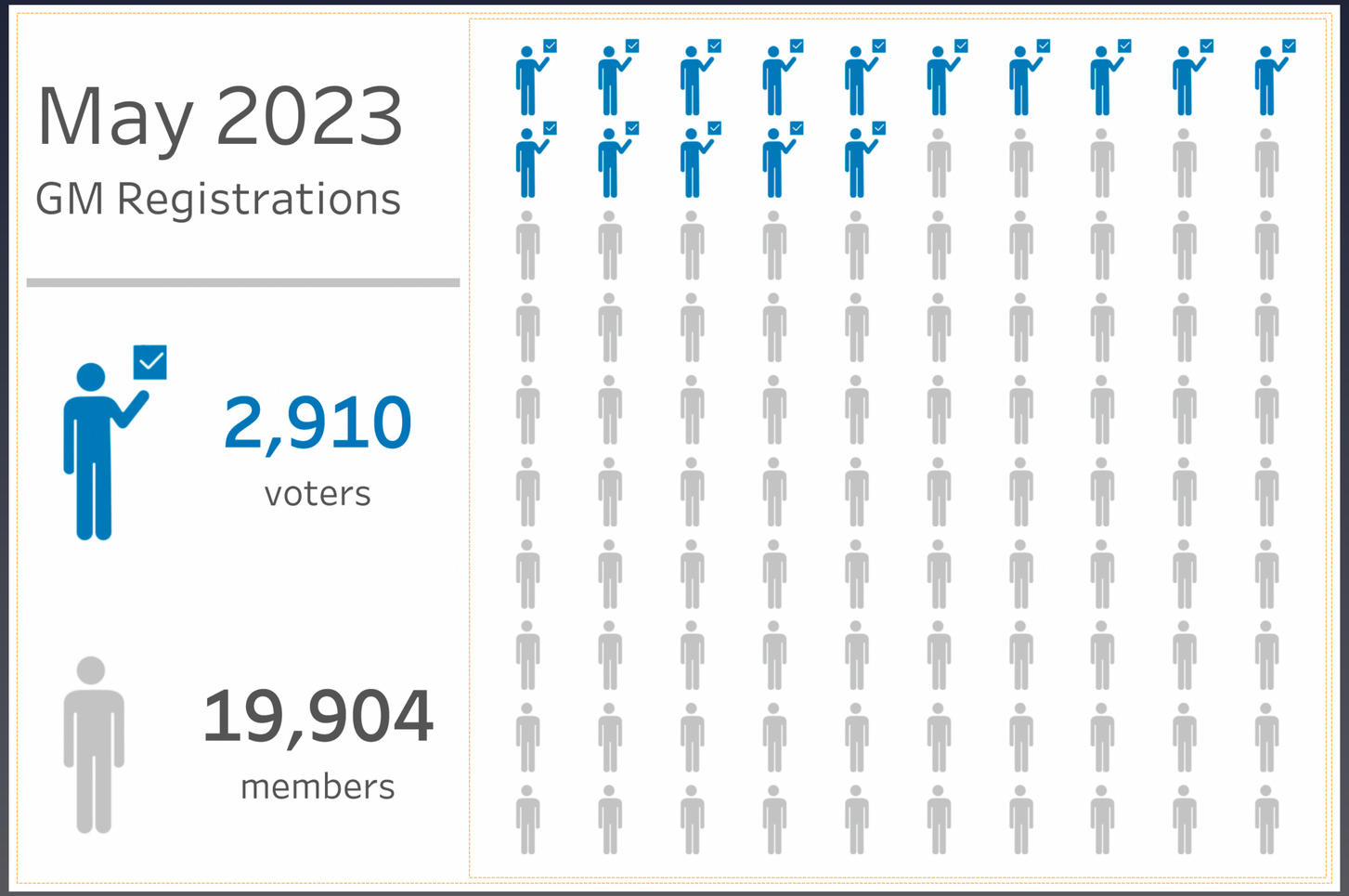
RIPE NCC
RIPE NETWORK COORDINATION CENTRE

