Voting at the RIPE NCC General Meeting

Ulka Athale
RIPE NCC

Registration Overview

- **17638 eligible voters**
- **2159 votes registered**
  - 12% of eligible voters
- **70+ countries**
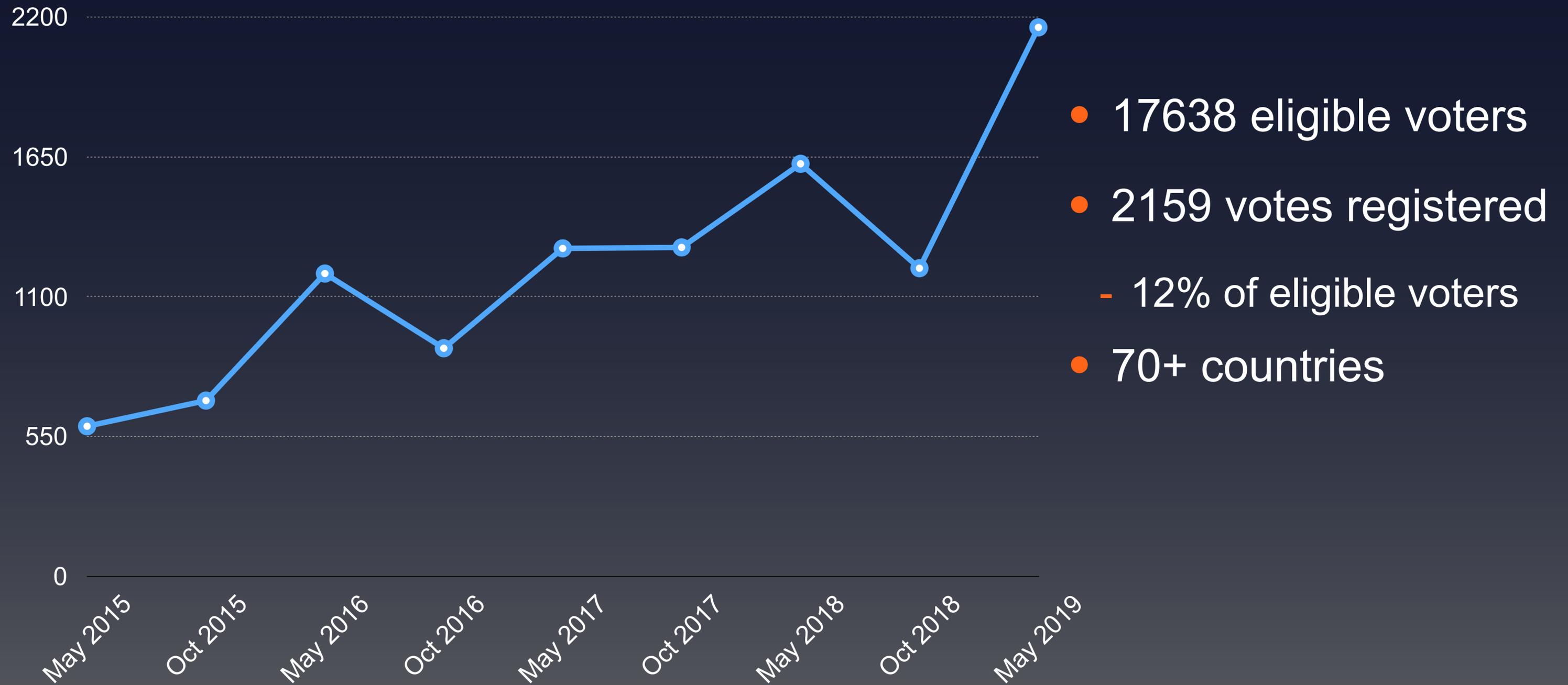
Registrations by Country

May 2019 GM
Votes per country
Total: 2157 out of 17638

- 50
- 100
- 150
- 200

- **Top five countries**

  - RU: 226

  - DE: 221

  - UK: 180

  - NL: 131

  - FR: 96

Voting on Resolutions

- There are five Resolutions to be voted on

- **Resolution 1** requires more than 50% YES votes to pass

- **Resolution 2** requires more than 50% YES votes to pass

- **Resolution 3** requires more than 50% for either option, and that option will pass

- **Resolution 4** requires more than two-thirds YES votes to pass since it proposes amending the RIPE NCC Articles of Association

- **Resolution 5** requires more than 50% YES votes to pass

Abstentions are noted, but do not count!

