



# RIPE NCC Executive Board Report

## RIPE NCC General Meeting May 2009

presented by:  
Nigel Titley



# General

- Board members:
  - Nigel Titley (Chair)
  - Fahad AlShirawi (Member)
  - Dmitry Burkov (ICANN Liaison)
  - Andreas Wittkemper (Secretary)
  - János Zsakó (Treasurer)
  
- Executive Board Meetings since October 2008
  - 1 December 2008
  - 11 March 2009



# 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



# Long-Term Planning

- Continuing on strategic issues track
  - Evolving Role of RIPE NCC
  - Trusted Source of Data
  - Number Resource Lifecycle Management
  
- Meetings with other RIRs' board members
  - To maintain inter-RIR Cohesion
  - Informal Exchange of Views



# Voting Procedures

- Review of Voting Procedures
  - Electronic Voting
    - Cryptography related issues in some countries
    - Relevance
    - Alternative voting procedures
  - Feedback wanted
  - See Axel's presentation
- Will discuss feedback and propose change and related article changes in October



# Charging Scheme

- From last GM
  - PI related adjustments
  - *Grand New Charging Scheme*
  - Feedback wanted
  - See Jochem's presentation
- Will discuss feedback and present proposal for GM in October



# Activities 2009

- Oversight of RIPE NCC Management
  - Strategic planning up to 2012
  - Ensuring smooth and efficient operations
- Support participation in
  - Internet Governance Forum
  - Roundtables workshops
  - Consolidated outreach
- And take part in activities ourselves
  - Roundtables 2008 / 2009
  - Internet Governance Forum 2008 / 2009



# Questions & Answers