Voting Platform and Procedure

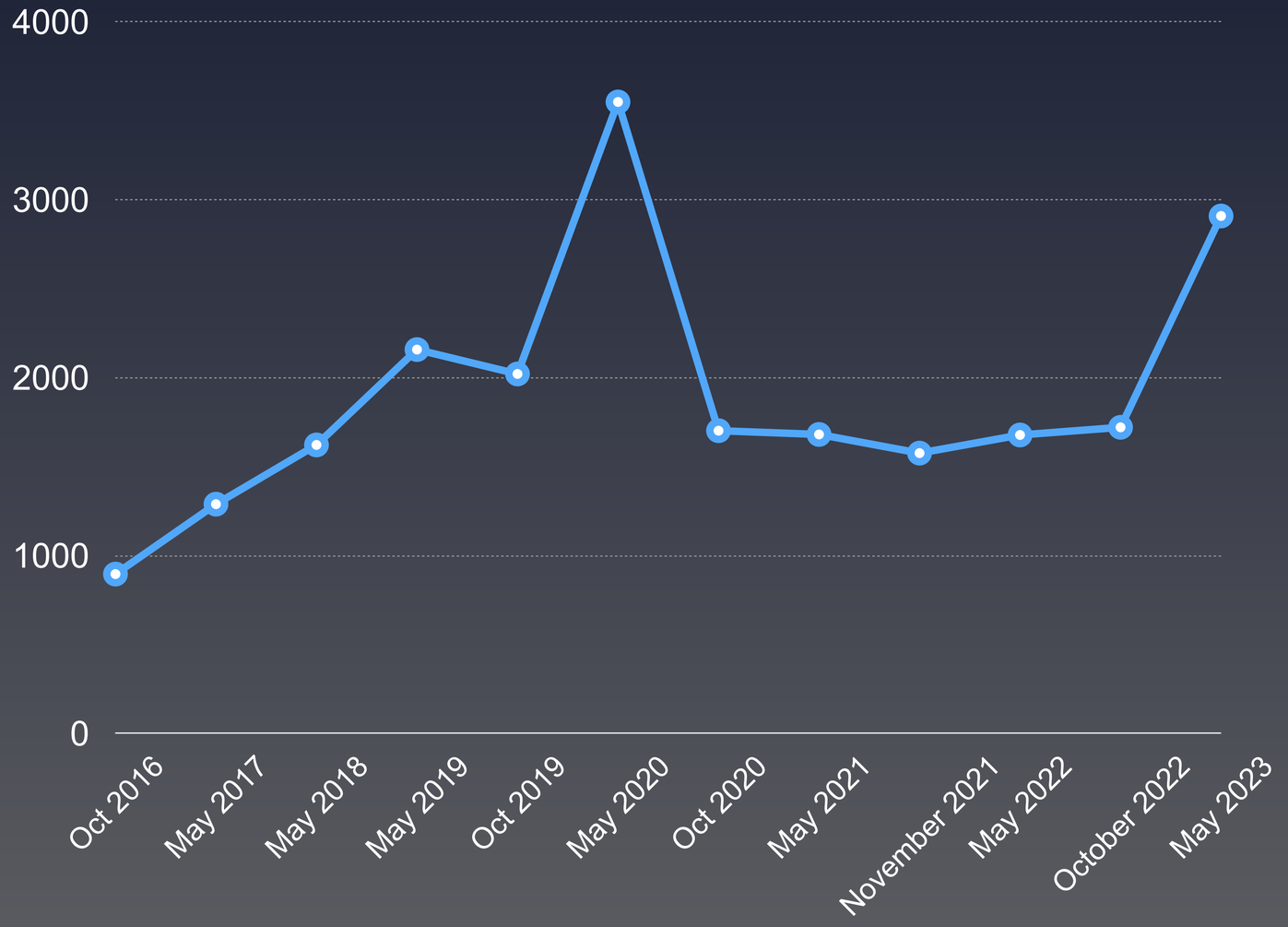
General Meeting May 2023

Fergal Cunningham | RIPE NCC General Meeting | 24 May 2023

Registration Overview

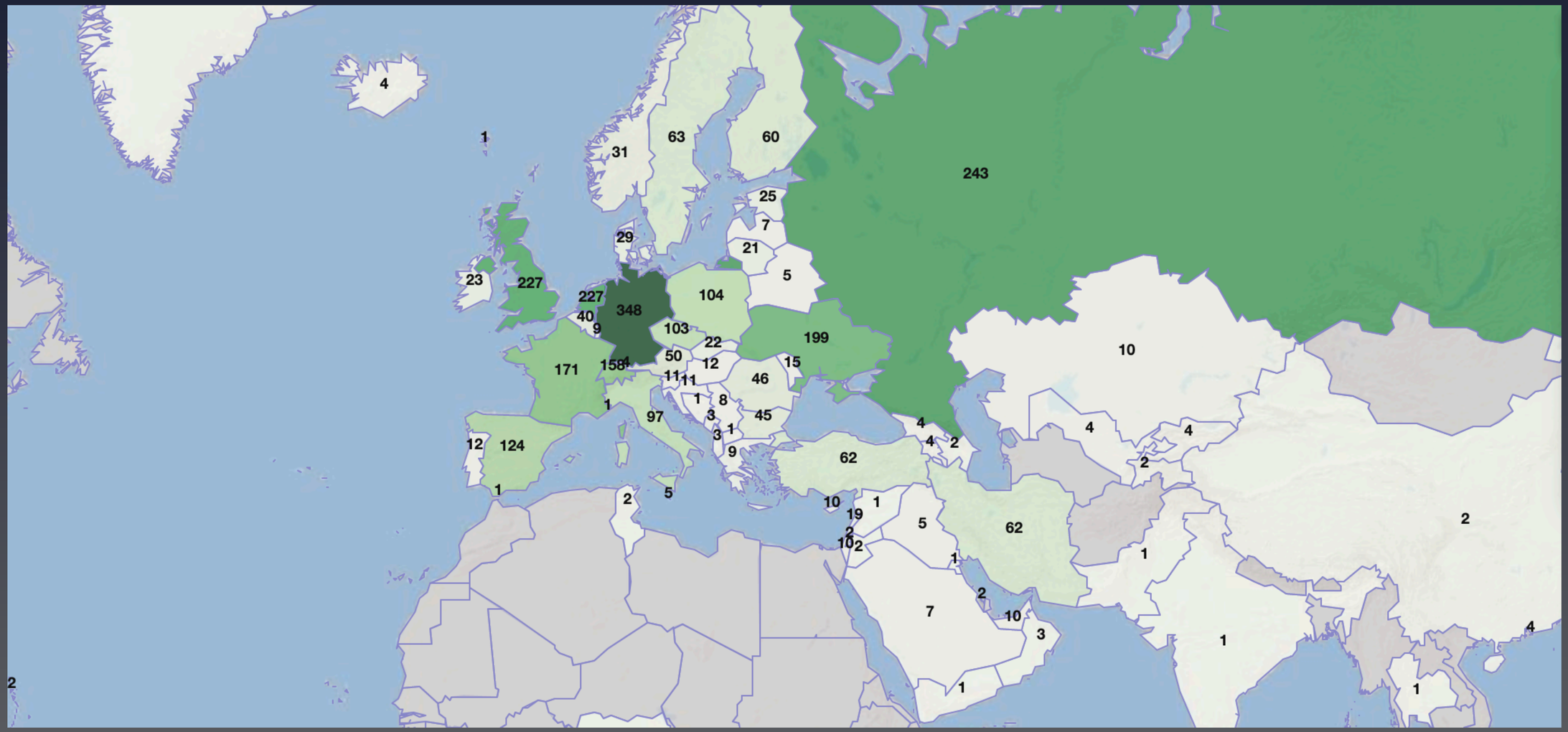


Registration Overview

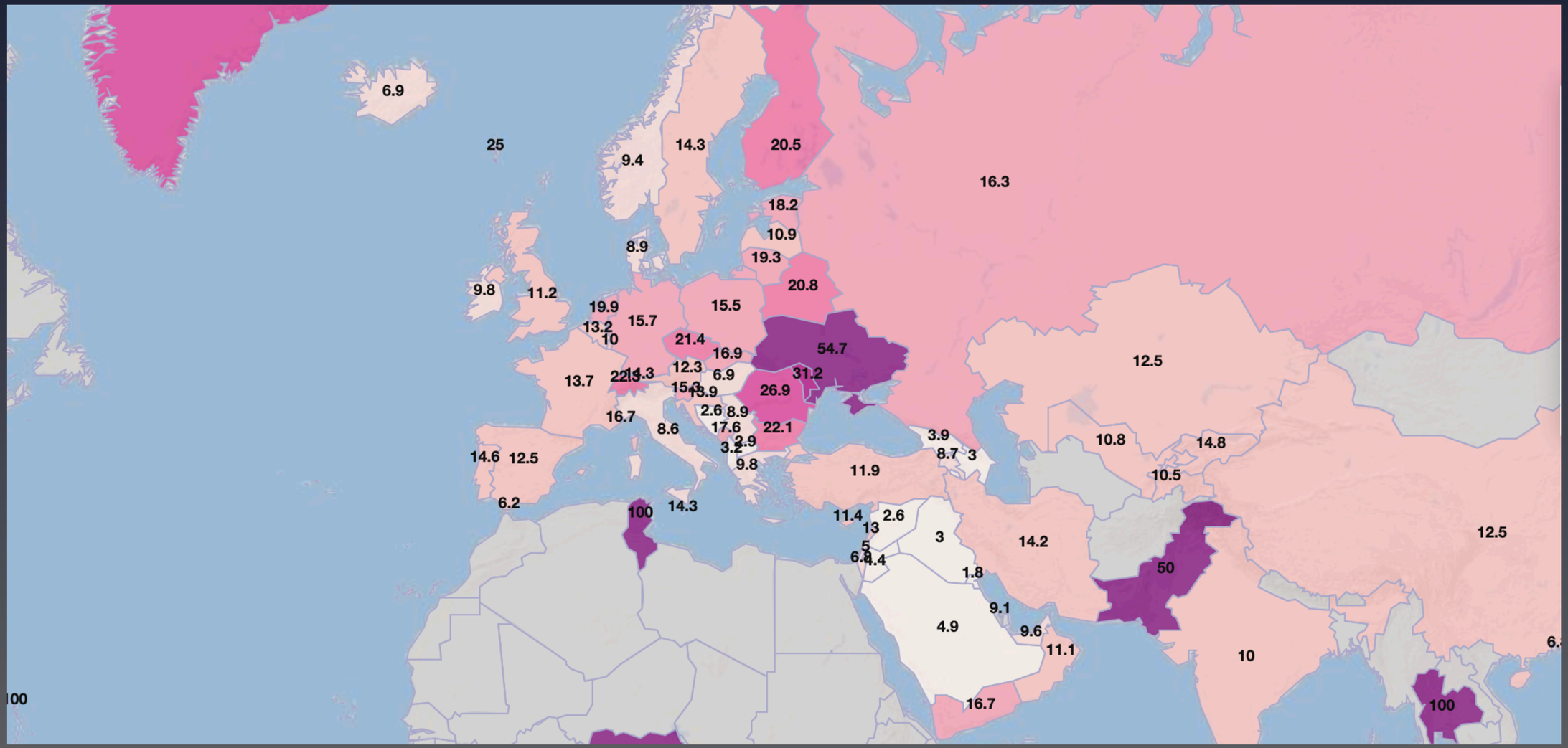


- 2,910 eligible voters
- 19,904 votes registered
  - The voter turnout is 14.62%
- 86 countries

Registered Vote per Country



% Voting per Country



Voting Platform - What's New?

- New UI from Assembly Voting
- Opening and closing ceremonies are now completed with a key transferred to a RIPE NCC server
- Members need to be TLS 1.2 compliant in order to receive emails from Assembly Voting
- **Please note**: If you drop off, you will have to start again

New Voting System - Ceremonies

- Opening and closing keys ceremonies:
  - An election can only be opened after an opening ceremony with encrypted keys
  - Assembly Voting and the RIPE NCC now store the key on servers
  - Only once these keys have been entered into the system together can an election begin
  - Once the keys ceremony has taken place, all subsequent actions by all parties can be seen on the Bulletin Board
  - This process is duplicated for a closing ceremony where the voting report is produced once all parties have entered their keys

Split Voting and Instant Run-Off

- Assembly Voting now meets our requirements with a new system implemented in early 2023
- People representing more than one member can now vote once rather than having to complete individual votes
- Assembly Voting have also implemented our instant run-off voting calculations - the first of its kind that they've seen

