

Voting at the RIPE NCC General Meeting

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Fergal Cunningham | 25 May 2016 | RIPE NCC General Meeting

Overview



- 12,377 eligible voters
- 1,183 registered (9.5%) 114 paper ballots,
 1,069 electronic votes



Deadlines



- You can vote with:
 - Paper ballot
 - Electronic vote
- Voting starts after this presentation
- Paper ballots MUST be handed in before you leave the room
- Electronic votes can be cast until 09:00 local time (UTC+2) on Friday, 27 May

Resolutions



- Four resolutions to be voted on
- All resolutions need more than 50% of Yes votes to pass
- Abstentions are noted but do not affect the count

Resolutions - Paper Ballot



• Fill in one box only or it will be deemed invalid

Resolutions
See Agenda Item 5:
The General Meeting adopts the RIPE NCC Financial Report 2015.
YES NO ABSTAIN
2 See Agenda Item 6:
The General Meeting discharges the Executive Board with regard to its actions as they appear from the Annual Report 2015.
YES NO ABSTAIN
3 See Agenda Item 7:
The General Meeting approves the ability of RIPE NCC members to create additional LIR accounts.
YES NO ABSTAIN
4 See Agenda Item 8:
The General Meeting adopts the RIPE NCC Charging Scheme 2017.
YES NO ABSTAIN





- Four candidates for the Executive Board election
- Instant run-off voting is used for the election
- You need to rank the candidates in order of preference from 1 (your most preferred) to 4 (your least preferred)
- You can select just 1 if you want (or 2 or 3)

Election



- Candidates need over 50% of votes to be elected
- If no candidate gets 50% in first count, the candidate in 4th position is eliminated and his second preferences are reallocated
 - And so on until someone receives 50% of the votes
- After this process, the winner of the first seat is removed and the preferences move up
- You should fill preferences 1-4 to be sure your vote always counts

Election - Paper Ballot



 Only use numbers 1 to 4 (1 is your most preferred, 4 is your least preferred)



Electronic Voting



Just click the link in the email you received



IMPORTANT: The voting period starts at Agenda point 10 in the GM agenda (approximately 19:30 UTC+2) and will remain open until 09:00 UTC+2 on Friday, 27 May.

You will be presented with the four resolutions to be voted on individually and then the Executive Board election page. In all five polls, make your selections, click "Proceed to vote confirm page" and then click "Confirm" to go to the next poll.

For the four resolutions, you will need to vote YES, NO or ABSTAIN. The ABSTAIN votes are noted for both the resolutions and election votes but do not count towards the results.

For the Executive Board election, you will need to choose your candidates in order of preference, with 1 being your most preferred candidate and 4 your least preferred candidate.

The supporting documents for the resolutions are available at: <u>https://www.ripe.net/participate/meetings/gm/meetings/may-2016</u>/supporting-documents

The biographies of the four Executive Board candidates are available at: <u>https://www.ripe.net/participate/meetings/gm/meetings</u>/<u>may-2016/confirmed-candidates</u>

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

Voting Process



- The paper ballots are stored in the hotel safe from now until 09:00 UTC+2 on Friday
- After the voting deadline passes, paper ballots 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
- The results are announced at 10:45 UTC+2 on Friday



Questions



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