



RIPE NCC
RIPE NETWORK COORDINATION CENTRE

Report from the RIPE NCC Executive Board

Nigel Titley, RIPE NCC
Executive Board Chairman

Executive Board Members



- Nigel Titley (Chairman)
- Remco van Mook (Treasurer)
- Christian Kaufmann (Secretary)
- Dmitry Burkov (ICANN Liaison)
- Maria Häll (Member)
- Salam Yamout (Member)
- János Zsakó (Member)

Executive Board Meetings



- Executive Board meetings since last GM:
 - 15 December 2016
 - 17 March 2017
- The minutes of Board meetings are published after every meeting
 - A summary of the decisions is also published for members
- The Board welcomes comments on the minutes to help with discussions, preferably via members-discuss@ripe.net

December 2016 Meeting



- Approved the Activity Plan and Budget 2017
- Instructed the RIPE NCC Management to redistribute the surplus amount to the members
- Decided that new membership applications from legal entities that are related to each other should be processed one at a time
- Approved the updated RIPE NCC Treasury Statute

March 2017 Meeting



- Agreed to submit the Financial Report 2016 for the GM (to be voted on today)
- Approved the RIPE NCC Charging Scheme 2018 to be presented to the members (to be voted on today)
- Instructed the RIPE NCC to report any cases of fraud to the relevant authorities
- Decided that the RIPE NCC will not join the SEED Alliance at this time but will revisit our participation in the future

Charging Scheme Discussion



- In September 2016, we opened discussion on the RIPE NCC charging scheme model
- Several different models were suggested by members across the service region - there was no clear guidance
- Other members expressed support for the current model - one LIR-one fee
- The Board decided to retain the current model for the 2018 proposed charging scheme

Outreach



- From 2018, the RIPE NCC plans to support one regionally-focused meeting per year in the ENOG, MENOG and SEE regions
- The RIPE NCC will increase efforts in hosting national and local meetings, Member Lunches, training courses and other tailored events focusing on specific issues of interest
- This will take place in communities throughout our service region

Ongoing Work



- Planning for Activity Plan and Budget 2018
 - Continuing combined strategy meetings with RIPE NCC Management team
- Engaging with membership and community, online and at industry events
- Liaising with other RIR boards
- Supervising the RIPE NCC management

Help the Board with its Work



- The Board needs to know that it is representing members effectively
- Let us know what you think:
 - Now at the GM
 - On the members-discuss@ripe.net mailing list to involve us in discussion with all members
 - Informally at meetings and events
 - Through feedback received by the RIPE NCC
 - Email us directly at exec-board@ripe.net

Resolutions and Board Election



- The biggest impact you can have is by voting on resolutions and in Executive Board election
- Three resolutions to be voted on today:
 - The Financial Report 2016
 - Discharge of the Executive Board
 - RIPE NCC Charging Scheme 2018
- Five candidates for Executive Board election
 - The people you elect represent your interests and drive the RIPE NCC forward



Questions



exec-board@ripe.net