



RIPE NCC Executive Board Report

RIPE NCC General Meeting
October 2005

presented by:
Kees Neggers

General

- Board members:
 - Kees Neggers (Chair)
 - Frode Greisen (ICANN Liaison)
 - Jim Reid (Member)
 - Nigel Titley (Secretary)
 - János Zsakó (Treasurer)
- Executive Board Meetings since May 2005
 - 6 September 2005
 - 12 October 2005

Activities

- Activities since GM May 2005
 - Planning for 2006, discussions of...
 - Budget and Activities 2006
 - Membership Development
 - Likely Impact on Reserves
 - Charging Scheme Proposal
 - Discussion of NRO and ICANN issues
 - Decision to regularly change auditors
 - According to best practices
 - Change in time for 2005 audit

Outlook next 6 months

- Incorporate NRO
- Approve final Activity Plan and Budget 2006
- New Contracts
 - Requirement to re-sign old contract after change of T&C
 - Steady progress
 - Ca 150 members left with old contract
 - Service Agreements to be terminated by year end if not renewed



Current & Future Focus

- Guidance to RIPE NCC Management
 - Ensuring smooth and efficient operations
- Ensure RIPE NCC stability in a changing political landscape
 - WSIS and Follow-Up in 2006 remains a major focus across all RIRs
 - Implementing NRO operationally
 - Sign service contract with ICANN
 - Strengthening RIPE NCC position within ICT industry

ICANN & ASO

- Frode Greisen, ICANN Liaison in the Executive Board...

Questions

