

Voting Platform and Procedure

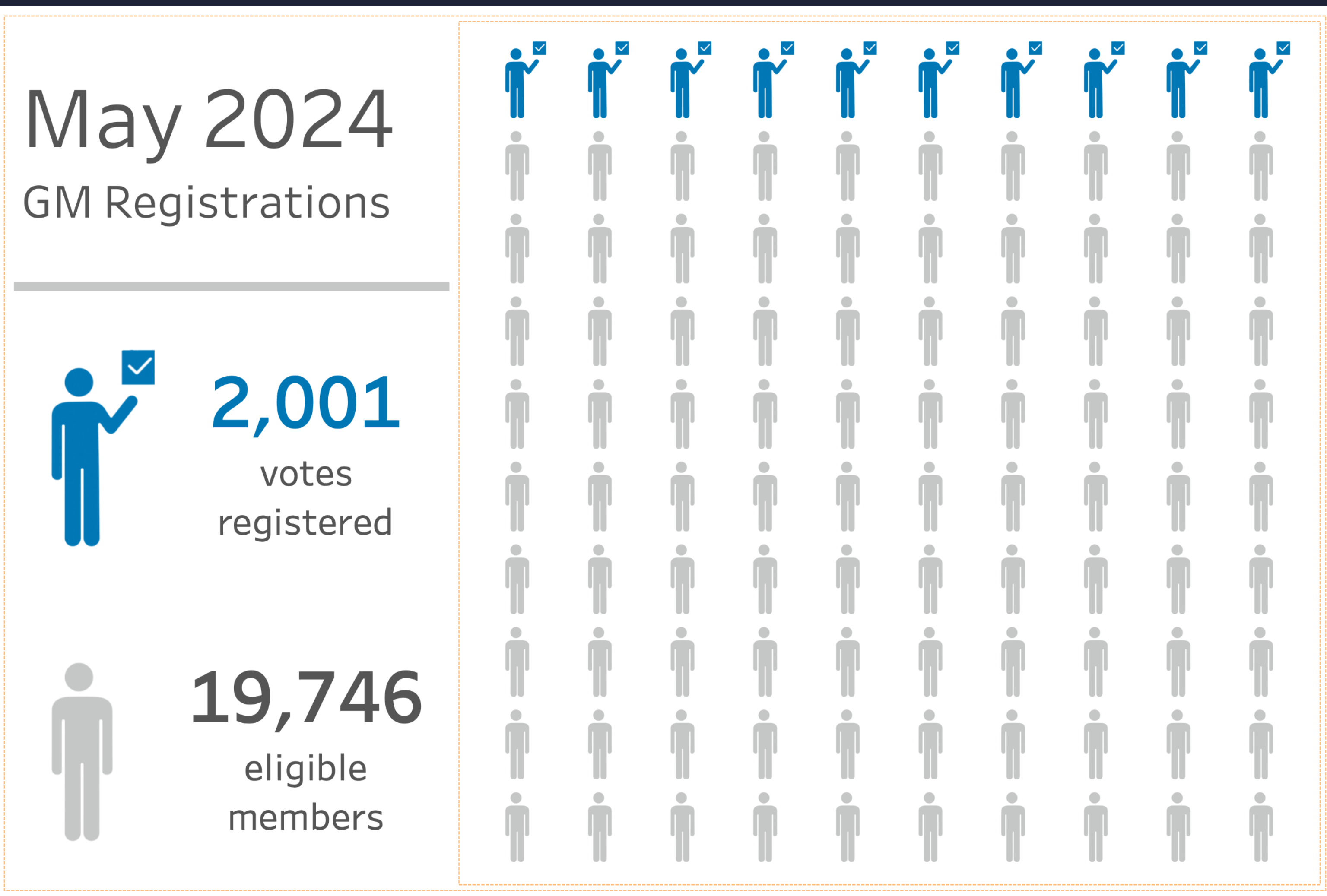
General Meeting May 2024

Administrative Matters

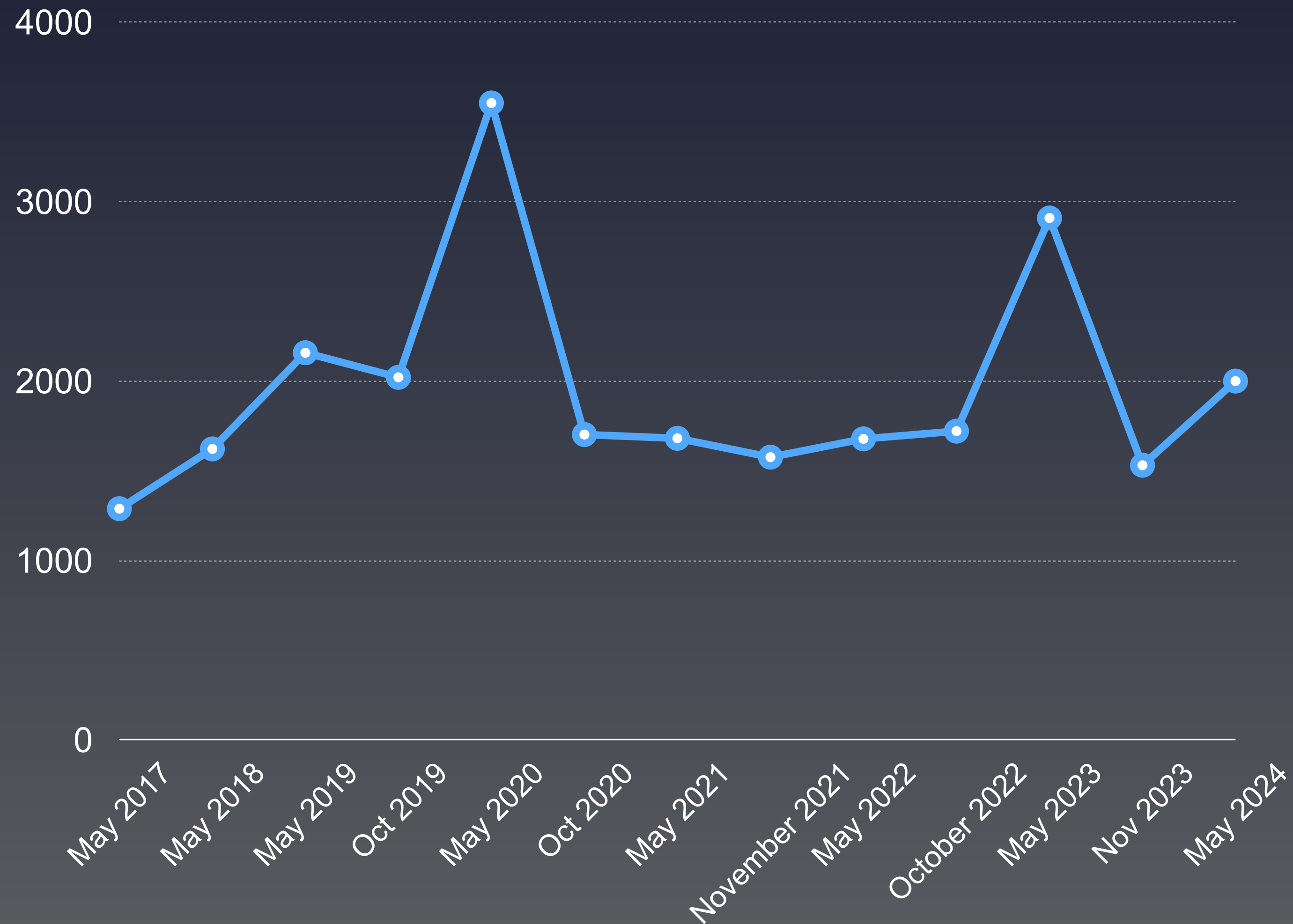


- In line with the Articles of Association, the Chair of the General Meeting decided that the voting would take place for this GM using electronic voting only (no paper ballots)

