

RIPE NCC Executive Board Report

RIPE NCC General Meeting
15 May 2013
Nigel Titley



General

- Board members:
 - Fahad AlShirawi (Member)
 - Dmitry Burkov (ICANN Liaison)
 - Nigel Titley (Chairman)
 - Christian Kaufmann (Secretary)
 - Remco van Mook (Treasurer)
 - *János Zsakó (Advisor)*
- Executive Board Meetings since September 2012:
 - 29 November 2012
 - 29 March 2013

What the Board Does and Does Not Do

- Is elected by the members
 - Represents the members, steering the course of the association
- Governs the RIPE NCC's operations, including the Budget and activities of the RIPE NCC
- It is the General Meeting that formally approves the Charging Scheme
- Board has no influence on the policies of the RIPE community

Board Decisions – November 2012

- Re-instated ASused tool
- Check member list vs “sanctioned list” – once a year
- Waived sign-up and annual service fee for Legacy Resource holders in 2013
- Approved Activity Plan and Budget 2013

Board Decisions – March 2013

- Approved Phase 1 of Resiliency Plan for services
- Not appealing court verdict re: “Policy Order” challenge
- Decided not to release RPKI service for PI End Users prior to Community policy action
- Continued free RIPE DB Proxy Service under contract
- Approval of “Draft Charging Scheme 2014”
- Approval of Draft Financial and Annual Report 2012

Board Ongoing Work

- Discussions with tax authorities regarding Clearing House
- Discussing changes to arbitration process with Arbitration Panel
- Reviewing plans around RIPE Atlas
- Treasury management and planning

Board Ongoing Work

- Ensuring that accuracy of the Registry remains a priority
- Increased regional presence
- Ensuring organisational transparency at all levels

We are Open for Discussions

- In all aspects of its work, the Board looks for input, feedback and comments from the membership
- Some interaction must be formal
 - Based on Articles of Association
- Interaction with the Board can be informal
 - Talk to us
 - ... or send us mail (exec-board@ripe.net)
- Meet-the-Board Breakfast this morning

Feedback Channels for the Board

- The members-discuss mailing list
 - We closely follow the discussion there
 - The list is for members – the Board and RIPE NCC staff do not post there unless it's to provide information
- Direct email access to the Board:
 - exec-board@ripe.net
- General Meetings twice a year
- Membership and Stakeholder surveys
- Elections – the ballot box is a great feedback mechanism!

Further Plans for the Year

- Implement decisions of today
- Cooperation in major events
 - Internet Governance Forum (IGF), Indonesia
- Coordinate, meet and mingle
 - RIR meetings
 - Regional meetings, ENOG, MENOG, SEE
 - ICANN meetings
 - Roundtables
 - Assorted other events

The Activity Plan

- To provide greater transparency, we extended the Activity Plan and combined it with the Budget to provide greater detail about resources involved in RIPE NCC activities
- We have heard that this has been appreciated
- Feedback is very welcome

Questions?