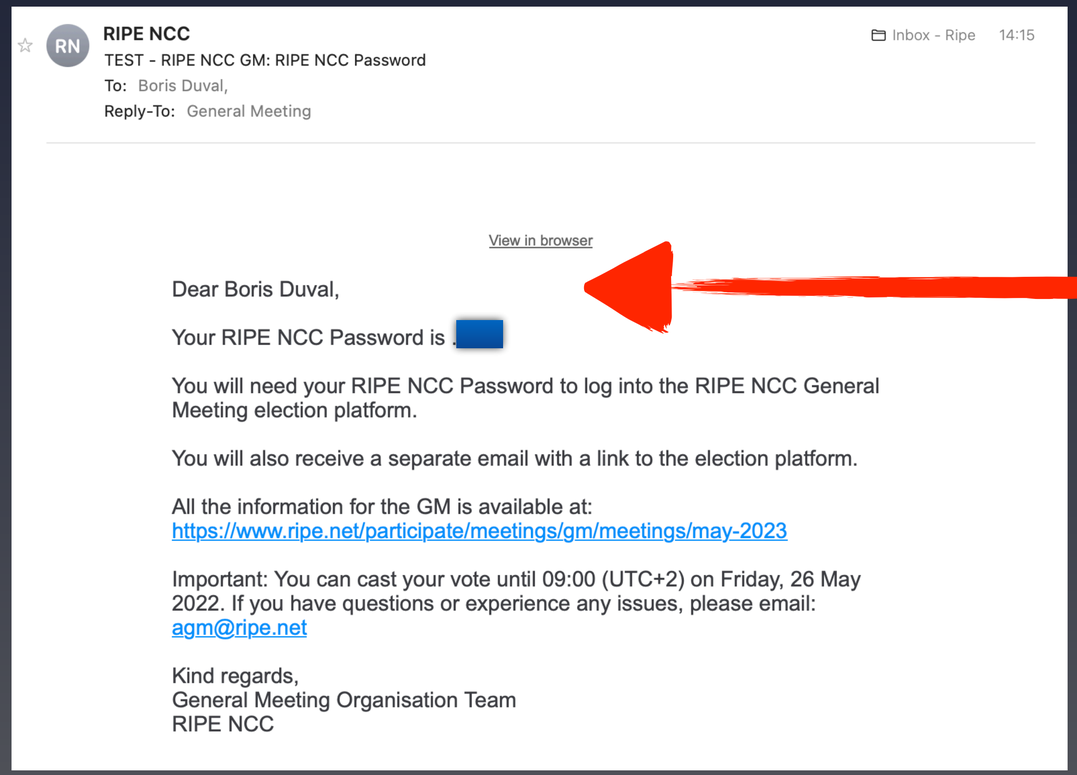
How to Vote

Voting can take place once the Chair declares voting open

Electronic Voting

- Electronic voting is available to all members who have registered to vote electronically
- Electronic votes can be cast until 09:00 (UTC+2) on Friday, 26 May 2023
- There are NO paper ballots at this GM

Electronic Voting



RIPE NCC
TEST - RIPE NCC GM: RIPE NCC Password
To: Boris Duval,
Reply-To: General Meeting

Inbox - Ripe 14:15

View in browser

Dear Boris Duval,

Your RIPE NCC Password is [redacted]

You will need your RIPE NCC Password to log into the RIPE NCC General Meeting election platform.

You will also receive a separate email with a link to the election platform.

All the information for the GM is available at:
https://www.ripe.net/participate/meetings/gm/meetings/may-2023

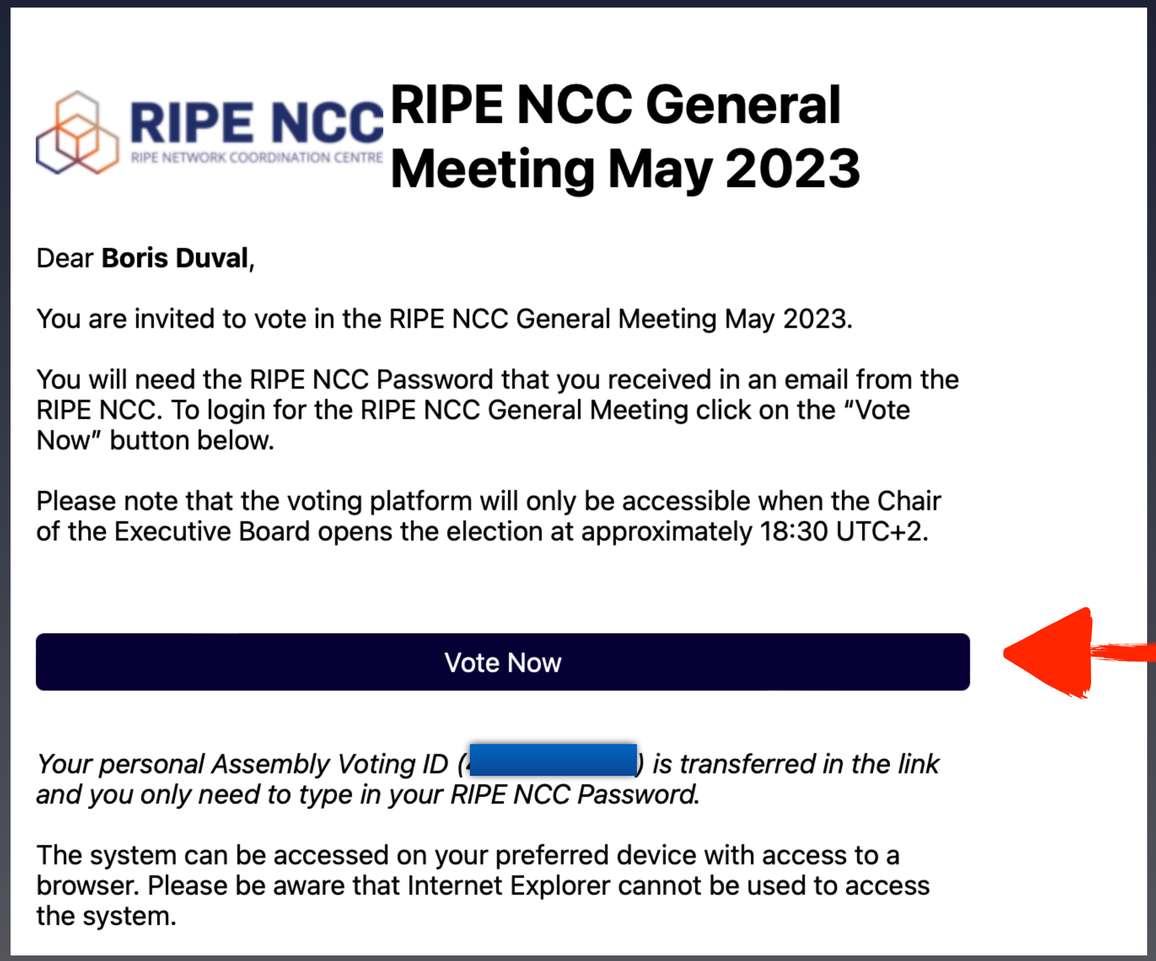
Important: You can cast your vote until 09:00 (UTC+2) on Friday, 26 May 2022. If you have questions or experience any issues, please email:
agm@ripe.net

Kind regards,
General Meeting Organisation Team
RIPE NCC

You will receive TWO emails

One will include your pass code needed to log in to the election platform. This will come from the RIPE NCC.

