



RIPE NCC
RIPE NETWORK COORDINATION CENTRE

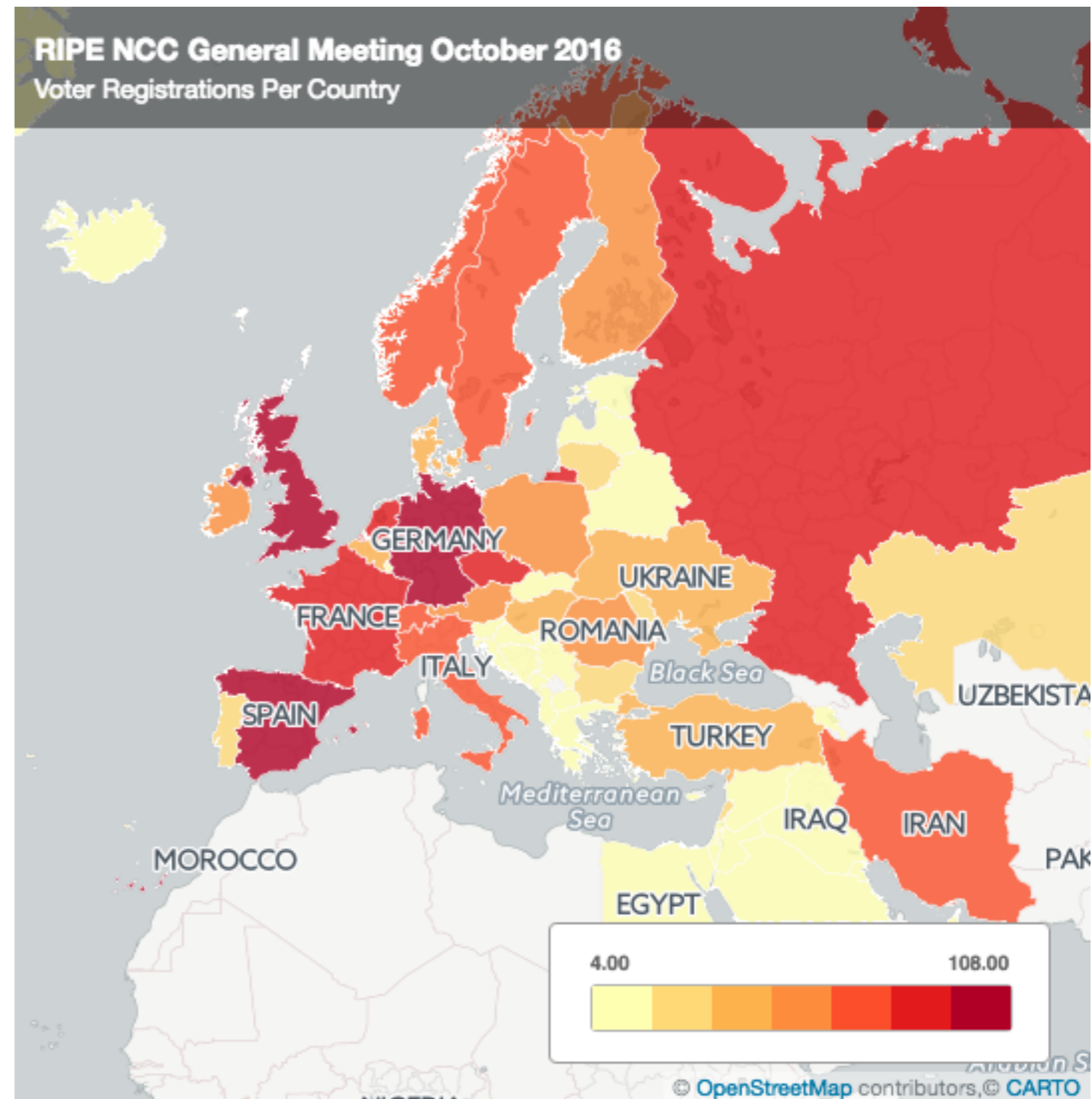
Voting at the RIPE NCC General Meeting

Michael Freearson
RIPE NCC

Current Registration



- 13,032 eligible voters
- 896 votes registered (7%)
- 70 paper votes
- 826 electronic votes