Registration Overview



Registration Overview



- 19,746 eligible voters
- 2,001 votes registered
- The voter turnout is 10.1%

Registered Votes per Country



Voting on Resolutions



- There are three Resolutions to be voted on:
- Resolution 1 requires more than 50% YES votes to pass
- Resolution 2 requires more than 50% YES votes to pass
- Resolution 3 uses Instant Run-off voting (IRV)

Note: Abstentions are noted, but do not count!

Executive Board Election



- Six candidates to fill two seats
- Instant Run-off Voting will be used for the election
- Ranking candidates:
 - You must choose at least one candidate for a ballot to be considered or choose to abstain
 - You must number your candidates in order of preference

Note: Abstentions are noted, but do not count!

Instant Run-off Voting (IRV)



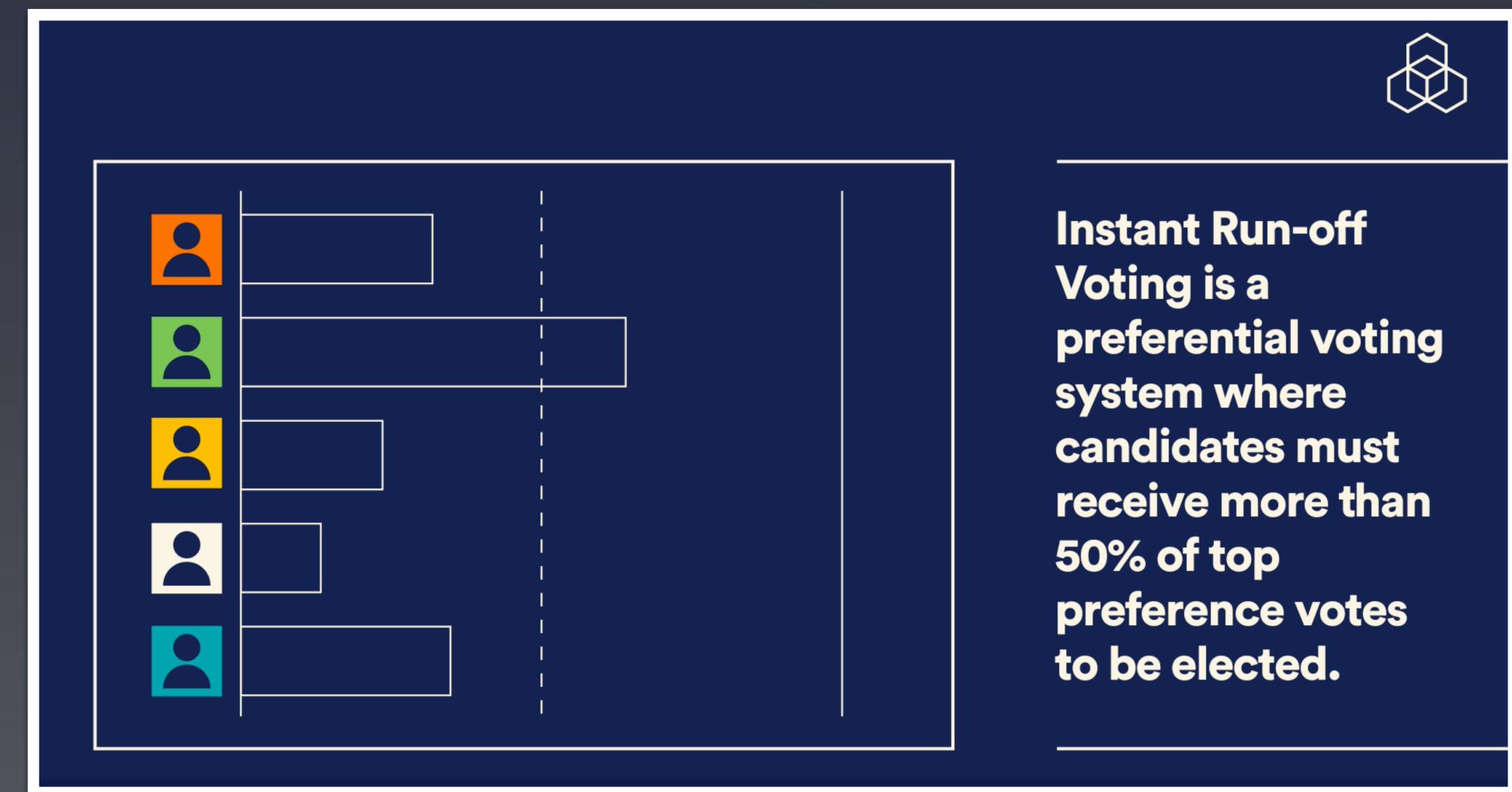
