

# Amendments to the Articles of Association

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# Amendments to the AoA

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- Expansion of number of Board members
- Eliminate Board requirement to nominate a candidate in case of too few candidates
- Simplification of the identification requirement for electronic voting

# Expanding the number of Board members

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- The Board proposes to increase the current maximum number of Board members from five to seven to:
  - Better reflect the changing composition of the RIPE NCC membership
  - Have more specialist knowledge available to the Board to handle specific areas
  - Better handle the increased responsibility for the Executive Board in representing a growing membership with more diverse concerns and issues

# Expanding the number of Board members

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- If the members approve this amendment, implementation would be in two steps:
  - one additional seat in May 2014 and one additional seat in May 2015

# Elimination of nomination requirement

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- If this requirement is removed, all power to nominate candidates would rest with the membership

# Simplification of identification requirement

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- Simplifying the identification procedure for electronic voting would make it easier to participate online
- Possible to set up “identification” through, for instance, the LIR Portal

# Voting on the resolutions

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- Last time there were changes to the AoA, members had to vote on all in one bundle
- Members asked that changes be voted on separately in case they approved of some and disapproved of others
- Members will vote on the three AoA resolutions separately

# Discussion

