



RIPE NCC

RIPE NETWORK COORDINATION CENTRE

Report from the RIPE NCC Executive Board

Christian Kaufmann
RIPE NCC Executive Board Chairman

Executive Board Members



- Christian Kaufmann - Chairman
- Remco van Mook - Treasurer
- Nigel Titley - Secretary
- Falk von Bornstaedt - Member
- Maria Häll - Member
- Piotr Strzyżewski - Member
- Salam Yamout - Member

Executive Board Meetings



- Meetings since last GM
 - 8 June 2018
 - 7 September 2018
 - 14 September 2018
- We publish the minutes of all meetings
- A summary of decisions is also published
- The Board welcomes comments on the minutes via members-discuss@ripe.net to help with discussions

Executive Board Meeting Decisions



- Approved Draft Activity Plan and Budget 2019
- Asked the RIPE NCC to establish a formal conflict of interest procedure for staff and Executive Board
- Approved amendments to RIPE NCC document “Transfer of Internet Number Resources and Change of a Member’s Official Legal Name”
- Approved proposed changes to RIPE NCC Article of Association

Proposed Articles of Association Changes



- The Board is proposing three changes to the Articles of Association to be voted on today
 - Clarification that the General Meeting has the final word on appointing new arbiters
 - Clarification that the Audit Report does not have to be approved by the General Meeting
 - Explains how GM verdicts can be challenged and that new votes would take place at the subsequent General Meeting
- There is a more detailed presentation to come

RIPE NCC Surplus 2018



- Members can decide what happens to the RIPE NCC surplus
- It is a good mechanism for revenue corrections
- If members vote against the resolution, the surplus will be added to the RIPE NCC reserves
- The Board is confident that the reserves are adequate to support a redistribution of the surplus to the members

Ongoing Work



- Developing strategic direction of the RIPE NCC
- Finalising the Activity Plan and Budget 2019
- Membership and community engagement
- Keeping up to date with RIPE Policy and membership discussions
- Supervision of RIPE NCC management
- Liaison and cooperation with other RIR boards

Your Input to the Board



- The Board wants to hear whether it is doing its job effectively and is meeting your needs
- Let us know what you think:
- Now at the GM
- Informally when you meet us
- On the Members Discuss mailing list
- Email us directly: exec-board@ripe.net



Questions



exec-board@ripe.net