Electronic Voting



RIPE NCC
RIPE NETWORK COORDINATION CENTRE

RIPE NCC General Meeting May 2023

Dear **Boris Duval**,

You are invited to vote in the RIPE NCC General Meeting May 2023.

You will need the RIPE NCC Password that you received in an email from the RIPE NCC. To login for the RIPE NCC General Meeting 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 18:30 UTC+2.

Vote Now

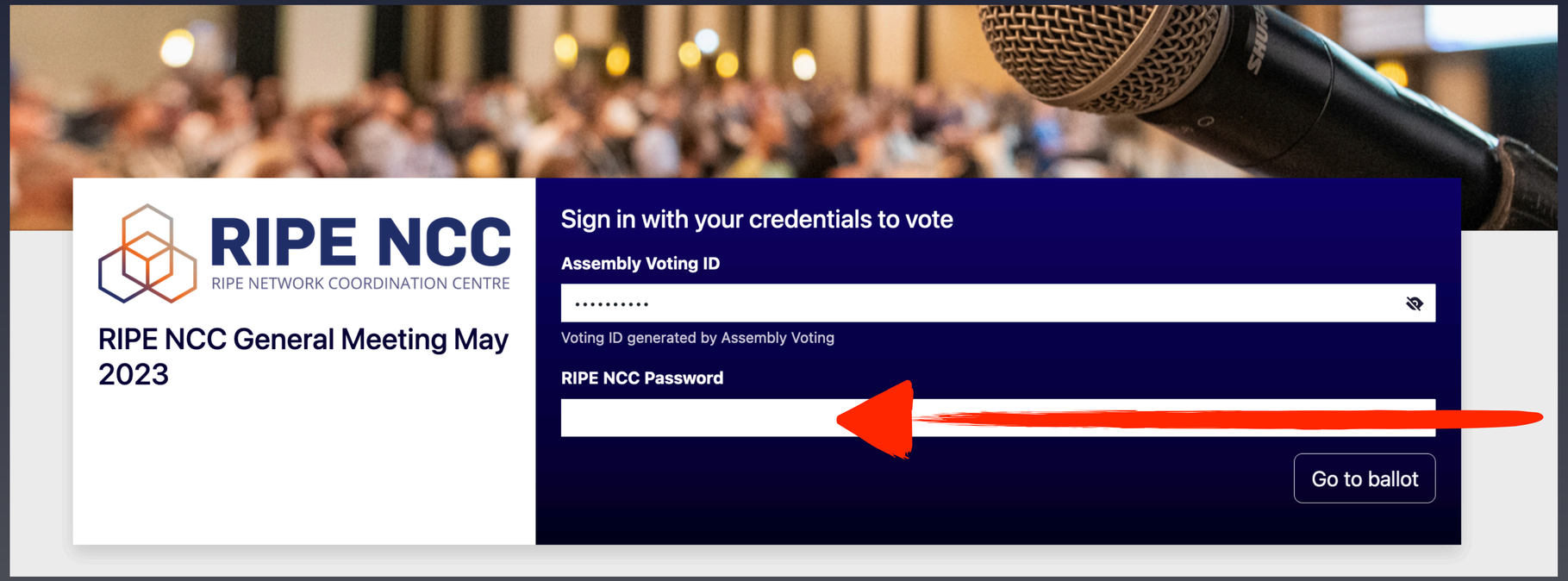
Your personal Assembly Voting ID ([redacted]) is transferred in the link and you only need to type in your RIPE NCC Password.

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.

In another email, you will receive a link to the election platform which also includes your election code. This one will be from Assembly Voting.

Click the 'Vote Now' button or link in the email to start voting.

Electronic Voting



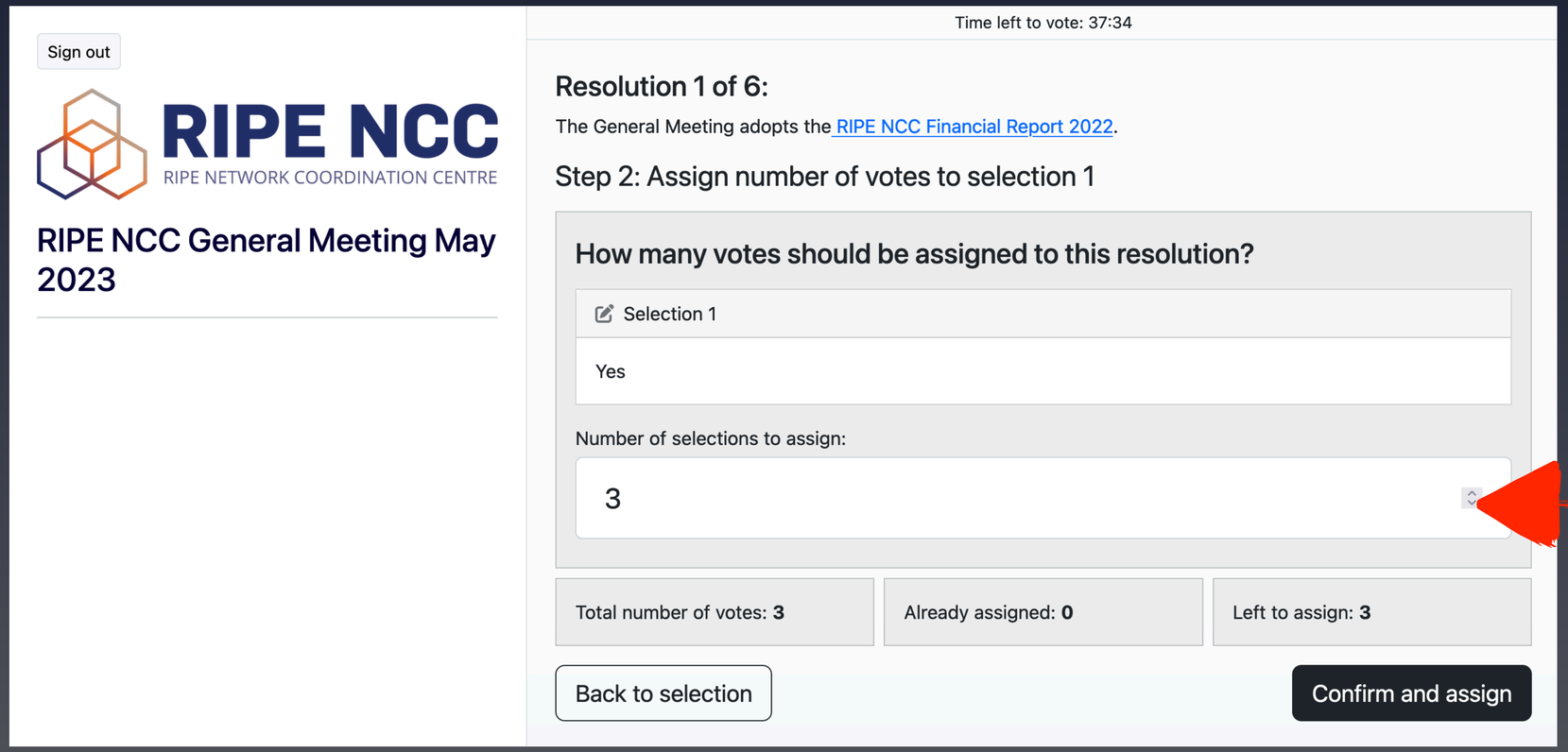
The election code is auto-populated.

