RIPE NCC Executive Board Report

RIPE NCC General Meeting
September 2004

presented by:

Kees Neggers

General

- **Board members:**
  - Kees Neggers (Chair) *
  - Frode Greisen, Manfredo Miserocchi *, Nigel Titley, János Zsakó
    - (*) term ending May 2005

- **Executive Board Meetings since 5/2004**
  - 5 May 2004
  - 22 June 2004
  - 23 September 2004

- **Joint RIR Boards Teleconference**
  - 26 May 2004
  - 25 August 2004
  - regarding NRO / ICANN

Activities

- **Main Focus since GM May**
  - Planning for 2005

- **Outlook next 6 months**
  - Approve Activity Plan 2005
  - Approve Budget 2005
  - Implement new ASO MoU
  - Agree IANA service contract with ICANN

Current & Future Focus

- **Strengthening RIPE NCC position within the industry**
  - WSIS / WGIG remains a major focus across all RIRs

- **Ensure RIPE NCC stability in a changing economy**
  - Implementing NRO operationally
  - Sign service contract with ICANN

ICANN & ASO

- **Frode Greisen, ICANN Liaison in the Executive Board…**

Questions

RIPE NCC Executive Board
2004 Elections

- **2 vacancies**
  - Nigel Titley, term expires
  - János Zsakó, term expires

- **3 candidates**
  - Andrea Borgato
  - Nigel Titley
  - János Zsakó

Questions