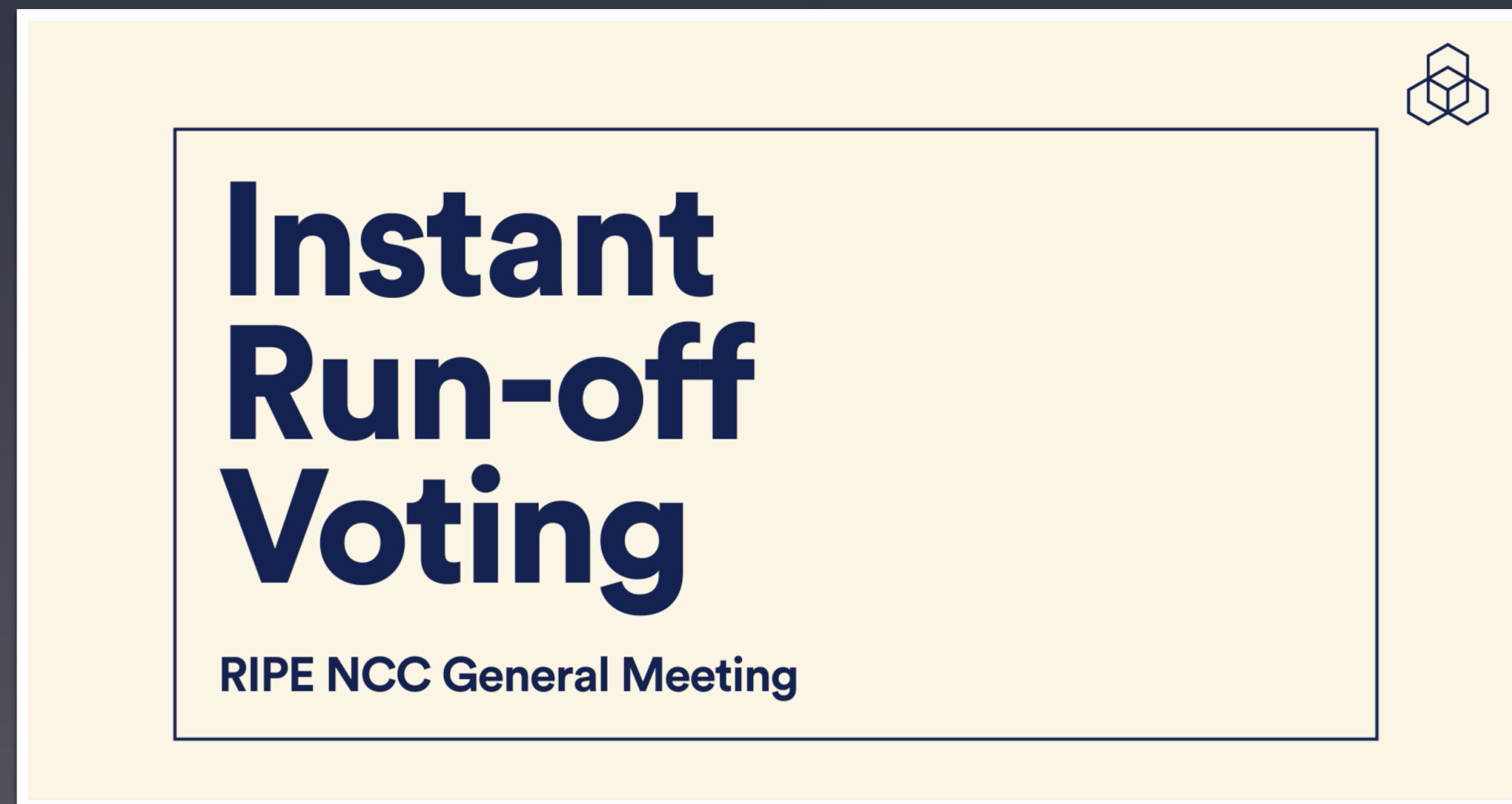
- In Instant Run-off Voting (IRV), voters rank candidates in order of preference.
- IRV is a preferential voting system where candidates have to receive $>50\%$ of top preference votes to be elected.
 - **Rank Candidates:** Voters rank candidates (1st, 2nd, 3rd, etc.)
 - **Counting votes:** In the first round, the 1st choice votes are counted. The first election winner is the candidate with $>50\%$ of 1st choice votes.
 - **Elimination:** If no candidate receives more than 50% in a round of voting, the candidate with the fewest top preference votes is eliminated.
 - **Redistribution:** The system then recalculates after redistributing votes according to the order of preference.
 - **Repeat:** This process continues until a candidate receives $>50\%$ of top preference votes.