You will need your RIPE NCC Password from the email you received from the RIPE NCC to log in.

Electronic Voting

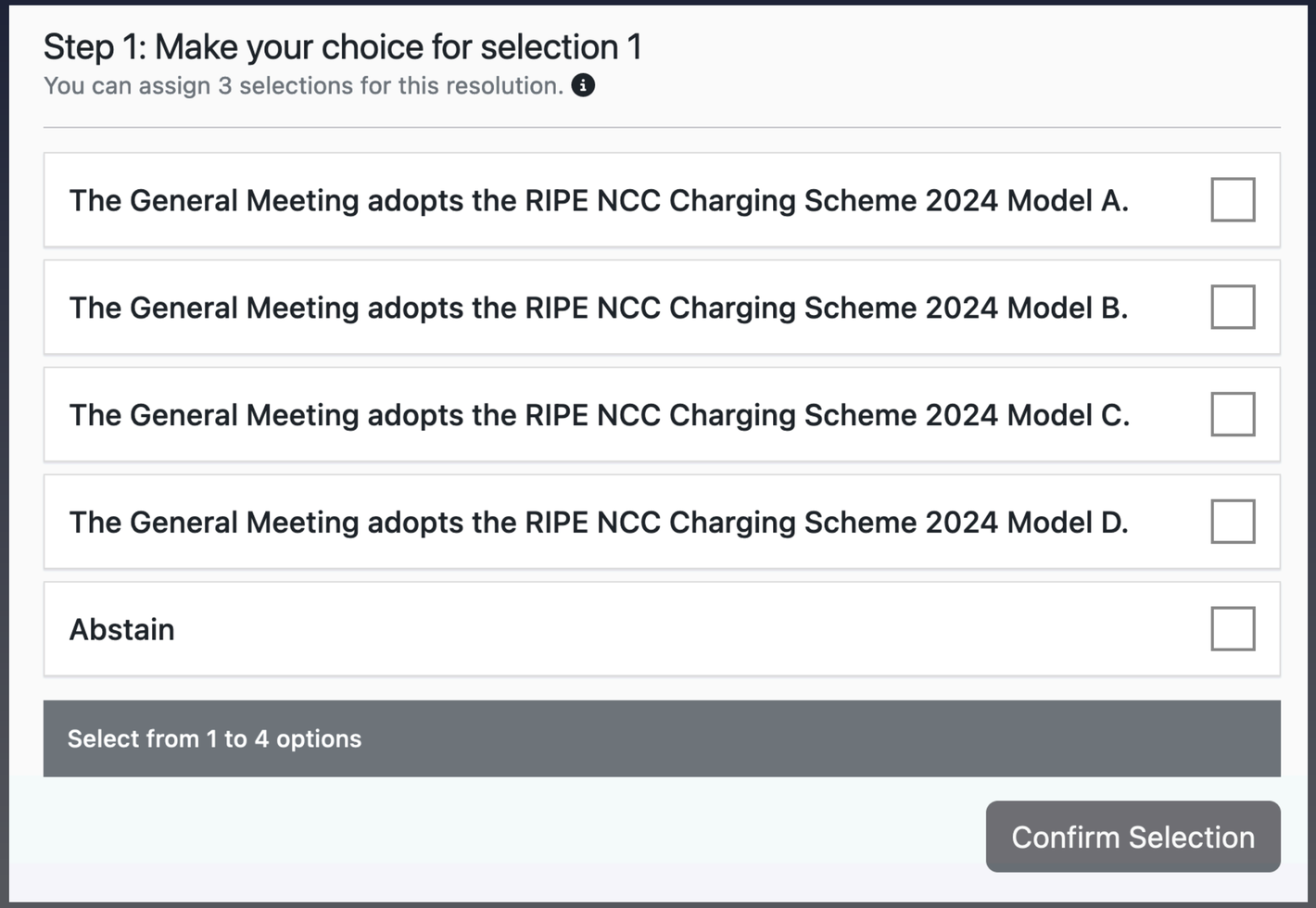
You can choose Yes, No or Abstain. You must choose **one** option to continue.

