



RIPE NCC
RIPE NETWORK COORDINATION CENTRE

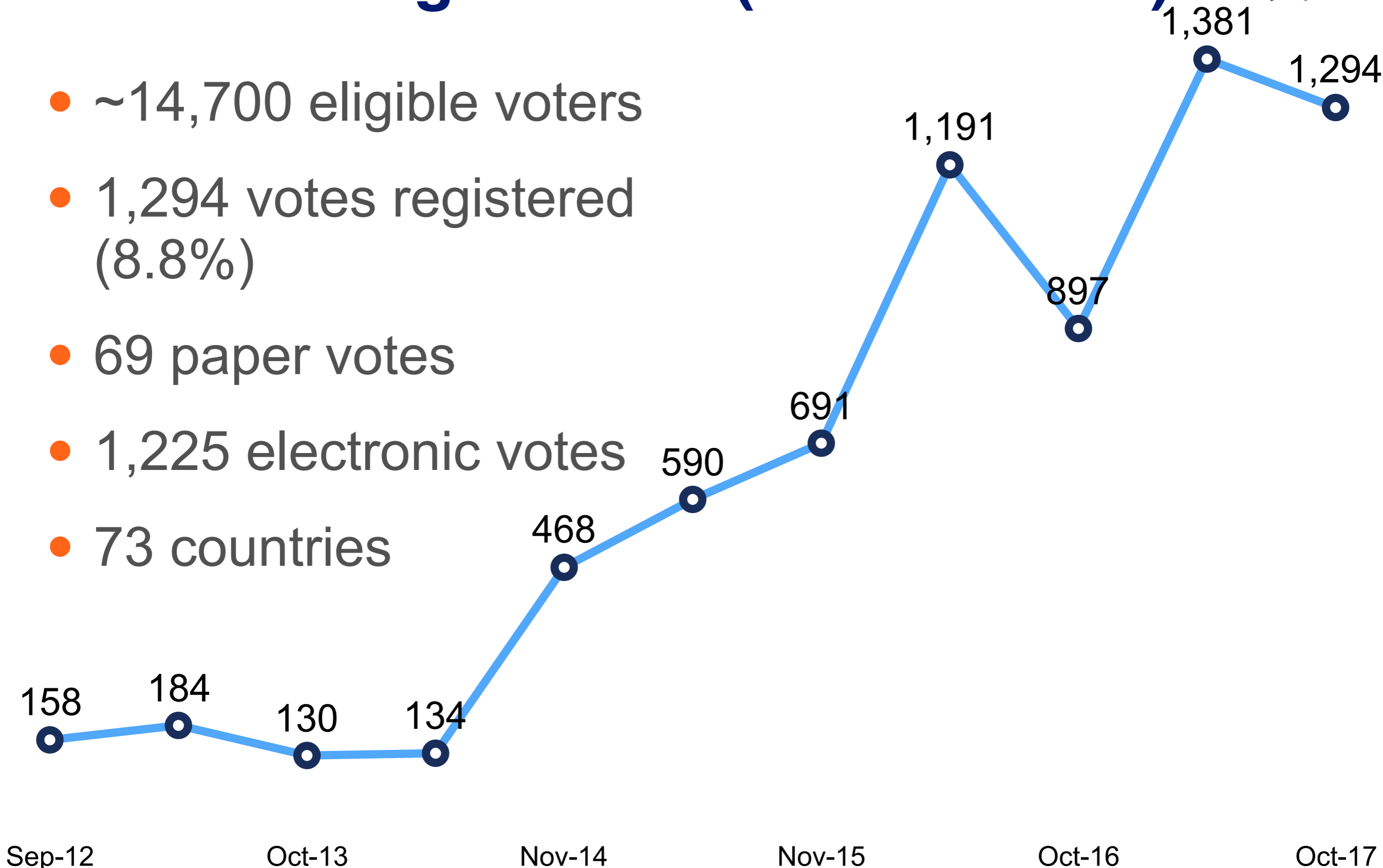
Voting at the RIPE NCC General Meeting

Michael Freearson
RIPE NCC

Current Registration (17:00 UTC+4)



