



RIPE NCC
RIPE NETWORK COORDINATION CENTRE

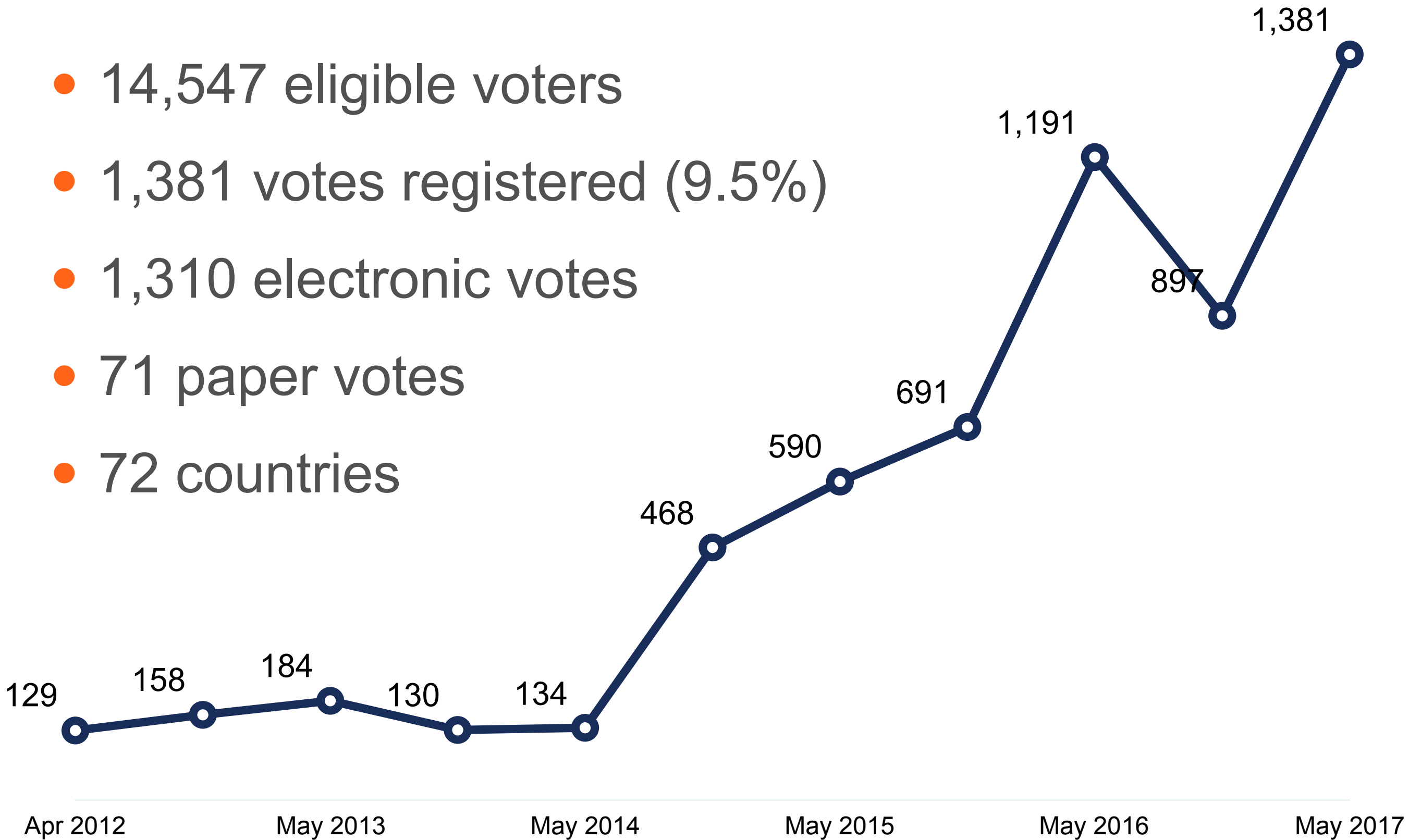
Voting at the RIPE NCC General Meeting

Michael Freearson
RIPE NCC

Current Registration



- 14,547 eligible voters
- 1,381 votes registered (9.5%)
- 1,310 electronic votes
- 71 paper votes
- 72 countries



