



**RIPE
NCC**

RIPE NCC Executive Board Report

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 (Advisor)*

- Dmitry's term ends at this General Meeting
- The Board will expand to seven members at this GM

- Executive Board meetings since last GM
 - 3 November 2014
 - 11 December 2014
 - 19 March 2015
 - 1 April 2015
- The minutes of all board minutes are published after every meeting
- A summary of the decisions made are also published for members

- Approved Activity Plan and Budget 2015, which is discussed at Autumn GM and then amended and finalised by the board
- Reviewed and approved updates to:
 - Data Protection Report
 - RIPE Database Acceptable Use Policy
 - IPv4 Transfer Listing Service Terms and Conditions
- Agreed to engage with membership on Charging Scheme 2016
- Discussed “Good of the Internet” Initiative

- Resolved that LIRs must pay full annual fee for the year in question before a merger/transfer/closure procedure of an LIR account can be carried out
- Approved the RIPE NCC Annual Report 2014
- Proposed continuation of Charging Scheme model with reduced fee for 2016
- Agreed that members should vote on ASN charging
- Discussed proposed Joint RIR Stability Fund to safeguard RIR system in event of an RIR requiring financial system

- IANA stewardship transition process
- RIR accountability efforts
- Continuity of services to all RIPE NCC members
- Supervision of RIPE NCC management
- Monitoring development of RIPE Atlas project
- Assessing feedback from membership and following up on actions taken
- RIPE Academic Cooperation Initiative (RACI) - expanded into MENOG, South East Europe

- Draft Activity Plan and Budget 2016 - work will continue on this until the end of 2015
- Liaison with other RIR boards
- Liaison with membership and RIPE community
- Representing the RIPE NCC at regional and global events, e.g. MENOG 14 and SEE 4 in recent months, and Tbilisi Regional Meeting and ENOG 9 in Kazan in coming weeks

- There has always been informal agreement of mutual support among the five RIRs
- The NRO Executive Council has proposed a more substantial commitment to support the stability of the RIR system
- This is not triggered by current events - it is intended to prepare for unforeseen events that might destabilise the RIR system
- The Joint RIR Stability Fund would guarantee continued operation of all five RIRs and ensure ongoing support for policy development communities
- The goal is always that the RIPE NCC and other RIRs are in strong positions to deal with unforeseen events themselves

- Possible scenarios for activation of the fund:
 - Natural disasters
 - Political instability affecting RIR
 - Financial distress
 - Criminal activity, e.g. cyberattacks, hacking, etc.
- The board decided to earmark EUR 1 million for this fund, which would include support for staffing, housing, etc.
- Request for support from the fund would be through a formally documented procedure

- Input from the membership is crucial for our work
 - We appreciated discussions on voting, Charging Scheme model and AS Number charging
- Discussions held twice per year at the GM
- Contributions to members-discuss@ripe.net
 - We monitor these comments closely!
- Talk to us and let us know what you think:
 - At RIPE Meetings, Regional Meetings, etc.
 - Email us at exec-board@ripe.net
 - Come to the Meet-the-Board events at RIPE Meetings

- The biggest impact you can have on the Board and direction of the RIPE NCC is by casting your vote on resolutions and in elections
- The Board resolved to maintain extended voting window to facilitate greater participation
- The Board is expanding to seven members this GM
- Four excellent candidates
- Board members that you elect represent your interests and drive the RIPE NCC forwards

