



RIPE NCC

RIPE NETWORK COORDINATION CENTRE

Report from the RIPE NCC Executive Board

Christian Kaufmann
RIPE NCC Executive Board Chairman

RIPE NCC General Meeting | 18 May 2022

Executive Board Members



- Ondřej Filip - Treasurer
- Maria Häll
- Raymond Jetten
- Christian Kaufmann - Chairman
- Remco van Mook
- Job Snijders
- Piotr Strzyżewski - Secretary



Executive Board Meetings



- Meetings since the last GM:
 - 15-16 December 2021
 - 23 February 2022
 - 24 February 2022
 - 28 February 2022
 - 3 March 2022
 - 7 March 2022
 - 14-15 March 2022
 - 15 May 2022

The minutes of the Board Meetings are published at:

<https://www.ripe.net/about-us/executive-board/minutes>

Executive Board Meetings



- Documents since last GM:
 - Closure of Members, Deregistration of Internet Resources and Legacy Internet Resources (approved amendments)
 - RIPE NCC Activity Plan and Budget 2022
 - RIPE NCC Strategy 2022-2026
 - RIPE NCC Financial Report 2021
 - RIPE NCC Annual Report 2021

Executive Board Meetings



- Resolutions since last GM (excluding documents):
- The RIPE NCC Executive Board
 - Approved the minutes of EB#149 (EB#150-R-01)
 - Accepted the existing high-risk items and the relevant mitigation plans as described in the presented Integrated Risk Management report (EB#150-R-02)
 - Approved the implementation of the arbiter's ruling on Conflict Arbitration between UMOS LLC and RIPE NCC issued on 7-1-2022 (EB#151-R-01)
 - Approved the Resolution on the Provision of Critical Services (EB#153-R-01)
 - Resolved to temporarily moderate the members-discuss mailing list (EB#155-R-01)
 - Approved the minutes of EB#150, EB#151, EB#152, EB#153, EB#154 and EB#155 (EB#156-R-03)

Important Topics Discussed



- Agreed on a project to improve the integration of tickets between Zendesk and the LIR Portal (EB #150)
- Possible alternative Charging Scheme models for 2023 (EB #150)
- Matters related to a particular arbiter's ruling on the RIPE NCC's Conflict Arbitration with UMOS LLC as well as cooperation between arbiters and the RIPE NCC in general (EB #151)
- How the 2022 Russian invasion of Ukraine would affect the RIPE NCC and its staff. This included how to ensure the safety of staff members during the conflict (EB #152)

Important Topics Discussed



- Considered the impact of possible sanctions resulting from the invasion (EB #152)
- Discussed and approved the Resolution on the Provision of Critical Services (EB#153-R-01):

<https://www.ripe.net/publications/news/announcements/ripe-ncc-executive-board-resolution-on-provision-of-critical-services>

- The board was presented with a review of sanctions related to the 2022 Russian invasion of Ukraine and how the RIPE NCC might be affected (EB#153)

Important Topics Discussed



- Discussed plans for invoicing this year in light of the ongoing conflict (EB#153)
- The Board was presented with the impact sanctions might have on the registry and a risk assessment for the RIPE NCC and its staff due to the 2022 Russian invasion of Ukraine (EB#153)
- Extensively discussed the state of current affairs related to the 2022 Russian invasion of Ukraine, including its possible impacts on the RIPE NCC, the safety and wellbeing of RIPE NCC staff, sanctions, the neutrality of the registry and the text of Resolution EB#153-R-01 (EB#154)

Important Topics Discussed



- Discussed the resolution to temporarily moderate the members-discuss mailing list due to strong language (EB#155)
- The Board was informed that a Crisis Management Team had been set up to deal with the effects of the war (EB#156)
- Hans Petter Holen shared the risk report for the last period (EB#156)
- Carefully reviewed a voting system analysis and agreed the current method was the best option (EB#156)
- Discussed an initial proposal to change the legal structure of the RIPE NCC (EB#156)

Ongoing Work



- Working with Hans Petter in relation to the possible impacts of the war in Ukraine on the RIPE NCC and RIPE NCC Members
- Working with Hans Petter to maintain an engaged Board
- Guiding RIPE NCC management
- Fulfilling corporate governance and fiduciary responsibilities
- 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 2021.”

- Resolution 2:

“The General Meeting discharges the Executive Board with regard to its actions as they appear from the Annual Report 2021 and Financial Report 2021.”

- Resolution 3:

“The General Meeting adopts the RIPE NCC Charging Scheme 2023.”

Executive Board Elections



- Three candidates for two Executive Board seats:
- Julius Cicenas
- Ondřej Filip
- Remco van Mook

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



Questions



exec-board@ripe.net