Electronic Voting



If you have a weighted vote, this will be shown in the box

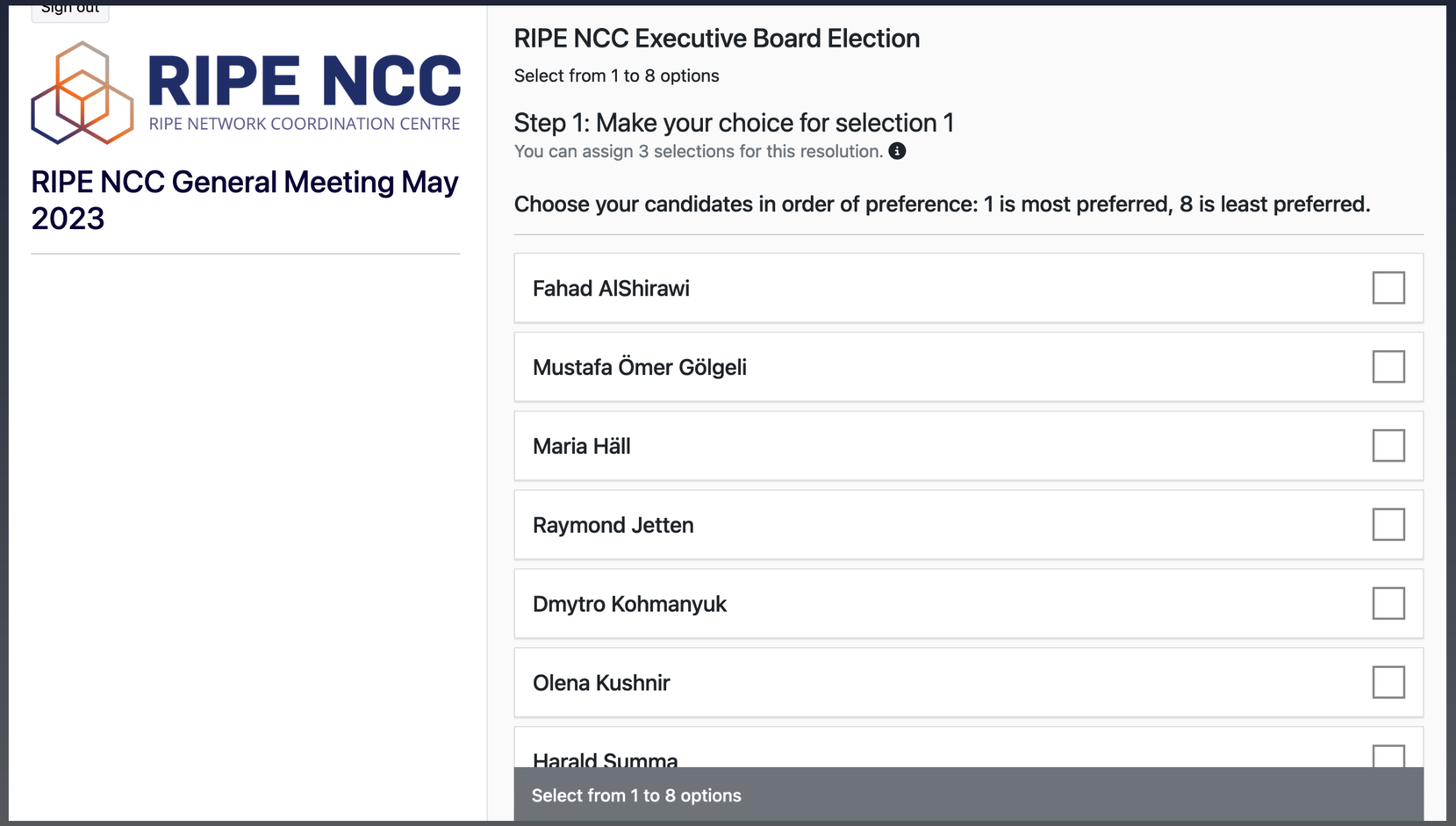
Electronic Voting



For the **Charging Scheme**, you need to vote for the options in order of preference. 1 is most preferred, 4 is least preferred.

You can choose any number of preferences from 1 to 4, or you can Abstain.

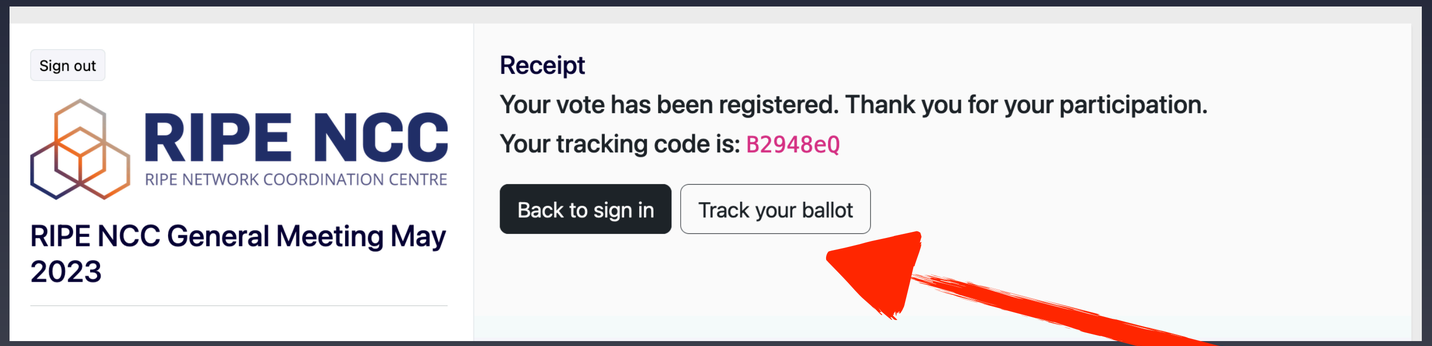
Electronic Voting



For the **Executive Board election**, you need to choose your candidates in order of preference. 1 is most preferred, 8 is least preferred.