Voting at the GM



- Two ways to vote at the GM:
 - Paper ballot (attendees only)
 - Electronically (remote participants and attendees)
- Voting starts at Agenda point 8
- **Paper ballots MUST be handed in before you leave the room**
- Electronic votes can be cast until 09:00 UTC+2 on Friday, 12 May

The Resolutions




- Each resolution needs more than 50% of YES votes to be approved
- Abstentions are noted but do not affect the count
- Electronic voters received a link to the voting application today

Resolutions - Paper Ballot



General Meeting
May 2017

 **RIPE NCC**
RIPE NETWORK COORDINATION CENTRE

Resolutions

1 See Agenda Item 4:
The General Meeting adopts the RIPE NCC Financial Report 2016.

YES NO ABSTAIN

2 See Agenda Item 5:
The General Meeting discharges the Executive Board with regard to its actions as they appear from the Annual Report 2016.

YES NO ABSTAIN

3 See Agenda Item 6:
The General Meeting adopts the RIPE NCC Charging Scheme 2018.

YES NO ABSTAIN

- Make a mark in **one box only** for each resolution or your vote will be deemed invalid

Election



- Five candidates in 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 5 (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 reaches 50% in first count, the candidate in 5th position is eliminated and their 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 1-5 to be sure your vote always counts

Election - Paper Ballot



 **RIPE NCC**
INTERNET NETWORK COOPERATION CENTRE

General Meeting
May 2017

Executive Board Voting
Number your candidates
in order of preference.

1 Candidate 1

2 Candidate 2

3 Candidate 3

4 Candidate 4

5 Candidate 5

Abstain

- Only use numbers 1 to 5 (1 is your most preferred, 5 is your least preferred)

Electronic Voting



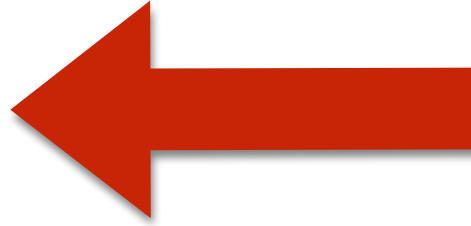
- Click the link in the email you received

Dear Michael frearson,

We invite you to vote on the RIPE NCC General Meeting's three resolutions and in the RIPE NCC Executive Board election.

To access the poll and start voting at Resolution 1, click the link below:

<https://www.bigpulse.com/rr?FPsRAATp1Wdb1QXC2cYRn4sVXcW18YdQWW6dSA>.



If the above link does not appear to work, please copy and paste it into your browser.

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

***IMPORTANT:** The voting period begins at Agenda point 8 in the GM agenda and will remain open until 09:00 (UTC+2) on Friday, 12 May.

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

For each resolution, you need to vote YES, NO or ABSTAIN. The ABSTAIN votes are noted 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 5 your least preferred candidate.

The weighting displayed in the voting software reflects the number of members you are authorised to vote for.

The supporting documents for the resolutions are available at: <https://www.ripe.net/participate/meetings/gm/meetings/may-2017/supporting-documents>

The biographies of the Executive Board candidates are available at: <https://www.ripe.net/participate/meetings/gm/meetings/may-2017/candidate-biographies>

The RIPE NCC is using the BigPulse electronic voting system. This system ensures that all voting data is anonymous, as votes cast cannot be associated with the voter's identity.

For more information on the voting procedure, see:

<https://www.ripe.net/participate/meetings/gm/meetings/may-2017/voting-at-the-gm>

If you have any questions concerning electronic voting, please contact the RIPE NCC at agm@ripe.net.

Kind regards,
The RIPE NCC

Counting the Votes



- We use BigPulse to handle the electronic voting independently
- The paper ballots are stored in the hotel safe until 09:00 UTC+2 on Friday
- After the voting deadline passes, paper votes 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

Announcing the Results



- At 10:45 UTC+2 on Friday, 12 May, the GM will reconvene in this room
- The Chairman of the Executive Board will announce the results
- The announcement will be broadcast live for remote participants
- <https://www.ripe.net/participate/meetings/gm/meetings/may-2017/webstream>



Questions



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