1.

Instant Run-off Voting



- For a more detailed explanation of how IRV works, watch the video:
 - <https://www.ripe.net/membership/meetings/gm/voting/>



How to Vote



Dear Karla Liddle-White,

Your Voting Code 2 (GM Registration Number) is: **22**

You will need this code to log into the RIPE NCC General Meeting (GM) election platform.

The Voting Code 1 (pre-filled) and the link to the voting platform will be sent in a separate email when the vote is declared open by the Chair of the Executive Board.

All the information for the GM is available [on our website](#).

Important: You can cast your vote until 09:00 (UTC+2) on Friday, 24 May 2024. If you have questions or experience any issues, please email: agm@ripe.net.

Best regards,
RIPE NCC and Assembly Voting

You will receive **two** emails from Assembly Voting.

The first email contains **Voting Code 2**

This is your GM Registration Number

You need this to log into the Assembly Voting Platform to vote.

How to Vote



Dear Karla Liddle-White,

You are invited to vote in the RIPE NCC General Meeting May 2024.

You will need to enter the Voting Code 2 (GM Registration Number) that you received in another email.

Voting Code 1 (JB25DDMYXV) is pre-filled. However, if you are using Safari, you may need to copy it from this email.

To login to the voting platform, click on the "Vote Now" button below.

Please note that the voting platform will only be accessible when the Chair of the Executive Board opens the election at **approximately 18:00 (UTC+2)**.

Vote Now

The system can be accessed on your preferred device with access to a browser. Please be aware that Internet Explorer cannot be used to access the system.

Please be sure to cast your vote for all resolutions to ensure that your vote is registered. If you leave the platform before completing all votes and confirming on the vote summary page, no votes will be registered.

Important: You can cast your vote until 09:00 (UTC+2) on Friday, 24 May 2024. If you have questions or experience any issues, please email: agm@ripe.net.


Best regards,
RIPE NCC and Assembly Voting


In another email, you will receive:

- A link to the election platform
- **Voting Code 1** (pre-filled)

Click the 'Vote Now' button or link in the email to start casting your ballots.

How to Vote



**RIPE NCC**
RIPE NETWORK COORDINATION CENTRE

RIPE NCC General Meeting
May 2024

Sign in with your credentials to vote

Voting Code 1 (pre-filled)

.....|

If this box is not pre-filled, you will need to copy and paste the code from the email (Subject contains "Voting Code 1").

