

## Voting Procedure and Platform

General Meeting May 2025

Karla Liddle-White | RIPE NCC | 14 May 2025



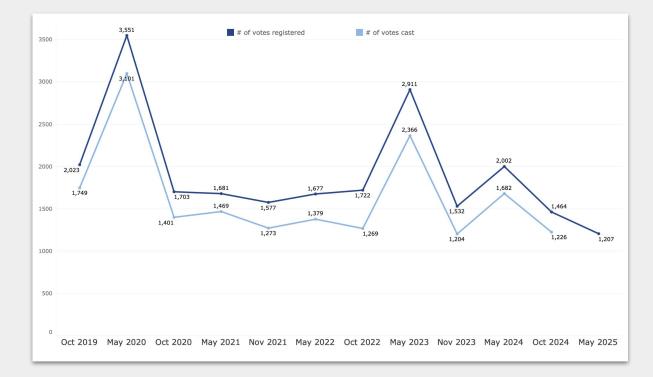
In line with the Articles of Association, the Chair of the General Meeting decided voting would take place for this GM using electronic voting only (no paper ballots)

#### **Voting analysis**



#### Members who registered to vote

- A voting analysis will be published on RIPE Labs after the General Meeting.
- You can also <u>read the</u> <u>previous voting analysis</u> from the October GM.







#### There are NINE resolutions to vote on

- All resolutions require more than 50% of YES votes to be approved.
- Abstentions are noted, but **do not** count towards the result!



## **Executive Board Election**

#### **Executive Board Election**



#### There are THREE candidates to fill TWO seats

- Instant run-off voting will be used for the election
- You must choose at least one candidate for your vote to be counted OR you can abstain from the vote
- Number the candidates in order of preference
- You do not need to number every candidate
- Abstentions are noted, but **do not** count towards the result



#### Instant run-off voting

- Voters rank candidates in order of preference (1st choice, 2nd choice, etc.)
- If a candidate gets more than 50% of the 1st choice votes, they are elected to the first seat
- If no one gets 50%, the candidate with the fewest votes is eliminated
- Votes for the eliminated candidate are reassigned to the voters' next choice
- This process repeats until one candidate has a majority (over 50%) and is elected to the second seat





Dear Karla Liddle-White,

Your Voting Code 2 (GM Registration Number) is: 892

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.

All the information for the GM is available on our website.

Important: You can cast your vote until 09:00 (UTC+1) on Friday, 16 May 2025. If you have questions or experience any issues, please email: <a href="mailto:agm@ripe.net">agm@ripe.net</a>.

Best regards, RIPE NCC and Assembly Voting

#### You will receive 2 emails

- 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 in to the Assembly Voting Platform to vote.



#### **RIPE NCC General Meeting May 2025**

Dear Karla Liddle-White,

You are invited to vote in the RIPE NCC General Meeting May 2025.

You will need to enter the code (your GM Registration Number) that you received in the email with the subject "Voting Code 2: RIPE NCC General Meeting May 2025".

Voting Code 1 (M7SSE4DNE5) 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

#### **Click the 'Vote Now' button**

- In another email, you will receive:
  - A link to the election platform
  - Voting Code 1 (pre-filled on the platform)
- Click the 'Vote Now' button (or link) in the email to start casting your ballots.

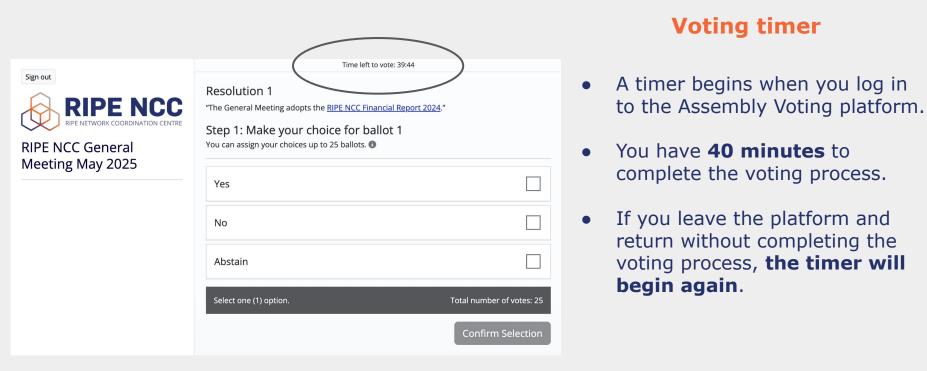


#### Use voting Code 2 to log in

• Voting Code 1 is pre-filled









#### Nine resolutions to vote on



#### RIPE NCC General Meeting May 2025

Resolution 1 "The General Meeting adopts the <u>RIPE NCC Financial Report 2024</u>	<i>n</i>
Step 1: Make your choice for ballot 1 You can assign your choices up to 25 ballots. (3)	
Yes	
Νο	
Abstain	
Select one (1) option.	Total number of votes: 25
	Confirm Selection

