



**RIPE NCC**  
RIPE NETWORK COORDINATION CENTRE

# Report from the RIPE NCC Executive Board

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 - Member

# Executive Board Meetings



- Meetings since last GM:
  - 7 July 2016
  - 8 September 2016
- The minutes of board meetings are published after every meeting
- A summary of the decisions made is also published for members
- The board welcomes comments on the minutes to help with discussion, preferably on members-discuss@ripe.net

# Strategy Workshop (1)



- Held in conjunction with the July board meeting
- This was a follow-up to the RIPE NCC Senior Management retreat held earlier in the year
- The full day workshop was held with RIPE NCC Senior Management
- We considered present and future challenges faced by the RIPE NCC

# Strategy Workshop (2)



- We discussed priorities in the strategic direction of the RIPE NCC
- We agreed that the RIPE NCC needed to be ready to adapt to a changing Internet landscape
- It helped us shape the 2017 Activity Plan

# Executive Board Meeting July



- Asked the RIPE NCC to increase engagement with governments, with additional focus on high-level Internet-related security issues
- Approved funding for the “Good of the Internet” initiative
- Agreed to support the sustainability of IETF
- Reported that there would be changes to the arbitration procedure (to be voted on today)

# Executive Board Meeting September



- Approved Draft Activity Plan and Budget 2017
- Passed resolution to suspend sign-up fee waiver on LIR applications from legacy Internet resource holders
- Proposed amendments to Charging Schemes for 2016 and 2017 for members to vote on

# RIPE NCC Surplus 2016



- The board is pleased that members have control over the RIPE NCC surplus
- It acts as a good mechanism to correct for budgetary predictions
- This annual resolution means there will be no addition of the fiscal surplus to the RIPE NCC reserves without the members' approval
- The board feels that the reserves are adequate to support a redistribution of the surplus

# Ongoing Work



- Finalising the Activity Plan and Budget 2017
- Membership and community engagement
- Active interest in the results of the RIPE NCC Survey 2016 and subsequent action items
- Supervision of RIPE NCC management
- Liaison and cooperation with other RIR Boards

# The Board Values Your Input



- The board needs to know that it is doing its job effectively and is meeting your needs
- Let us know what you think:
  - Now at the GM
  - On the Members Discuss mailing list
  - Informally at other events
  - Email us directly: [exec-board@ripe.net](mailto:exec-board@ripe.net)



# Questions



[exec-board@ripe.net](mailto:exec-board@ripe.net)