Voting Code 2 (GM Registration Number)

To find this code, use the one in the email with subject "Voting Code 2". Or use your GM Meeting Registration Number (the RIPE 88 registration number).

Go to ballot

Voting Code 1 is pre-filled

You will need Voting Code 2
(your GM Registration Number)
to log in

How to Vote



Time left to vote: 39:51

Resolution 1 of 3 (RIPE NCC Financial Report 2023):
The General Meeting adopts the [RIPE NCC Financial Report 2023](#).

Step 1: Make your choice for ballot 1

Yes	<input type="checkbox"/>
No	<input type="checkbox"/>
Abstain	<input type="checkbox"/>

Select one (1) option. Total number of votes: 20

Confirm Selection

Voting timer

A timer begins when you log into the Assembly Voting platform.


You have 40 minutes to complete the voting process.

If you leave the platform and return without completing the voting process, **the timer will begin again.**

How to Vote



Sign out

**RIPE NCC**
RIPE NETWORK COORDINATION CENTRE

RIPE NCC General Meeting
May 2024

Time left to vote: 38:48

Resolution 1 of 3 (RIPE NCC Financial Report 2023):
The General Meeting adopts the [RIPE NCC Financial Report 2023](#).

Step 1: Make your choice for ballot 1

Yes☐

No☐

Abstain☐

Select one (1) option.

Total number of votes: 20

Confirm Selection

Resolutions 1 and 2


You can choose Yes,
No or Abstain.

You must choose **one**
option to continue.

How to Vote



Sign out

 **RIPE NCC**
RIPE NETWORK COORDINATION CENTRE


RIPE NCC General Meeting
May 2024

Time left to vote: 37:14

Resolution 1 of 3 (RIPE NCC Financial Report 2023):
The General Meeting adopts the [RIPE NCC Financial Report 2023](#).

Step 2: Indicate the number of the votes you want to cast in ballot 1

How many votes do you want to cast?

 Ballot 1

Yes

Number of votes to assign:

15

Total number of votes: 20 Already cast: 0 Left to cast: 20


Back to selection Confirm and cast

If you have several votes, you can assign them using the arrows for each selection.

How to Vote



Sign out



RIPE NCC

RIPE NETWORK COORDINATION CENTRE

RIPE NCC General Meeting

May 2024

Time left to vote: 35:46

Resolution 1 of 3 (RIPE NCC Financial Report 2023):

The General Meeting adopts the [RIPE NCC Financial Report 2023](#).

Step 3: Overview of votes cast

✔ You have assigned all your votes and can continue

✎ Ballot 1

Votes cast: 15

Yes

✎ Ballot 2

Votes cast: 5

No

Continue


Click continue once you have assigned all of your votes.



How to Vote



Sign out



RIPE NCC
RIPE NETWORK COORDINATION CENTRE

RIPE NCC General Meeting
May 2024

Time left to vote: 34:18

Resolution 3 of 3 (Charging Scheme):

Vote for the Charging Scheme options in order of preference: 1 is most preferred, 3 is least preferred. All options are available on [our website](#).

This resolution uses [Instant Run-Off Voting](#). You can watch this explainer video for more information on this voting method.

Step 1: Make your choice for ballot 1

The General Meeting adopts the RIPE NCC Charging Scheme 2025 Model A.

- LIR Fee Increase 22.58%.

The General Meeting adopts the RIPE NCC Charging Scheme 2025 Model B.

- LIR Fee Increase 20.97%
- Independent Internet Number Resource Fee Increase 50%

The General Meeting adopts the RIPE NCC Charging Scheme 2025 Model C.

