

RIPE NCC Executive Board Report

RIPE NCC General Meeting
17 November 2010



General

- Board members:
 - Fahad AlShirawi (Member)
 - Dmitry Burkov (ICANN Liaison)
 - Nigel Titley (Chairman)
 - Andreas Wittkemper (Secretary)
 - Remco Van Mook (Treasurer)

 - János Zsakó (Adviser)
- Executive Board Meetings since May 2010
 - 30 June 2010, reviewing directions for 2011
 - 28 September 2010, finalising documentation for GM

Future Focus

- Position RIPE NCC for significant change in environment
 - IPv4 exhaustion on the doorstep
 - Serve members' needs & navigate through changes
- Ensure RIPE NCC stability in a changing political landscape
 - Participate in Multi-stakeholder Internet Governance arena
 - Enhancing RIPE NCC recognition within ICT industry
 - Fully support government – industry dialogue

Long-Term Planning

- Continuing on strategic issues track
 - Evolving Role of RIPE NCC
 - Trusted Source of Data
 - Number Resource Lifecycle Management
- Attending other RIRs' meetings
 - To maintain inter-RIR cohesion
 - Informal exchange of views

Activities 2009/10

- Oversight of RIPE NCC Management
 - Strategic planning up to 2012
 - Ensuring smooth and efficient operations
- Support participation in
 - Internet Governance Forum
 - Roundtable workshops
 - Increased outreach
- And take part in activities ourselves
 - Roundtables for governments / regulators
 - Law Enforcement Agency meetings
 - Regional Meetings / NOGs
 - Internet Governance Forum
 - ITU events
 - Other RIRs' events

Discussion Point Today: Extent of e-voting

- Pilot for e-voting ran reasonably well in May
- Executive Board consensus:
Gather experience with e-voting for elections only
- Heard your interest for “more”
 - e-voting for all resolutions
- Options / Impact

Increased Member Interaction

- Proposals have been aired on mailing list
- Discussion were followed and acted upon
- This is good, we want to continue in this manner
 - Webcasting / Remote Participation for GMs
 - ...
- We do like to hear from you...

Questions?