Time left to vote: 38:12

- Nine resolutions
- You can choose Yes, No or Abstain for each resolution.
- You must choose one option to continue.
- Click 'Confirm Selection'



#### **Assigning votes**





RIPE NCC General Meeting May 2025

Resolution 1 "The General Meeting adopts the <u>RIPE NCC Financial Report 20</u>	<u>24</u> ."	
Step 2: Indicate the number of the votes y ballot	ou want to cast in	
How many votes do you want to cast?		
🕑 Ballot 1		
Yes		
Number of votes to assign:	<b>F</b>	
10	3	
Total number of votes: 25 Already cast: 0	Left to cast: <b>25</b>	
Back to selection	Confirm and cast	

Time left to vote: 37:22

- If you have several votes, use the arrows here to assign them.
- Then click 'Confirm and cast'

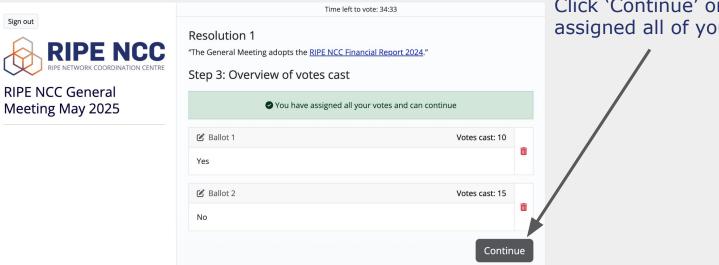


#### **Assigning votes**





#### **Assigning votes**



Click 'Continue' once you have assigned all of your votes.



#### **Executive Board Election**

	Time left to vote: 26:01	
Sign out	RIPE NCC Executive Board Election   Select from 1 to 3 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   You can assign your choices up to 25 ballots.   Choose your candidates in order of preference. You can select up to 3 candidates: 1 is most preferred, 3 is least preferred.	
	Kevin Meynell Biography	
	Randy Bush Biography	
	Ondřej Filip Biography	
	Abstain	
	Select from 1 to 4 options.	Total number of votes: 25
		Confirm Selection

- Rank the candidates in order of preference
- 1st choice, 2nd choice, 3rd choice
- Click the candidates' names in order of preference
- This will number them in order of your preference
- Or you can abstain

Confirm your selection 



#### **Executive Board Election**

fire aut	Time left to vote: 20:18	If you have several votes, assign
Sign out	RIPE NCC Executive Board Election	your votes for each selection.
	Select from 1 to 3 options. All candidates biographies are available on our website.	
RIPE NETWORK COORDINATION CENTRE	This election uses Instant Run-Off Voting. You can watch this explainer video for more information on this voting method.	
RIPE NCC General Meeting May 2025	Step 2: Indicate the number of the votes you want to cast in ballot	
	How many votes do you want to cast?	Then click 'Confirm and Cast'
	Number of votes to assign:	
	25	
	Total number of votes: 25 Already cast: 0 Left to cast: 25	
	Back to selection Confirm and cast	

Sign out



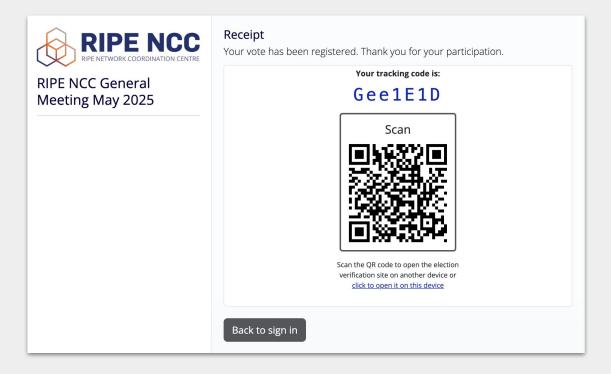
#### Submit your vote



- **Check your votes**
- Submit your votes for the nine resolutions and the **Executive Board Election**
- Click 'submit votes'



