8017701 0:F98:3080 08.51.100.14 13bell 5-19FZ:80:119 1:2209:00:30 :095:1095 51-

Voting at RIPE NCC General Meeting

Nigel Titley RIPE NCC General Meeting 2 November 2011



Background

- Until 2010, all General Meeting voting was by:
 - Paper ballot
 - Show of hands
- Feedback to the Board that voting should be extended to those not physically present
- In October 2009, AoA amendment to allow for electronic voting approved by the membership



Previous Vote Counts

- Executive Board vote counts:
 - -2004 64
 - -2005 139
 - -2006 193
 - -2007 82
 - -2008 215
 - -2009 171
 - **2010 204**



Voting on Resolutions

- Executive Board decided to use electronic voting for resolutions for this GM because:
 - Success of that system for Board elections
 - Requests from members that it be introduced
 - Widespread member discussion on certification and Charging Scheme 2011
- For the current GM:
 - -210 LIRs fully registered for electronic voting
 - Over 100 paper ballots physically at GM



Electronic Voting System

- System is operated by a third party BigPulse
 - Company was able to meet AoA requirements
 - A third party system preferable for providing independence
- LIRs need to register with BigPulse and send a copy of their photo ID to the RIPE NCC to confirm registration two weeks before GM
 - ID requirement is from AoA
 - AoA change would reduce deadline to one day



Electronic Voting System

• Registered LIRs receive a link to the voting page



Signed in as 2500 · Sign-out · Poll Menu · My Details · Contact

RIPE NCC General Meeting Resolutions November 2011

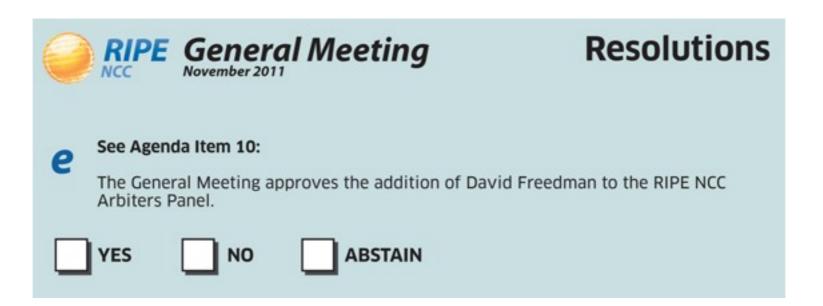
	ng adopts the RIPE NCC Charging Scheme 2012. You have a total vote weight of: 10 The number of times you can split your total vote is: 3.	
	For this vote set the weight to: 10 This will leave unused weight of: 0	
Select ONE checkbox		
YES		
NO		
ABSTAIN		
Submit Vote		
Anonymous	setting A1 · Restricted access voting · Votes cannot be changed · Page visible to authorized people only	

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 LIRs with full membership in attendance (not voting electronically) vote by paper ballot method



Paper ballots entered into the BigPulse system



How the Votes are Counted

 A resolution needs more than 50% of the votes to pass

 Abstentions and spoiled votes are NOT counted as part of the total but they will be noted

• The Yes votes need to outnumber the No votes



Voting Period

- Voting period starts at agenda point 11
- Paper ballots must be handed in now
 - to be kept securely until after election
- Electronic voting remains open until 14:00 (UTC +1) on Thursday, 2 November
- Paper ballots are combined with the electronic votes
- Ballot input overseen by independent scrutineers
- Results unavailable until voting period closes



- Results will be announced in the same room and on the same webcast link as today at 15:45 (UTC +1) on 2 November
- This will be a simple announcement GM should close before 16:00 RIPE Meeting session
- If you wish to attend, bring your GM badge



Questions?



