

# RIPE NCC Executive Board Report

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RIPE NCC General Meeting  
16 October 2013  
Nigel Titley



# Who Are We?

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- RIPE NCC Executive Board members:
  - Fahad AlShirawi (Member)
  - Dmitry Burkov (ICANN Liaison)
  - Christian Kaufmann (Secretary)
  - Remco van Mook (Treasurer)
  - Nigel Titley (Chairman)
  - *János Zsakó (Advisor)*

# What The Board Does And Does Not Do

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- Is elected by the membership to represent its interests and steer the course of the association
- Governs the RIPE NCC's operations, including the Budget and activities of the RIPE NCC
- It is the General Meeting (GM) that approves the Charging Scheme (Membership fees)
- The Board has no influence on the policies of the RIPE community

# Executive Board Meetings

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- Executive Board Meetings since RIPE 66 (May 2013):
  - 25 June 2013
  - 27 August 2013
- To further increase transparency, we now publish a summary of the Executive Board Meeting decisions after each meeting
- We also publish the full Executive Board Meeting minutes

# Board Decisions: June 2013

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- Approved transparency report on LEA requests
- Approved changes to the format of the Activity Plan and Budget
- Approved enhanced regional presence plans and costs
- Approved reduction in RIPE Meeting fee to EUR 350

# Board Decisions: August 2013

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- Approved updated versions of Transfer and Closure documents
- Tasked the RIPE NCC to increase scrutiny on hijackings
- Preparations for GM:
  - Changes to Articles of Association
  - Draft Activity Plan and Budget
  - Updated version of Arbitration Procedure

# Ongoing Work

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- Continuing discussions with the tax authorities on Clearing House and reserve levels
- Draft Activity Plan and Budget 2014:
  - Getting and applying feedback
  - Final document approved and published in December
- Treasury management and planning

# Ongoing Work

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- Supervision of RIPE NCC Management
- Ensuring organisational transparency at all levels
- Liaison with other RIR Boards
- Liaison with membership and the RIPE community
- Representing the RIPE NCC at other events



# We are Open for Discussions

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- In all aspects of its work, the Board looks for input, feedback and comments from the membership
- Some interaction must be formal
  - Based on Articles of Association
- Interaction with the Board can also be informal
  - Talk to us
  - Or send us mail ([exec-board@ripe.net](mailto:exec-board@ripe.net))
- Meet-the-Board events (last Monday evening)

# Feedback Channels for the Board

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- The members-discuss mailing list
  - We closely follow the discussion there
  - This list is for members – the Board and RIPE NCC staff do not post there unless it's to provide information
- Direct email access to the Board:
  - [exec-board@ripe.net](mailto:exec-board@ripe.net)
- General Meetings twice a year
- Membership surveys
- Elections – the ballot box is a great feedback mechanism!

# Questions?

