



**RIPE NCC**  
RIPE NETWORK COORDINATION CENTRE

# Report from the RIPE NCC Executive Board

Christian Kaufmann  
RIPE NCC Executive Board Chairman

RIPE NCC General Meeting | Reykjavik | 22 May 2019

# Executive Board Members



From left to right:

- Remco van Mook (Treasurer)
- Falk von Bornstaedt
- Maria Häll
- Christian Kaufmann (Chairman)
- Salam Yamout
- Piotr Strzyżewski
- Nigel Titley (Secretary)

# Executive Board Meetings since the previous GM



- Meetings held on 13 December 2018 and 15 March 2019
- The minutes of Board meetings are published after every meeting
- A summary of decisions made is also published for members
- We welcome comments on the minutes to help with discussions preferably via [members-discuss@ripe.net](mailto:members-discuss@ripe.net)
- Share your thoughts with us so we can represent you more effectively!

# Board Meeting 13 December 2018



- Approved the RIPE NCC Activity Plan and Budget 2019
- Supported the implementation of a yearly billing cycle, including payment options for members with cash flow limitations
- Approved amendments to terms and conditions of several RIPE NCC documents, including RIPE Atlas, RACI, RIPE Fellowship, RIPE Meeting Registration and Monitoring Infrastructure Domains in DNSMON
- Approved proposed amendments to the RIPE NCC Standard Service Agreement, to be voted on during this GM

*The full minutes of the Board Meeting are available here:*

<https://www.ripe.net/about-us/executive-board/minutes/2018/minutes-120th-ripe-ncc-executive-board-meeting>

# Board Meeting 15 March 2019



- Approved the implementation of ‘abuse-c validation’
- Requested reporting on the Integrated Risk Management Project from RIPE NCC management
- Requested a draft conflict of interest policy that applies to RIPE NCC staff and the Executive Board

*Read the full minutes here: <https://www.ripe.net/about-us/executive-board/minutes/2019/minutes-121st-ripe-ncc-executive-board-meeting>*

# Board Meeting 15 March 2019 (continued)



- Approved the Charging Scheme 2020 options that will be voted on during this GM
- Approved amendments to terms and conditions of several RIPE NCC documents, including ‘Amendments to Closure of Members, Deregistration of Internet Resources and Legacy Internet Resources procedure’.
- Approved the proposed amendments to the RIPE NCC Articles of Association that will be voted on during this GM

*Read the full minutes here: <https://www.ripe.net/about-us/executive-board/minutes/2019/minutes-121st-ripe-ncc-executive-board-meeting>*

# Executive Board Outreach



- Attended MENOG 19 (Beirut) and SEE 8 (Sarajevo)
- Will attend ENOG 16 (Tbilisi) in June, and the Regional Meeting in Kyiv in September 2019
- Joint APNIC/RIPE NCC Board Meeting at APNIC 48 in September 2019
- Attending other RIR meetings and industry events

# Ongoing Activities



- Fulfilling corporate governance and fiduciary responsibilities
- Planning for the Activity Plan and Budget 2020
- Working with the RIPE NCC management in preparation for IPv4 exhaustion
- Guiding the RIPE NCC Management
- Liaison and cooperation with other RIRs

# Members-discuss mailing list discussions followed by the Board



- **Move to Annual Billing**

- Requested updates on the number of complaints about billing received by the RIPE NCC

- **RIPE NCC Charging Scheme options**

- Noting feedback received on mailing lists
- Clarifying the Board's position and reasoning

- **Membership Terminations**

- The Board has oversight of processes and steps taken prior to termination of membership

- **IPv4 Exhaustion**

- Keeping track of steps taken by RIPE NCC to prepare for this
- Following policy discussions

# Board Reasoning behind the Charging Scheme



- The Board has shared clarifications on the members-discuss mailing list
  - Only two models proposed to ensure that one receives a clear majority
  - The Board has stated its preference for Option A
  - Option A is in keeping with the Board view that the Charging Scheme should be simple and predictable
- The proposed options keep in mind the RIPE NCC's status as a not-for-profit membership organisation under Dutch law and its tax obligations
- Both options are in keeping with the principles of the Charging Scheme Taskforce's recommendations

<https://www.ripe.net/participate/meetings/gm/meetings/september-2012/charging-scheme-model-proposal>

<https://www.ripe.net/participate/meetings/gm/meetings/april-2012/supporting-documents/report-of-the-charging-scheme-task-force>

# Your Vote Matters!



- Seven candidates for two Executive Board seats
  - Evgeny Antipov
  - Ondřej Filip
  - Kurt Erik Lindqvist
  - Remco van Mook
  - Flavio Palumbo
  - Rebecca Stanic
  - William Sylvester

# Voting on Resolutions



- There are 5 resolutions to be voted on
- Resolutions 1 and 2 relate to the RIPE NCC Financial Report 2018 and the discharge of the Executive Board
- Resolution 3 presents two options for the Charging Scheme 2020
  - Option A retains the current model
  - Option B proposes a variable fee model
- Resolution 4 takes into account remote participants at the GM
- Resolution 5 addresses an ongoing request to allow the submission of digital copies of the SSA

# The Resolutions at this GM



- **Resolution 1:** “The General Meeting adopts the RIPE NCC Financial Report 2018.”
- **Resolution 2:** “The General Meeting discharges the Executive Board with regard to its actions as they appear from the Annual Report 2018 and Financial Report 2018.”
- **Resolution 3:** “The General Meeting approves the adoption of the RIPE NCC Charging Scheme 2020 option that received the absolute majority of the votes cast.”
- **Resolution 4:** “The General Meeting approves the amendments to the RIPE NCC Articles of Association.”
- **Resolution 5:** “The General Meeting approves the amendments to the RIPE NCC Standard Service Agreement.”

# Share your thoughts with the Board!



- We represent your interests
- Let us know what you think
  - Via the [members-discuss@ripe.net](mailto:members-discuss@ripe.net) mailing list
  - Email us at [exec-board@ripe.net](mailto:exec-board@ripe.net)
  - Or talk to us at events!



# Questions



[exec-board@ripe.net](mailto:exec-board@ripe.net)