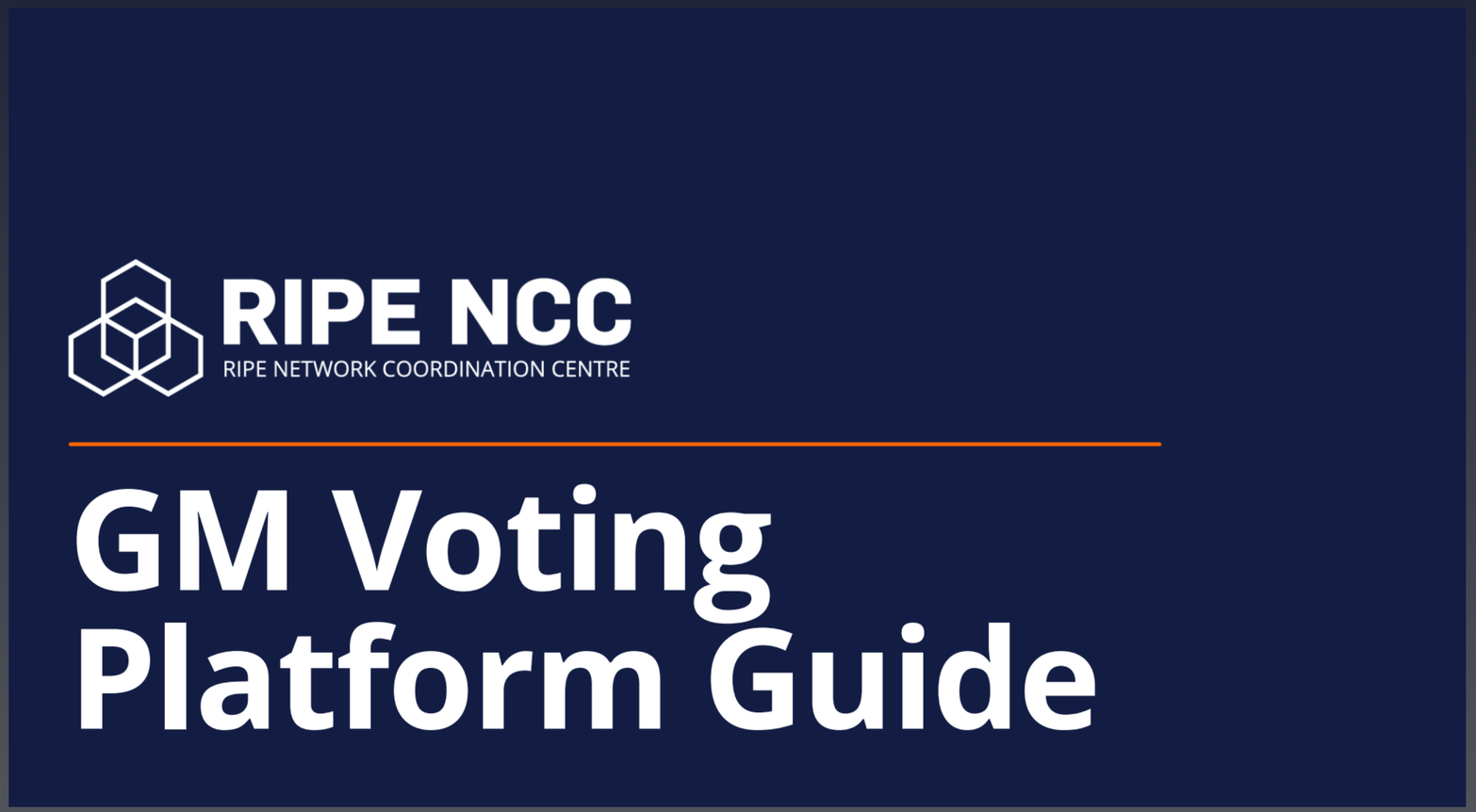
You can choose any number of preferences from 1 to 8, or you can Abstain.

Electronic Voting



You can track your vote with your tracking code after voting

Electronic Voting



GM Voting Platform Guide

PDF:

https://www.ripe.net/participate/meetings/gm/meetings/may-2023/gm-voting-guide_may-2023.pdf

Voting on Resolutions

- There are six 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
- Resolution 4 requires more than 50% YES votes to pass
- Resolution 5 requires more than 50% YES votes to pass
- Resolution 6 requires more than 50% YES votes to pass
- The RIPE NCC Executive Board Elections uses instant run-off

Note: Abstentions are noted, but do not count!

Announcing the Results

- On Friday, 26 May the GM will reconvene at 10:30 (UTC+2)
- The Executive Board Chair will announce the results
- The announcement will be streamed live

Questions

RIPE NCC
RIPE NETWORK COORDINATION CENTRE

Voting on the Resolutions

General Meeting May 2023

Ondřej Filip | RIPE NCC General Meeting | 24 May 2023

Resolutions

Resolution 1 - “The General Meeting adopts the RIPE NCC Financial Report 2022.”

Resolution 2 - "The General Meeting discharges the Executive Board with regard to its actions as they appear from the Annual Report 2022 and Financial Report 2022.”

Resolutions

Resolution 3 -

Option A: “The General Meeting adopts the RIPE NCC Charging Scheme 2024 Model A.”

Option B: “The General Meeting adopts the RIPE NCC Charging Scheme 2024 Model B.”

Option C: "The General Meeting adopts the RIPE NCC Charging Scheme 2024 Model C.”

Option D: "The General Meeting adopts the RIPE NCC Charging Scheme 2024 Model D.”

Resolutions

Resolution 4 -

"In addition to the RIPE NCC Charging Scheme adopted in Resolution 3, the General Meeting adopts an extra charge of EUR 50 per ASN as an integral part of the Charging Scheme 2024.”

Resolution 5 -

“In addition to the RIPE NCC Charging Scheme adopted in Resolution 3, the General Meeting adopts an extra charge of EUR 500 per accepted transfer request as an integral part of the Charging Scheme 2024.”

Resolutions

Resolution 6 -

"The General Meeting adopts the amendments to RIPE NCC Standard Service Agreement."

Voting is open

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