

Administrative Matters



- Appointment of Secretary for this GM (Article 19.3)
 - The Chairman appoints Athina Fragkouli (Chief Legal Officer, RIPE NCC) as secretary for this GM
- Objections to the GM Minutes (Article 19.4)
 - GM draft minutes will be published two working days after the GM (Tuesday, 19 May)
 - Members have three weeks to submit a notice of objection to the GM minutes
 - Objections will be collected using a tool linked to the GM minutes page on our website
- Unless the Executive Board receives a notice of objection signed by at least 100 Members within three weeks of publication of the draft minutes, the draft minutes of the meeting will be final and binding

Administrative Matters



- Members were invited to send questions prior to the GM
- You can also ask questions during the meeting using either:
 - **Zoom** - send your questions in the Q&A window
 - **GM Livestream Chat** - send your questions using the IRC channel alongside the livestream as always
- You must include your name and organisation name in order to have your question read out
- Questions will be read out by the chat monitor



RIPE NCC
RIPE NETWORK COORDINATION CENTRE

Report from the RIPE NCC Executive Board

Christian Kaufmann
RIPE NCC Executive Board Chairman

RIPE NCC General Meeting | 13 May 2020

Executive Board Members



From left to right:

- Falk von Bornstaedt
- Christian Kaufmann - Chairman
- Maria Häll
- Remco van Mook - Treasurer
- Piotr Strzyżewski - Secretary
- Salam Yamout
- Ondřej Filip

Executive Board Meetings



- Meetings since last GM
 - 21 October 2019 (two meetings)
 - 12 December 2019
 - 18 March 2020
 - 26 March 2020
 - 7 April 2020
 - 1 May 2020
- The minutes of the Board Meetings are published here:
<https://www.ripe.net/about-us/executive-board/minutes>

Executive Board Meeting #129 (21 Oct 2019)



- Appointed Gwen van Berne, Kaveh Ranjbar and Felipe Silveira, in addition to Axel Pawlik, as Managing Directors of the Management Team as of 21 October 2019
- Dismissed Axel Pawlik as Managing Director of the Management Team as of 15 November 2019

Executive Board Meeting #130 (12 Dec 2019)



- Agreed to make the necessary provisions for the 2019 books regarding a tax audit in progress
- Approved proposed amendments to the RIPE Atlas Service Terms and Conditions
- Approved proposed amendments to the RIPE NCC procedural document "Due Diligence for the Quality of the RIPE NCC Registration Data"
- Resolved to make the NRTM Service public
- Approved the RIPE NCC Activity Plan and Budget 2020

Executive Board Meeting #131 (18 March 2020)



- Resolved that the RIPE 80 Meeting would be held as virtual meeting with reduced programme due to COVID-19 situation (in consultation with RIPE Chair and Working Group Chairs)
- Resolved that the RIPE NCC General Meeting would take place as scheduled from 13-15 May 2020 and it would be facilitated remotely

Executive Board Meeting #132 (26 March 2020)



- Extended the payment timeframe for 2020 invoices for existing members for three months
- Approved the RIPE NCC Annual Report 2019
- Approved the submission of the RIPE NCC Financial Report 2019 to the RIPE NCC General Meeting for its consideration
- Approved the document ‘Certified Professionals Terms & Conditions’
- Approved the publication of the draft agenda for the RIPE NCC General Meeting in May 2020
- Approved the RIPE NCC Charging Scheme 2021

Executive Board Meeting #133 (7 April 2020)



- Directed the RIPE NCC to execute the appropriate response to sanctions obligations and to investigate any means, within the provision of the law, for supporting the continued stable operation of the Internet according to its mission
- Tasked the RIPE NCC to provide regular updates on RPKI resiliency at each board meeting

Executive Board Meeting #134 (1 May 2020)



- Appointed Hans Petter Holen as Managing Director of the RIPE NCC as of 1 May 2020
- Felipe (COO), Gwen (CFO) and Kaveh (CIO) will be dismissed as the interim Management Team as of 1 June 2020
- Resolved to temporarily moderate the members-discuss mailing list until 1 June 2020

Ongoing Work



- Fulfilling corporate governance and fiduciary responsibilities
- Planning for the Activity Plan and Budget 2021
- Guiding the RIPE NCC Management
- Liaison and cooperation with other RIRs
- Working with Hans Petter to establish good Board-Management relationship

Resolutions to be Voted on at this GM



- Resolution 1: “The General Meeting adopts the RIPE NCC Financial Report 2019”
- Resolution 2: “The General Meeting discharges the Executive Board with regards to its actions as they appear from the Annual Report 2019 and Financial Report 2019.”
- Resolution 3: “The General Meeting approves the adoption of the RIPE NCC Charging Scheme 2021.”

Executive Board Elections



- Eight candidates for three Executive Board seats:
 - Elad Cohen
 - Alireza Ghafarallahi
 - Maria Häll
 - Raymond Jetten
 - Christian Kaufmann
 - Sergey Myasoedov
 - Jordi Palet Martinez
 - William Sylvester



Your Input to the Board

- We encourage feedback from members regarding RIPE NCC activities and budget
- Throughout the year, we invite members to discuss and contribute to the development of key documents
- We also ask for input on specific RIPE NCC services, e.g. the Brokers List



Your Input to the Board



- We also want to hear from members about whether the Board is doing its job effectively and if we are meeting your needs!
 - We are here to talk to you, formally at the GM
 - Or informally at social events
 - And through the Members Discuss mailing list: members-discuss@ripe.net
 - Email us directly: exec-board@ripe.net



Questions



exec-board@ripe.net