- LIR Fee Increase 16.13%
- Independent Internet Number Resource Fee Increase 50%
- Addition of an ASN Fee

Abstain ☐

Select from 1 to 3 options.
Selected: 3

Total number of votes: 20

Confirm Selection

Resolution 3

Uses Instant Run-off Voting

Rank the options in order of preference (1st, 2nd, 3rd)


You can select from 1 to 3 options

Or choose to abstain

How to Vote



[Sign out](#)

**RIPE NCC**
RIPE NETWORK COORDINATION CENTRE

**RIPE NCC General Meeting
May 2024**

Time left to vote: 33:31

Resolution 3 of 3 (Charging Scheme):
Vote for the Charging Scheme options in order of preference: 1 is most preferred, 3 is least preferred. All options are available on [our website](#).

This resolution uses [Instant Run-Off Voting](#). You can watch this explainer video for more information on this voting method.

Step 2: Indicate the number of the votes you want to cast in ballot 1

How many votes do you want to cast?

Number of votes to assign:

Total number of votes: **20**

Already cast: **0**

Left to cast: **20**


[Back to selection](#)[Confirm and cast](#)

Again, if you have several votes, you can assign them using the arrows after each selection.

How to Vote



Sign out



RIPE NCC

RIPE NETWORK COORDINATION CENTRE

RIPE NCC General Meeting

May 2024

Time left to vote: 32:30

Resolution 3 of 3 (Charging Scheme):

Vote for the Charging Scheme options in order of preference: 1 is most preferred, 3 is least preferred. All options are available on [our website](#).

This resolution uses [Instant Run-Off Voting](#). You can watch this explainer video for more information on this voting method.

Step 3: Overview of votes cast

✔ You have assigned all your votes and can continue

✎ Ballot 1

Votes cast: 15

✎ Ballot 2

Votes cast: 5

Abstain

Back

Continue

Click continue once you have assigned all of your votes.


Karla Liddle-White | RIPE NCC General Meeting | 22 May 2024

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How to Vote



[Sign out](#)

**RIPE NCC**
RIPE NETWORK COORDINATION CENTRE

RIPE NCC General Meeting
May 2024

Time left to vote: 31:07

RIPE NCC Executive Board Election
Select from 1 to 6 options. All candidates biographies are available on [our website](#).
This election uses [Instant Run-Off Voting](#). You can watch this explainer video for more information on this voting method.

Step 1: Make your choice for ballot 1

Choose your candidates in order of preference. You can select up to 6 candidates: 1 is most preferred, 6 is least preferred.

Select from 1 to 6 options. Total number of votes: 20

Confirm Selection

The Executive Board election

The election uses Instant Run-off Voting.

Rank the candidates in order of preference (1st, 2nd, 3rd, etc)

You can choose as many candidates as you like.

Choose at least one candidate or choose to abstain.

How to Vote



Sign out

RIPE NCC
RIPE NETWORK COORDINATION CENTRE

**RIPE NCC General Meeting
May 2024**


Time left to vote: 27:46

RIPE NCC Executive Board Election
Select from 1 to 6 options. All candidates biographies are available on [our website](#).

This election uses [Instant Run-Off Voting](#). You can watch this explainer video for more information on this voting method.

Step 3: Overview of votes cast

✓ You have assigned all your votes and can continue

✎ Ballot 1	Votes cast: 15	
		✕
✎ Ballot 2	Votes cast: 5	
Abstain		✕

Back Continue

The Executive Board election

If you have several votes, assign your votes for each selection.

Repeat until you have assigned all of your votes.

Click continue.



How to Vote



RIPE NCC Executive Board Election

Ballot 1 / 2

15 votes

Osama Al-Dosary

Alexej Volodin

Pavel Odintsov

Piotr Strzyżewski

Artem Izbaenkov

Sander Steffann

Ballot 2 / 2

5 votes

Abstain

X

Back

Submit vote


You will then be shown your
voting selection for each
resolution and the election.
Check your votes



Submit your vote

Optional: Track Your Ballot



**RIPE NCC**
RIPE NETWORK COORDINATION CENTRE


RIPE NCC General Meeting
May 2024

Receipt

Your vote has been registered. Thank you for your participation.

