



RIPE NCC
RIPE NETWORK COORDINATION CENTRE

Report from the RIPE NCC Executive Board

Christian Kaufmann
RIPE NCC Executive Board Chairman

RIPE NCC General Meeting | 19 May 2021

Executive Board Members



- Falk von Bornstaedt
- Ondřej Filip - Treasurer
- Maria Häll
- Raymond Jetten
- Christian Kaufmann - Chairman
- Remco van Mook
- Piotr Strzyżewski - Secretary

Executive Board Meetings



- Meetings since last GM
 - 30 October 2020
 - 11 December 2020
 - 5 February 2021
 - 11-12 March 2021
 - 14 May 2021
- The minutes of the Board Meetings are published for you to review and comment on:
<https://www.ripe.net/about-us/executive-board/minutes>

Executive Board Meeting #139 (30 Oct 2020)



- Re-appointed Hervé Clement to the Number Resource Organization Numbers Council (NRO NC)
- Removed moderation from the members-discuss mailing list

Executive Board Meeting #140 (11 Dec 2020)



- Adopted the document “Code of Conduct for Candidates for the Executive Board”
- Approved the publication of the RIPE NCC Activity Plan and Budget 2021
- Adopted the document “Management Regulations of the RIPE NCC”
- Reinstated moderation of the members-discuss mailing list

Executive Board Meeting #141 (5 Feb 2021)



- Reviewed status regarding sanctions and legislative areas potentially affecting RIPE NCC operations
- Discussed options on consulting the membership on Charging Scheme options during Summer 2021

Executive Board Meeting #142 (11-12 Mar 2021)



- Decided on a low-level risk appetite for 2021, accepting the existing high-risk items and the relevant mitigation plans (in regards to the risks identified in the Integrated Risk Management system)
- Discussed details about potential devices and vendors for RIPE Atlas probes
- Adopted the document “Board Remuneration” which describes current status, i.e. the Board is not remunerated
- Approved submission of the RIPE NCC Financial Report 2020 to the membership for adoption
- Approved the RIPE NCC Annual Report 2020

Executive Board Meeting #142 (11-12 Mar 2021)



- Approved submission of the RIPE NCC Charging Scheme 2022 to the membership for adoption
- Approved publication of the Draft Agenda for this GM
- Approved amendments to the procedural documents:
 - “Transfer of Internet Number Resources and Change of a Member’s Official Legal Name”
 - “Independent Internet Number Resources - Contractual Relationship Changes Between Sponsoring LIR and End Users”
- Resolved that individuals placed under moderation on members-discuss would remain under moderation for one year from the date an email not in compliance with the Code of Conduct was sent. Moderation was also lifted for those it applied to.

Executive Board Meeting #143 (14 May 2021)



- The RIPE NCC Executive Board appoints Samaneh Tajalizadehkhoob and Flavio Luciani to the available seats on the Community Projects Fund Selection Committee.

Ongoing Work



- Working with Hans Petter to maintain good Board-Management relationship
- Guiding the RIPE NCC Management
- Fulfilling corporate governance and fiduciary responsibilities
- Planning for the Activity Plan and Budget 2022
- Liaison and cooperation with other RIRs

Resolutions to be Voted on at this GM



- Resolution 1: “The General Meeting adopts the RIPE NCC Financial Report 2020”
- Resolution 2: “The General Meeting discharges the Executive Board with regards to its actions as they appear from the Annual Report 2020 and Financial Report 2020.”
- Resolution 3: “The General Meeting approves the adoption of the RIPE NCC Charging Scheme 2022.”

Executive Board Elections



- Five candidates for two Executive Board seats:
 - Farzaneh Badiei
 - Falk von Bornstaedt
 - Silvan Gebhardt
 - Job Snijders
 - Piotr Strzyżewski



Your Input to the Board

- We encourage feedback from members regarding RIPE NCC activities and budget
- Throughout the year, we invite members to discuss and contribute to the development of key documents
 - Charging Scheme
 - Activity Plan and Budget
- We also ask for input on specific RIPE NCC services

Your Input to the Board



- We also want to hear from members about whether the Board is doing its job effectively and if we are meeting your needs!
 - We are here to talk to you, formally at the GM
 - Or informally at social events
 - And through the Members Discuss mailing list: members-discuss@ripe.net
 - Email us directly: exec-board@ripe.net

And finally...



- We would like to formally extend our gratitude and our best wishes to Chief Financial Officer Gwen van Berne, who will leave the RIPE NCC at the end of June





Questions



exec-board@ripe.net