



**RIPE
NCC**

RIPE NCC Executive Board Report

Nigel Titley

RIPE NCC Executive Board Chairman

- Executive Board members
 - Fahad AlShirawi (Member)
 - Dmitry Burkov (ICANN Liaison)
 - Nigel Titley (Chairman)
 - Christian Kaufmann (Secretary)
 - Remco van Mook (Treasurer)
 - *János Zsakó (Advisor)*

- Fahad's and Christian's terms end at this General Meeting

- Executive Board meetings since October 2013
 - 12 December 2013
 - 1 April 2014
- The minutes of all Board meetings are published after every meeting
- A summary of the decisions made are also published for members

- Approved the Activity Plan and Budget 2014
 - This is discussed by the members at the Autumn GM then amended and finalised by the Board
- Approved the Adoption Process for RIPE NCC Corporate Documents
- Discussed the RIPE NCC reserves and committed to reducing the surplus over time
- Reviewed the Action Plan resulting from the RIPE NCC Survey 2013

- Approved the RIPE NCC Annual Report 2013 and RIPE NCC Financial Report 2013
- Finalised the proposed RIPE NCC Charging Scheme 2015
- Approved the RIPE NCC Legacy Internet Resource implementation plan
- Approved the new Arbitration Procedure

- All of these items to be voted on by the membership today

- Monitoring funding and direction of the RIPE Atlas project
- Continuing discussions with Tax authorities on Clearing House reserve
- Draft Activity Plan and Budget 2015

- Supervision of RIPE NCC Management
- Liaison with other RIR Boards
- Liaison with membership and RIPE community
- Representing the RIPE NCC at global events

- Input, feedback and comments from the membership crucial for the Board's work
- Discussions here at the GM twice a year
- Through members-discuss@ripe.net
 - The list is for members - the Board and RIPE NCC staff do not post there but we closely follow the discussions
- Or informally and in person:
 - Talk to us or mail us at exec-board@ripe.net
 - 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
- Resolution approved by you at the last GM makes it easier than ever to cast your vote
- The Board is expanding to six members this year and seven members next year
- Six excellent candidates for election at this GM
- The Board members that you elect will lead the RIPE NCC in the coming years