Executive Board Election

- Seven candidates to fill two seats

- Instant run-off voting is used in the election

- **1 is your most preferred candidate**, and 7 is your least preferred candidate

- Rank the candidates in your order of preference from 1-7

- It's best to rank all candidates to be sure that your vote counts in each potential round

Executive Board Election

- Candidates need over 50% of votes to be elected

- If no candidate reaches 50% of the votes in the first count, the candidate with the fewest votes is eliminated

- The preferences are then ranked again

- This process continues until a candidate reaches over 50% of the votes

- For seat 2, the ballots are re-used and the process remains the same (discounting the votes for the winner of seat 1)

How to Vote

Voting will take place once the Chairman declares voting open

- **PAPER BALLOTS**

  - Attendees only

  - Paper ballots must be handed in before you leave this room!

- **ELECTRONIC VOTING**

  - Attendees and remote participants

  - Electronic votes can be cast until 09:00 UTC (09:00 local time) on Friday, 24 May 2019

Paper Ballots - Resolutions

- Make a mark in **one box only** for each resolution, otherwise your vote will be deemed invalid

- You must **hand in your paper ballot** before you leave this room!

Paper Ballots - Elections

- Only use numbers from 1 to 7

- 1 is your most preferred candidate and 7 is your least preferred candidate

- Both seats will be filled on the basis of this list

- Hand in your paper ballot before leaving the room!

Electronic Voting

Dear Ulka Athale,

We invite you to vote on the RIPE NCC General Meeting's five resolutions and in the Executive Board election to fill two seats.

To access the poll and start voting at Resolution 1, click this link:
https://www.bigpulse.com/rr?c=RdkqACoGpzNKvMTo0BEshTBvD3CbZevI9idkqg

If the above link does not appear to work, copy and paste it into your browser.

Important Security Warning: Do not forward this email because it contains your personal auto-sign-in link.

The weighting displayed in the voting software reflects the number of members you are authorised to vote for.
Your assigned vote weight is: (not set)

_____

Voting Period
_____
IMPORTANT: The voting period begins at the end of the GM session on Wednesday, 22 May (approximately 20:30 UTC) and will remain open until 09:00 (UTC) on Friday, 24 May. You can follow the GM live via the webstream link below:
https://www.ripe.net/r

_____

Resolutions
_____
You will be presented with the five resolutions to be voted on. For Resolutions 1, 2, 4, and 5 you need to vote YES, NO or ABSTAIN. For Resolution 3, you will need to vote for RIPE NCC CHARGING SCHEME 2020 OPTION A or RIPE NCC CHARGING SCHEME 2020 OPTION B or ABSTAIN.

The ABSTAIN votes are noted but do not count towards the results.

- Click the link in the email you received

- Vote on the BigPulse platform

- Electronic voting closes at 09:00 UTC on Friday, 24 May

Counting the Votes

- We use a third-party system - BigPulse - for voting

- Paper ballots are stored in the hotel safe until 09:00 UTC on Friday, 24 May

- After the voting deadline has passed, the paper ballots are added to the electronic votes using the BigPulse system

- Independent observers from other RIRs oversee the input of paper ballots into the system

- Geoff Huston and Craig Ng are the independent observers for this GM

Announcing the Results

- On Friday, 24 May, the GM will reconvene in this room at 10:45 UTC

- The Chairman of the Executive Board will announce the results

- The announcement will be broadcast live for registered participants

Questions ?

agm@ripe.net