



**RIPE NCC**  
RIPE NETWORK COORDINATION CENTER

# Report from the RIPE NCC Executive Board

# Executive Board Members



- Raymond Jetten, Treasurer
- Harald A. Summa, Member
- Ondřej Filip, Chair
- Sander Steffann, Member
- Piotr Strzyżewski, Secretary
- Remco van Mook, Member
- Maria Häll, Member





## EB Meetings Since the Last General Meeting

- 27 November - 4 December 2024 (by email) (EB#178)
- 11-12 December 2024 (EB#179)
- 10-17 February 2025 (by email) (EB#180)
- 17-24 February 2025 (by email) (EB#181)
- 14 February-3 March 2025 (by email) (EB#182)
- 20-21 March 2025 (EB#183)

The minutes of the Board meetings are published at:

<https://www.ripe.net/about-us/executive-board/minutes/>



## Documents Approved Since the Last General Meeting

- RIPE NCC Activity Plan and Budget 2025
- RIPE NCC Annual Report 2024
- RIPE NCC Financial Report 2024
- RIPE NCC Charging Scheme 2026



## Documents Amended Since the Last General Meeting

- Meeting Registration Terms and Conditions (EB#178)
- Virtual Meeting Registration Terms and Conditions (EB#178)
- Management Regulations (EB#179)
- RIPE NCC Privacy Statement (EB#179, EB#180)
- Handling Requests for Information, Orders and Investigations from Law Enforcement Agencies (EB#179)



## Documents Amended Since the Last General Meeting

- Board Travel Policy (EB#179)
- RIPE Database Acceptable Use Policy (EB#183)
- RIPE Fellowship Terms and Conditions (EB#183)
- RIPE Academic Cooperation Initiative Terms and Conditions (EB#183)
- RIPE NCC Conflict Arbitration Procedure (EB#183)



## Resolutions Passed

- The RIPE NCC Executive Board resolves to authorise the Managing Director Hans Petter Holen to sign on behalf of the RIPE NCC the Intercompany Agreement between the RIPE NCC and the RIPE NCC Middle East FZ-LLC. (EB#179)
- The RIPE NCC Executive Board resolves the provision of a loan from the RIPE NCC to the RIPE NCC Middle East FZ-LLC of AED 5 million (EUR 1.3 million), which will be paid back in full with an annual interest rate of 5.48% within four years. (EB#181)



## Resolutions Passed

- The RIPE NCC Executive Board resolves to make funds available for the period of 2026 to 2031 for the RIPE Chair for a full-time salary within the IXb band and a 20% salary within the VII band for the Vice Chair. The amounts will be indexed to the country of residence as per RIPE NCC policies. (EB#179)
- The RIPE NCC Executive Board, taking into account Resolution EB#176-R-04 to suspend the activity “RIPE NCC Community Project Fund” for 2025, resolves to cease the activity “RIPE NCC Community Projects Fund” permanently. (EB#183)





## Resolutions Passed

The RIPE NCC Executive Board resolves to select the following individuals to form the Code of Conduct (CoC) Team for the Executive Board elections taking place during the General Meeting (GM) May 2025:

- Sebastian Becker
- Töma Gavrichenkov
- Arnold Nipper
- Lu Heng
- Luca Marini

(EB#182)

# Important Topics Discussed



- The set-up of the RIPE NCC Middle East FZ-LLC (EB#178, EB#179, EB#181, EB#183)
- Updates to “Criteria for Establishment of New Regional Internet Registries” (ICP-2) (EB#179, EB#183)
- Future of the RIPE NCC Community Projects Fund (EB#179, EB#183)
- Aligning the RIPE NCC’s Strategic Objectives with Funding (EB#179, EB#183)
- RIPE NCC Charging Scheme Task Force (EB#179, EB#183)
- Recommendations from Board Governance Training (EB#183)



- The Board and Hans Petter attended training given by an expert in Dutch corporate governance
- A key point of that training was that the term “Executive Board” can cause confusion or misconceptions, as the RIPE NCC Executive Board fulfils a supervisory role
- A proposal was made based on advice given at the Board training to change the governance structure to reflect this situation more accurately and provide better clarity to members
- Under the proposal, there would be a two-tier system comprising:
  - Supervisory Board (elected by the General Meeting)
  - Executive Board (appointed by the Supervisory Board)



- Building a stable future for the RIPE NCC
- Working with Hans Petter to ensure good information-sharing and high engagement levels
- Fulfilling corporate governance and fiduciary responsibilities



- We encourage feedback from members regarding RIPE NCC activities and budget
- Throughout the year, we invite members to discuss and contribute to the development of key documents
  - Charging Scheme
  - Activity Plan and Budget
- We also ask for input on specific RIPE NCC services

# Your Input to the Board



- We also 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](mailto:members-discuss@ripe.net)
- We organise Open Houses to discuss topics with members
- And we are present on some community channels with members and engage on a best-effort basis
- Email us directly: [exec-board@ripe.net](mailto:exec-board@ripe.net)



- We do listen and we do take account of all feedback we receive from members
- Accommodating diverse and conflicting viewpoints is one of the more difficult challenges the Board faces
- The Board tries to speak with one voice on important issues
- This makes it difficult to respond quickly in conversations
- Our communications do try to respond to the range of issues that have been raised
- And all your communication is discussed and where possible acted upon by the Board

# Thank You



- Remco van Mook completes his fifth term on the RIPE NCC Executive Board
- We would like to thank Remco for the outstanding contribution he has made to the development of the RIPE NCC over the past 15 years







# Questions & Comments

