



**RIPE
NCC**

RIPE NCC Executive Board Report

Nigel Titley

RIPE NCC Executive Board Chairman

- 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 (Advisor)*
- The Board will expand to seven members at the next General Meeting in May 2015

- Executive Board Meetings since May 2014
 - 19 June 2014
 - 12 September 2014
- The minutes of all Board meetings are published after every meeting
- A summary of the discussions and decisions made are also published and announced to members

- Discussed the tax implications of any redistribution of surpluses from excess revenue to members
- Updated the RIPE NCC Treasury Statute
- Investigated options to set up a separate fund for “the good of the Internet” initiatives
- Discussed RIPE Atlas and associated costs
- Discussed the RIPE NCC Budget for 2015

- Approved Draft Activity Plan and Budget 2015 to present to the membership
- Agreed that members should be asked if they wanted to pay tax or redistribute surplus/deficit
- Approved new RIPE NCC Standard Service Agreement for members to vote on
- Drafted resolution to outline actions in the event of sanctions being imposed on a country in the service region

- RIPE NCC is committed to providing uninterrupted service to our entire service region regardless of political discussions or disputes
- Executive Board published a resolution on continuity of services to all RIPE NCC members
 - <https://www.ripe.net/continuity>
- RIPE NCC staff are neutral in delivering services regardless of any political situations
- We will publicly document all efforts to ensure that provision of our services are not disrupted

- Four suggestions for changing processes
 - Removing paper votes
 - Removing proxy votes
 - Removing voting by acclamation
 - Extending the voting window
- No clear support for first three suggestions
- Voting window is now extended to 09:00 Friday
- Results of voting will be announced 10:45 Friday

- Finalising Draft Activity Plan and Budget 2015
- IANA stewardship transition process
- Continuity of services to all RIPE NCC members
- Supervision of RIPE NCC Management
- Engaging with membership and community
- Liaison and cooperation with other RIR Boards
- Representing the RIPE NCC at relevant events

- Your comments and feedback are extremely important to let the Board know what you want
- Discussion twice per year at the GM
- Through members-discuss@ripe.net:
 - The list is for members - the Board and RIPE NCC staff do not generally post but watch closely
- Informally and in person:
 - Talk to us or mail us at exec-board@ripe.net
 - Meet-the-Board events at RIPE Meetings