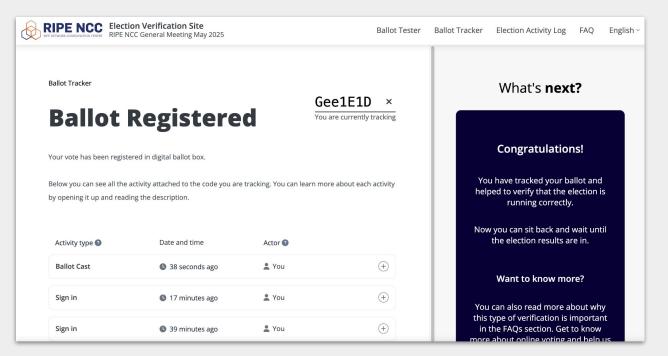
#### **Optional: Track your ballot**



- 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**



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



- 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. But you can log in and start again.
- 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



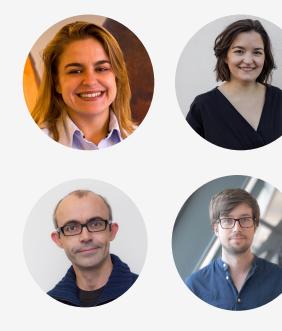
- Please check your **spam** for the Assembly Voting emails.
- If you are using Safari on your mobile, the pre-filled code (Voting Code 1) might not appear. In this case, you need to copy/paste it from the email containing the link to the voting platform.
- The emails will come from <u>no-reply@mail.assembly-voting.com</u>
- For any questions, send an email to **agm@ripe.net**.

#### Don't leave it too late!

Once the platform has closed for voting we cannot open it again.

#### Where to find support





#### **Contact us**

- If you have not received the voting emails by 19:00 today, please contact us at **agm@ripe.net**.
- If you are onsite, visit the **GM Help Desk** (find us by the Registration Desk)
- The team is on hand to support members with their enquiries between 09:00 17:00 (UTC+1).







# Need support?

Visit the <u>How to Vote</u> page where you can find the troubleshooting guide and our contact details.



- Voting can take place once the Chair declares voting open at the end of this session.
- Votes can be cast until 09:00 (UTC+1) on Friday, 16 May 2025.
- The **GM results** will be announced on Friday, 16 May at 10:30 (UTC+1).
- The results will be available using the livestream link and will be announced onsite in the Main Room.



# Questions & Comments





Voting on Resolutions and Executive Board Election

Ondřej Filip, Executive Board Chair

Ondřej Filip | RIPE NCC | 14 May 2025



#### **Resolution 1**

"The General Meeting adopts the RIPE NCC Financial Report 2024."

#### **Resolution 2**

"The General Meeting discharges the Executive Board with regard to its actions as they appear from the Annual Report 2024 and Financial Report 2024."

#### **Resolution 3**

The General Meeting adopts the amendments to Section B.1. of the RIPE NCC Conflict Arbitration Procedure. It further resolves that these amendments do not apply to the current terms of the current arbiters. Instead, the terms of the current arbiters will expire in the order of their original appointment, beginning in 2026. Specifically, the term of arbiters appointed in 2001 will expire in 2026, the term of those appointed in 2010 will expire in 2027, the term of those appointed in 2011 will expire in 2028, and the term of those appointed in 2018 will expire in 2029. The relevant arbiters shall be eligible for immediate re-appointment accordingly.



#### **Resolution 4**

The General Meeting adopts the amendments to sections B.2.1. and B.2.2. of the RIPE NCC Conflict Arbitration Procedure.

#### **Resolution 5**

The General Meeting adopts the amendments to sections B.2.3. of the RIPE NCC Conflict Arbitration Procedure.

#### **Resolution 6**

The General Meeting adopts the amendments to section C.1. of the RIPE NCC Conflict Arbitration Procedure.

#### **Resolution 7**

The General Meeting adopts the amendments to sections C.2.1. and C.2.2. of the RIPE NCC Conflict Arbitration Procedure.



#### **Resolution 8**

The General Meeting adopts the amendments to section C.3. of the RIPE NCC Conflict Arbitration Procedure.

#### **Resolution 9**

"The General Meeting adopts the RIPE NCC Charging Scheme 2026."



#### The RIPE NCC Executive Board election is to fill TWO seats

There are three candidates:

- Randy Bush
- Ondřej Filip
- Kevin Meynell



# Voting is open!

The GM will reconvene on Friday, 16 May at 10:30 (UTC+1)