



RIPE NCC Executive Board Report

RIPE NCC General Meeting
October 2007

presented by:
Kees Neggers

General

- Board members:
 - Kees Neggers (Chair)
 - Dmitry Burkov (ICANN Liaison)
 - Jim Reid (Member)
 - Nigel Titley (Secretary)
 - János Zsakó (Treasurer)

- Executive Board Meetings since October 2006
 - 23 November 2006
 - 13 March 2007
 - 9 May 2007
 - 4 September 2007

Activities

- Activities since GM May 2007
 - ICANN
 - Agreed on text of joint RIR letter to ICANN
 - Board & Management Retreat
 - “Vision 2008”
 - Vis-à-vis IPv4 Depletion
 - Need for RIPE NCC to remain stable and capable
 - Consensus view for RIPE NCC’s role:
 - *Title Office* registering “right of use” for address blocks
 - Facilitating transfers based on Community policies
 - Support for continuation *Network Coordination Center* function
 - Personnel Fund
 - Planning for 2008...
 - Budget and Activities 2008

Personnel Fund

- Personnel Fund: Leftover from startup years
 - To facilitate transition from TERENA
 - Transition successful
 - Has outlived its usefulness
 - Money cannot be used except in bankruptcy or liquidation
 - MD was asked to prepare for Fund abolishment
 - As soon as money is back in RIPE NCC reserves, it can be used for other purposes (f.i. social plan)
- RIPE NCC will continue to be “Good Employer”

Future Focus

- Position RIPE NCC for significant change in environment
 - IPv4 exhaustion & resulting effects
- Ensure RIPE NCC stability in a changing political landscape
 - General Follow-Up and continued involvement in IGF
 - Enhancing RIPE NCC recognition within ICT industry
 - Fully support government – industry dialogue



Activities next 6 months

- Oversight of RIPE NCC Management
 - Strategic planning up to 2010
 - Preparation for Certification Services
 - Ensuring smooth and efficient operations
- Another Retreat in December
 - Effects of IPv4 exhaustion
 - Review of RIPE NCC Activities & Services
 - “From Vision to Strategy”
- Finalise of Activity Plan and Budget 2008
- Participate in Internet Governance Forum

Questions & Answers

