

Report from the RIPE NCC Executive Board

Executive Board Members



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



Ondřej Filip
Chair



Piotr Strzyżewski
Secretary



Raymond Jetten
Treasurer



Maria Häll
Member



Harald A. Summa
Member



Sander Steffann
Member



Randy Bush
Member

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



EB Meetings Since the Last General Meeting

[EB#184](#) 28-31 May 2025 by email

[EB#185](#) 2 June 2025 by email

[EB#186](#) 28 June 2025 in Lillestrøm

[EB#187](#) 29 July-1 August 2025 by email

[EB#188](#) 4-5 September 2025 in Amsterdam

The minutes of the Board meetings are published at:

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



Document Amendments Approved Since the Last General Meeting

From the 188th Executive Board Meeting:

- RIPE NCC LIR Account Agreement
- RIPE Database Terms and Conditions
- RIPE NCC Certification Service Terms and Conditions
- RIPE NCC Certification Repository Terms and Conditions
- RIPE NCC Publish in Parent and Repository Terms and Conditions
- RIPE Atlas Service Terms and Conditions
- RIPE Fellowship Terms and Conditions



Resolutions Passed

- The RIPE NCC Executive Board establishes that the RIPE NomCom 2025 has followed proper procedure for each candidate and confirms the selection of the RIPE Chair and RIPE Vice Chair in accordance with the document 'The RIPE Chair Selection Process' (ripe-787). (EB#184)
- The RIPE NCC Executive Board resolves to temporarily moderate the members-discuss mailing list starting from Monday 2 June 2025, 20:00 CEST and until further notice. The mailing list will be moderated in accordance with the purpose of the mailing list and the principles of the RIPE Code of Conduct by a designated member of the RIPE NCC Executive Board and a RIPE NCC staff member. All emails, accepted or rejected, will be archived on the RIPE NCC website. (EB#185)



Resolutions Passed

- The RIPE NCC Executive Board assigns the following roles to Executive Board members for the upcoming term:
 - Chair - Ondřej Filip
 - Secretary - Piotr Strzyżewski
 - Treasurer - Raymond Jetten
 - NRO EC Meeting Observer - Sander Steffann
 - Academic and NRENs - Maria Häll
 - Members-discuss moderator - Piotr Strzyżewski (EB#186)
- The RIPE NCC Executive Board reviewed and approves the RIPE NCC Treasury Statute, according to the agreed yearly review cycle. (EB#186)



Resolutions Passed

- The RIPE NCC, acting as the sole member and sole shareholder of the RIPE NCC Middle East FZ-LLC, adopts the audited RIPE NCC Middle East FZ-LLC Financial Statements 31 December 2024. (EB#186)
- We hereby agree and RESOLVE the following:

BE IT RESOLVED that any two of the following directors of RIPE NCC Middle East FZ-LLC ("RIPE NCC ME"):

1. Mr. Hans Petter Holen of Norwegian Nationality and holder of Passport No. XXX;
2. Ms. Athina Fragkouli of Hellenic Nationality and holder of Passport No. XXX;
3. Mr. Hisham Ahmed Mohamed Ibrahim of Egyptian Nationality and holder of Passport No. XXX;
4. Mr. Simon Jan Haijink of Dutch Nationality and holder of Passport No. XXX;

be and are hereby authorized jointly to issue, sign, and endorse cheques and payments transfers (electronic and hard copy) up to the value of AED XXX on any of the RIPE NCC ME bank accounts with any bank or financial institution in the UAE, including but not limited to the current bank account with Emirates NBD Bank PJSC. (EB#186)



Resolutions Passed

- The RIPE NCC Executive Board approves the loan agreement between the RIPE NCC and the RIPE NCC Middle East FZ-LLC, effective as per 1 May 2025, executed pursuant to Resolution EB#181-R-01, noting that the annual interest rate is 5.31% rather than the 5.48% originally stated in Resolution EB#181-R-01. (EB#186)
- The RIPE NCC Executive Board resolves the discontinuation of the investment partnership with Dasym Managed Accounts B.V., which has been approved based on Resolution EB#165-R-03. (EB#187)
- The RIPE NCC Executive Board, following the adoption of Resolution EB#187-R-01, approves the selection of ABN AMRO as the investment partner that will manage the investment portfolio of the RIPE NCC. (EB#188)



Resolutions Passed

- The RIPE NCC Executive Board approves the publication of the Draft RIPE NCC Activity Plan and Budget 2026. (EB#188)
- The RIPE NCC Executive Board directs the Managing Director to investigate the use of escrow services for registration data managed by the RIPE NCC. (EB#188)
- The RIPE NCC Executive Board approves the publication of the draft agenda for the RIPE NCC General Meeting in October 2025. (EB#188)
- The RIPE NCC Executive Board resolves to permanently enable moderation on the members-discuss mailing list. The Executive Board further resolves to adopt the amendments to the document “Members-Discuss Mailing List Moderation”. (EB#188)

Important Topics Discussed



- The set-up of the RIPE NCC Middle East FZ-LLC (EB#186)
- RIPE NCC Strategy 2027-2031 (EB#186 and EB#188)
- Potential changes to the RIPE NCC's governance structure (EB#186 and EB#188)
- Moderation of the Members Discussion List (EB#185 and EB#188)
- Changes to the investment partner (EB#187 and #188)
- Draft RIPE NCC Activity Plan and Budget 2026 (EB#188)
- New charging scheme models for 2027 and beyond (EB#188)
- Future of the RIPE NCC office (EB#188)



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



We also want to hear from members about whether the Board is doing its job effectively and if we are meeting your needs.

- 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 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
- 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

Processing Your Input



- 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



Questions & Comments