Voting at the GM



- Two ways to vote at the GM:
 - Paper ballot (attendees only)
 - Electronically (remote participants and attendees)
- Voting starts at Agenda point 10
- **Paper ballots MUST be handed in before you leave the room**
- Electronic votes can be cast until 10:00 UTC+2 on Friday, 28 October

The Resolutions



- Each resolution needs more than 50% of YES votes to be approved
- Abstentions are noted but do not affect the count
- Electronic voters received a link to the voting application today

Paper Ballot



General Meeting
October 2016



Resolutions

1 See Agenda Item 6:

The General Meeting adopts the amendments to the RIPE NCC Charging Scheme 2016 and RIPE NCC Charging Scheme 2017. The amendments will take effect from the closing of this General Meeting onward and will have no retrospective effect.

YES NO ABSTAIN

2 See Agenda Item 8:

The General Meeting approves the redistribution of the excess contribution paid in 2016 by redistributing the RIPE NCC 2016 surplus to the membership in 2017.

YES NO ABSTAIN

3 See Agenda Item 9:

The General Meeting adopts the amendments to the RIPE NCC Conflict Arbitration Procedure.

YES NO ABSTAIN

- Make a mark in **one box only** for each resolution or your vote will be deemed invalid

Electronic Voting



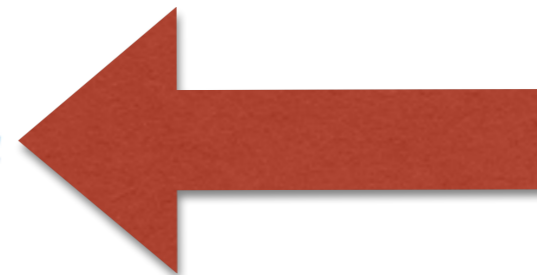
- Click the link in the email you received

Dear michael frearson,

We invite you to vote on RIPE NCC General Meeting's three resolutions.

To access the poll and start voting at Resolution 1, click the link below:

<https://www.bigpulse.com/rr?JO4HANAp2AAOpkvxuRY8pKINU0WUEUGlmlAfrw>



If the above link does not work, please copy and paste it into your browser.

Important Security Warning: Do not forward this email – it contains your **personal** auto-sign-in link.

***IMPORTANT:** The voting period begins at Agenda point 10 in the GM agenda and will remain open until 10:00 (UTC+1) on Friday, 28 October.

You will be presented with the three resolutions to be voted on. For each resolution, you need to vote YES, NO or ABSTAIN. The ABSTAIN votes are noted but do not count towards the results.

The weighting displayed in the voting software reflects the number of members you are authorised to vote for.

The supporting documents for the resolutions are available at:

<https://www.ripe.net/participate/meetings/gm/meetings/october-2016/supporting-documents>

The RIPE NCC is using the BigPulse electronic voting system. This system ensures that all voting data is anonymous, as votes cast cannot be associated with the voter's identity.

For more information on the voting procedure, see:

<https://www.ripe.net/participate/meetings/gm/meetings/october-2016/voting-at-the-gm>

If you have any questions concerning electronic voting, please contact the RIPE NCC at agm@ripe.net.

Kind regards,
The RIPE NCC

Counting the Votes



- We use the third party BigPulse system for voting
- The paper ballots are stored in the hotel safe until 10:00 UTC+2 on Friday
- After the voting deadline passes, paper votes are added to the electronic votes in the BigPulse system
- Independent observers from the other RIRs oversee the input of paper ballots into the system

Announcing the Results



- At 11:45 UTC+2 on Friday, 28 October, the GM will reconvene in this room
- The Chairman of the Executive Board will announce the results
- The announcement will be broadcast live for remote participants
- <https://www.ripe.net/participate/meetings/gm/meetings/gm-october-2016/webstream>



Questions



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