



**RIPE NCC**

RIPE NETWORK COORDINATION CENTRE

# Report from the RIPE NCC Executive Board

Piotr Strzyżewski

RIPE NCC Executive Board Secretary

RIPE NCC General Meeting | 28 October 2020

# Executive Board Members



*From left to right by row:*

- Christian Kaufmann - Chairman
- Piotr Strzyżewski - Secretary
- Remco van Mook
- Ondřej Filip - Treasurer
- Maria Häll
- Falk von Bornstaedt
- Raymond Jetten

# Executive Board Meetings



- Meetings since last GM
  - 15 May 2020
  - 16 May 2020
  - 3 July 2020
  - 8 September 2020
- The minutes of the Board Meetings are published here:  
<https://www.ripe.net/about-us/executive-board/minutes>

# Executive Board Meeting #135 (15 May 2020)



- Distribution of functions within the RIPE NCC Executive Board
  - Ondřej Filip was assigned the function of Treasurer

# Executive Board Meeting #136 (16 May 2020)



- Reviewed first fully remote RIPE NCC General Meeting
- Agreed that call for Executive Board Election Task Force would be appropriate
- Resolved that RIPE NCC will provide funds for physical participation of Working Group Chairs at RIPE Meetings
- Falk von Bornstaedt appointed to board of Rob Blokzijl Foundation
- Reviewed Treasury Statute according to the yearly review cycle and resolved that it would remain unchanged
- Approved document “Virtual Meeting Registration Terms and Conditions” and amendments to the document “RIPE NCC Privacy Statement”

# Executive Board Meeting #137 (3 July 2020)



- Confirmed selection of RIPE Chair and RIPE Vice Chair and that the process was followed as outlined in ripe-727 and ripe-728
- Suggested a review of the current documents or process for the next RIPE Chair/Vice Chair selection
- Appointed Jaya Baloo as new member of the Selection Committee for the RIPE NCC Community Projects Fund

# Executive Board Meeting #138 (8 Sep 2020)



- Approved amendments to the procedural document “Due Diligence for the Quality of RIPE NCC Registration Data”
- Approved publication of Draft Agenda for the RIPE NCC General Meeting October 2020 and Draft RIPE NCC Activity Plan and Budget 2021
- Decided to increase the number of the Executive Board members that acting jointly have the authority to represent the Association from two to four (resolution on proposed amendment to AoA be voted on at this GM)
- Received an update from the new RIPE Chair, Mirjam Kühne.

# Executive Board Meeting #138 (8 Sep 2020)



- Adopted RIPE NCC Executive Board Election Task Force recommendations
  - Instructed Managing Director to implement recommendations not subject to amendment of RIPE NCC Articles of Association
  - Approved proposed amendments to the RIPE NCC Articles of Association (resolution on proposed amendment to be voted on at this GM)
  - Instructed RIPE NCC to publish the Executive Board Election Task Force report for the membership

# Ongoing Work



- Fulfilling corporate governance and fiduciary responsibilities
- Finalising the Activity Plan and Budget 2021
- Engaging with the community and members
- Working with Hans Petter to maintain good Board-Management relationship
- Liaison and cooperation with other RIRs



# Your Input to the Board

- 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
- We also ask for input on specific RIPE NCC services, e.g. the Brokers List



# 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)
  - Email us directly: [exec-board@ripe.net](mailto:exec-board@ripe.net)



# Questions



[exec-board@ripe.net](mailto:exec-board@ripe.net)