Your tracking code is:
KhtPts5

Scan



Scan the QR code to open the election verification site on another device or [click to open it on this device](#)


Back to sign in

You can track your ballot using the tracking code on the page or using the QR code.

Save your tracking code before closing this page.

Optional: Track Your Ballot



**RIPE NCC**
RIPE NETWORK COORDINATION CENTRE

Election Verification Site
RIPE NCC General Meeting May 2024

[Ballot Tester](#)[Ballot Tracker](#)[Election Activity Log](#)[FAQ](#)[English](#)

Ballot Tracker

KhtPts5 ×
You are currently tracking

Ballot Registered

Your vote has been registered in digital ballot box.

Below you can see all the activity attached to the code you are tracking. You can learn more about each activity by opening it up and reading the description.

Activity type ⓘ	Date and time	Actor ⓘ	
Ballot Cast	🕒 1 minute ago	👤 You	⊕
Sign in	🕒 41 minutes ago	👤 You	⊕

What's **next?**

Congratulations!

You have tracked your ballot and helped to verify that the election is running correctly.

Now you can sit back and wait until the election results are in.

Want to know more?

You can also read more about why this type of verification is important in the FAQs section. Get to know more about online voting and help us raise the industry standard around the world.

When you visit the page you can see your ballot history.

Important Information



- You need to complete the entire voting process for your vote to be validated. If you leave the platform before casting your ballot, no votes will be registered.
- To receive the emails from Assembly Voting your email server needs to be TLS 1.2 compliant
- Tracking Pixel: There is a tracking pixel in the Assembly Voting emails. This is to track who has opened the voting emails. We only use this information to send the reminder email. Assembly Voting does not use this information for any other purpose.
- There are NO paper ballots at this GM.

Troubleshooting



- If you have not received the voting emails by 19:00 today, please contact us at agm@ripe.net.
- If you are onsite, you can also visit the Registration Desk and ask for a member of the GM Organisation team.
- The team is on hand to support members with their enquiries between 09:00 - 18:00 (UTC+2).
- The emails will come from no-reply@mail.assembly-voting.com
- Please check your spam for the Assembly Voting emails.
- If you are using Safari on your mobile, the pre-filled code (Voting Code 1) might not appear. In this case, you need to copy/paste it from the email containing the link to the voting platform.
- Please be aware that Internet Explorer **cannot** be used to access the system.
- For **any** questions, send an email to agm@ripe.net.

Announcing the Results



- Voting can take place once the Chair declares voting open at the end of this session.
- Votes can be cast until 09:00 (UTC+2) on Friday, 24 May 2024.
- The GM results will be announced on Friday, 24 May at 10:30 (UTC+2).
- The results will be available from the livestream and will be announced onsite in the Main Room.



Questions





RIPE NCC
RIPE NETWORK COORDINATION CENTRE

Voting on the Resolutions

General Meeting May 2024

Resolutions



Resolution 1: “The General Meeting adopts the RIPE NCC Financial Report 2023.”

Resolution 2: “The General Meeting discharges the Executive Board with regard to its actions as they appear from the Annual Report 2023 and Financial Report 2023.”

Resolutions



Resolution 3:

Option A: “The General Meeting adopts the RIPE NCC Charging Scheme 2025 Model A.”

Option B: “The General Meeting adopts the RIPE NCC Charging Scheme 2025 Model B.”

Option C: “The General Meeting adopts the RIPE NCC Charging Scheme 2025 Model C.”

Executive Board Election



- The RIPE NCC Executive Board election is to fill two seats
- There are six candidates:
 - Osama Al-Dosary
 - Artem Izbaenkov
 - Pavel Odintsov
 - Sander Steffann
 - Piotr Strzyżewski
 - Alexej Volodin



Voting is open

The GM will reconvene on Friday,
24 May at 10:30 (UTC+2)