaison)
  - Jim Reid (Member)
  - Nigel Titley (Secretary)
  - János Zsakó (Treasurer)
- Executive Board Meetings since May 2006
  - 20 June 2006
  - 30 August 2006

Activities

- Activities since GM May 2006
  - Planning for 2007, discussions of…
    - Budget and Activities 2007
    - Membership Development
    - Proposal to Limit Operational Reserves
    - Charging Scheme Proposal
  - Retained Frode Greisen as Consultant
    - For RIR Negotiating Team (together with Axel Pawlik)

Outlook next 6 months

- Guidance to RIPE NCC Management
  - Preparation for Certification Services
  - RIPE NCC organisational changes
  - Ensuring smooth and efficient operations
- Approve final Activity Plan and Budget 2007
- Negotiate and sign ICANN contract
  - Focus on IANA Service Levels
- Internet Governance Forum (Athens)

Future Focus

- Ensure RIPE NCC stability in a changing political landscape
    - General Follow-Up regarding WSIS / IGF
    - Strengthening RIPE NCC position within ICT industry
    - Fully support government – industry dialogue

ICANN

- Set up inter-RIR negotiation team
- Little progress over summer
- Meeting scheduled for next week (ARIN)

Questions & Answers