



RIPE NCC
RIPE NETWORK COORDINATION CENTRE

Report from the RIPE NCC Executive Board

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 (Member)

Executive Board Meetings



- Executive Board meetings since last GM:
 - 14 December 2017
 - 23 March 2018
- The minutes of Board meetings are published after every meeting
 - A summary of the decisions is also published for members
- The Board welcomes comments on the minutes to help with discussions, preferably via members-discuss@ripe.net

December 2017 Meeting



- Approved the Activity Plan and Budget 2018
- Instructed RIPE NCC Management to redistribute the surplus amount to members
- Approved the amended procedural document “RIPE NCC Audit Activity”
- Approved the amended procedural document “Transfer of Internet Number Resources and Change of a Member’s Official Legal Name”
- Agreed to ask GM to replenish the RIPE NCC Arbiters Panel

March 2018 Meeting



- Approved submission of the Financial Report 2017 to the GM for adoption (to be voted on)
- Approved RIPE NCC Charging Scheme 2019 to be presented to the GM (to be voted on)
- Approved the amended procedural document “Due Diligence for the Quality of the RIPE NCC Registration Data”
- Approved a budget extension of 250 kEUR for the set-up and operation of a high-capacity K-root instance

Following Member Discussions (1)



- Location of the RIPE NCC
 - Currently satisfied with location in the Netherlands
- RIPE NCC Charging Scheme model
 - Carefully following discussions but believe current “one LIR account-one fee” model is simplest option
- Cost control and increasing efficiencies
 - The Executive Board will ensure the RIPE NCC continues to implement efficiencies where possible

Following Member Discussions (2)



- Acceptance of digitally signed documents
 - Exploring legal and operational possibilities
- Requests to translate certain key documentation
 - We will look into the options on how we can achieve this
 - Translated documents will be non-binding
- Problems in transferring membership fees
 - Investigate better solutions to accept international money transfers from all parts of our service region

Executive Board Outreach



- MENOG 18 (Tehran), ENOG 15 (Moscow) and SEE 7 (Timisoara)
- Regional Meeting in Kazakhstan in September
- Continued support for local NOGs
- Attending other RIR meetings and industry events

Ongoing Work



- Planning for Activity Plan and Budget 2018
- Continuing combined strategy meetings with RIPE NCC management and working with various member-development scenarios
- Engaging with membership and community - online and at industry events
- Liaising with other RIR boards
- Supervising RIPE NCC management

Help the Board with its Work



- The Board needs to know that it is representing members' interests effectively
- Let us know what you think:
 - Now at the GM
 - On the members-discuss mailing list to involve all members in discussions with the Board
 - Informally at meetings and events
 - Through feedback received by the RIPE NCC
 - Email us directly at exec-board@ripe.net

Resolutions and Board Election



- You can impact how the RIPE NCC operates by casting your vote!
- Nine resolutions to be voted on today
- Six candidates for two Executive Board seats
 - Those elected will represent your interests!



Questions



exec-board@ripe.net