



RIPE NCC
RIPE NETWORK COORDINATION CENTRE

Report from the RIPE NCC Executive Board

Nigel Titley, RIPE NCC
Executive Board Chairman

Executive Board Members



- Executive Board members:
 - Nigel Titley (Chairman)
 - Remco van Mook (Treasurer)
 - Christian Kaufmann (Secretary)
 - Dmitry Burkov (ICANN Liaison)
 - Maria Häll (Member)
 - Salam Yamout (Member)
 - János Zsakó (Member)

Executive Board Meetings



- Executive Board meetings since last GM:
 - 18 November 2015
 - 10 December 2015
 - 31 March 2016
- The minutes of Board meetings are published after every meeting
 - A summary of the decisions is also published for members
- The Board welcomes comments on the minutes to help with discussions, preferably via members-discuss@ripe.net

November 2015 Meeting



- Board decision to suspend the ability of RIPE NCC members to open additional LIR accounts
- János Zsakó will present on this issue at Agenda point 7 in this meeting

December 2015 Meeting



- Approved the Activity Plan and Budget 2016
- Decided on the surplus amount to be redistributed to the members as a rebate
- Asked the RIPE NCC to move forward with plans to join the SEED Alliance
- Agreed to wait for further information from the IETF before making a decision on contributing to the IETF Endowment Fund
- Discussed procedural issues around suspension of ability to open additional LIRs

March 2016 Meeting (1)



- Agreed to contact members who had not received correct convocation to GM
- The Board decided to include network acquisitions in the scope of the transfer policy
 - Address space acquired via network acquisitions are subject to the 24-month limitation on transfers (unless part of company acquisition, merger, bankruptcy or liquidation)

March 2016 Meeting (2)



- Agreed to submit the Financial Report 2015 for the GM
- Approved the RIPE NCC Charging Scheme 2017 to be presented to the members
- Confirmed wording of resolution on issue of multiple LIRs for members to vote on at GM

Convocation for November 2015 GM



- The official convocation for the last GM did not reach some member contacts due to technical issues with the RIPE NCC Announce mailing list
 - The majority of affected members were less than six months old and therefore did not yet have voting rights
 - However, all members with voting rights were contacted separately to invite them to participate
- The Board reviewed the issue and determined that the issue had no effect on the GM outcomes
 - All members who did not receive the convocation were subsequently contacted to inform them about the GM

Ongoing Work



- Planning for Activity Plan and Budget 2017
- Engaging with membership and community, online and at industry events
- Liaising with other RIR boards
- Supervising the RIPE NCC management

Help the Board with its Work



- The Board needs to know that it is representing members effectively
- Let us know what you think:
 - Now at the GM
 - On the members-discuss@ripe.net mailing list to involve us in discussion with all members
 - Informally at meetings and events
 - Through feedback received by the RIPE NCC
 - Please take the RIPE NCC Survey 2016 (opens Friday)
 - Email us directly at exec-board@ripe.net

Resolutions and Board Election



- The biggest impact you can have is by voting on resolutions and in Executive Board election
- Four resolutions to be voted on today:
 - The Financial Report 2015
 - Discharge of the Executive Board
 - Multiple LIR issue
 - RIPE NCC Charging Scheme 2017
- Four candidates for Executive Board election
 - The people you elect represent your interests and drive the RIPE NCC forward

IETF Endowment contribution



- IETF and ISOC representatives presented their request during RIPE 71 Bucharest
 - Many people asked for more details on the proposal
 - The Board decided to wait until these details were provided
- Jari Arkko of IETF presented today to provide more clarity on the IETF request
- The RIPE NCC Board would now like to gain a better understanding of what the membership thinks of this proposal



Questions



exec-board@ripe.net