Report from the RIPE NCC Executive Board

Nigel Titley, RIPE NCC
Executive Board Chairman

Executive Board Members

- Executive Board members:

  - Nigel Titley (Chairman)

  - Remco van Mook (Treasurer)

  - Christian Kaufmann (Secretary)

  - Dmitry Burkov (ICANN Liaison)

  - Maria Häll (Academic Liaison)

  - Salam Yamout (Government Liaison)

  - János Zsakó (Member)

- Academic and Government Liaisons are new titles

Executive Board Meetings

- Executive Board meetings since last GM
  - 16 June 2015
  - 2 October 2015

- The minutes of all Board meetings are published after every meeting

- A summary of the decisions made are also published for members

- The Board welcomes comments on the minutes to help with discussion, preferably via members-discuss@ripe.net

Executive Board Meeting June

- Approved RIPE NCC drafting the document on the RIR Stability Fund

- Discussed ISOC proposal on IETF Endowment Fund

- Asked RIPE NCC to draft amended Arbitration Procedure (members vote on this today)

- Requested that the RIPE NCC analyse its membership base to prepare for future

Executive Board Meeting October

- Discussed engagement with membership in all parts of the service region

- Reviewed a financial stress test and concluded that the reserves met a worst-case scenario

- Approved Updated Due Diligence Document; Updated Arbitration Procedure; Inter-RIR transfer templates

- Agreed to hold another strategy meeting with Senior Management in 2016

Corporate Governance Review

- The Board discussed a review of the RIPE NCC's corporate governance by a third party

- No major concerns were raised

- The Board noted two points:

  - Term limits for Board members

  - Use of the term "Executive Board" when the Board does not have "executive" functions

- The Board decided not to make changes at this time, although the members' input is of course welcome

RIPE NCC Surplus 2015

- The Board is pleased that members will have control over the RIPE NCC surplus

- It also acts as a good mechanism to correct for budgetary predictions made early in 2014

- This annual resolution means that there will be no addition of the fiscal surplus to the RIPE NCC reserves without the members' approval

- The Board feels that the reserves are adequate to support a redistribution of the surplus

- The members will vote on resolution at this GM

Ongoing Work

- Finalising the Draft Activity Plan and Budget 2016

- IANA stewardship transition process

- Continuity of services to all RIPE NCC members

- Supervision and coordination with RIPE NCC management

- Engaging with membership and community

- Liaison and cooperation with other RIR boards

- Representing the RIPE NCC externally

IETF Endowment Fund

- The IETF is a core part of the global technical community and the RIPE community

- The IETF is looking for long-term, sustainable funding for its development and evolution (see Jari's presentation in RIPE NCC Services WG)

- The Board sees the importance of this initiative and believes that the RIPE NCC is in a position to donate EUR 1 million from the reserves

- Naturally, the Board will not commit to this without member support

Help the Board with its Work

- The Board needs to know that it is doing its job effectively and is meeting your needs

- 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 to the RIPE NCC, which is reported to us (member lunches are proving very effective)

  - Email us directly at exec-board@ripe.net

Questions

exec-board@ripe.net