- ~14,700 eligible voters
- 1,294 votes registered (8.8%)
- 69 paper votes
- 1,225 electronic votes
- 73 countries





Voting at the GM

- Two ways to vote at the GM:
 - Paper ballot (attendees only)
 - Electronically (remote participants and attendees)
- Voting starts at Agenda point 8
- Paper ballots **MUST** be handed in before you leave the room
- Electronic votes can be cast until 09:00 UTC+4 on **Thursday, 26 October**

The Resolutions




- Resolutions 1 and 2 need more than 50% of YES votes to be approved
- Resolution 3 needs more than two-thirds of YES votes to be approved
- Abstentions are noted but do not affect the count
- Electronic voters received a link to the voting environment today

Paper Ballot



General Meeting
October 2017

 **RIPE NCC**
RIPE NETWORK COORDINATION CENTRE

Resolutions

1 See Agenda Item 5:
The General Meeting approves the redistribution of the excess contribution paid in 2017 by redistributing the RIPE NCC 2017 surplus to the membership in 2018.

YES NO ABSTAIN

2 See Agenda Item 6:
The General Meeting adopts the amendments to the RIPE NCC Conflict Arbitration Procedure.

YES NO ABSTAIN

3 See Agenda Item 7:
The General Meeting adopts the amendments to the RIPE NCC Articles of Association.

YES NO ABSTAIN

- Make a mark in one box only for each resolution or your vote will be deemed invalid



Electronic Voting

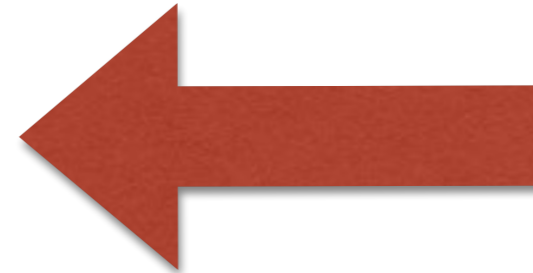
- Click the link in the email you received:

Dear michael f,

We invite you to vote on the RIPE NCC General Meeting's three resolutions.

To access the poll and start voting at Resolution 1, click the link below:

<https://www.bigpulse.com/rr?jxcW\On0FN0EZ4ETj02pOLU4MLc8GpYSMaiUpw>



If the above link does not work, please copy and paste it into your browser.

Important Security Warning: Do not forward this email – it contains your personal auto-sign-in link.

IMPORTANT The voting period begins at Agenda point 8 in the GM agenda (approximately 19:30 UTC+4 today) and will remain open until 09:00 UTC+4 on Thursday, 26 October.

You will be presented with the three resolutions to be voted on individually. For each resolution, you need to vote YES, NO or ABSTAIN. The ABSTAIN votes are noted but do not count towards the results.

The weighting displayed in the voting software reflects the number of members you are authorised to vote for.

The supporting documents for the resolutions are available at:

<https://www.ripe.net/participate/meetings/gm/meetings/october-2017/supporting-documents>

The RIPE NCC is using the BigPulse electronic voting system. This system ensures that all voting data is anonymous, as votes cast cannot be associated with the voter's identity.

For more information on the voting procedure, see:

<https://www.ripe.net/participate/meetings/gm/meetings/october-2017/voting-at-the-gm>

If you have any questions concerning electronic voting, please contact the RIPE NCC at agm@ripe.net.

Kind regards,
The RIPE NCC

Counting the Votes



- We use the third party BigPulse system for voting
- The paper ballots are stored in the hotel safe until 09:00 UTC+4 on Thursday
- After the voting deadline passes, paper votes are added to the electronic votes in the BigPulse system
- Independent observers from the other RIRs oversee the input of paper ballots into the system

Announcing the Results



- At 10:45 UTC+4 on Thursday, 26 October, the GM will reconvene in this room
- The Chairman of the Executive Board will announce the results
- The announcement will be broadcast live for remote participants
- <https://www.ripe.net/participate/meetings/gm/meetings/october-2017/webstream>



Questions



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