RIPE NCC Executive Board Report

RIPE NCC General Meeting
May 2007

presented by:

Kees Neggers

General

- Board members:
  - Kees Neggers (Chair)
  - Dmitry Burkov (ICANN Liaison)
  - Jim Reid (Member)
  - Nigel Titley (Secretary)
  - János Zsakó (Treasurer)
- Executive Board Meetings since October 2007
  - 23 November 2007
  - 13 March 2007
  - Today

Activities

- Activities since GM May 2006
  - Annual Report 2006
  - Finalising plans for 2007…
    - Budget and Activities 2007
      - Added Business Continuity Plan
  - ICANN Negotiations
  - Reviewing RIPE NCC Article change

Outlook next 6 months

- Oversight of RIPE NCC Management
  - Strategic planning up to 2010
  - Preparation for Certification Services
  - Ensuring smooth and efficient operations
- Preparation of Activity Plan and Budget 2008
- Progress ICANN agreement
- Participate in Internet Governance Forum

Future Focus

- Position RIPE NCC for significant change in environment
  - IPv4 exhaustion & resulting effects

- Ensure RIPE NCC stability in a changing political landscape
  - General Follow-Up and continued involvement in WSIS / IGF
  - Enhancing RIPE NCC recognition within ICT industry
  - Fully support government – industry dialogue

ICANN

- Significant progress was made
- Positions of parties were clarified

- Agreed way forward: Exchange of letters

Questions & Answers

Elections

- Candidates
  - Need for [# open seats]+1 candidates
  - János and Nigel received enough support statements
  - Max Tulyev added by the board

- Potential change of AoA to remove the need for extra candidate?
  - Board duty remains to furnish enough candidates
  - Streamline election procedure?

Candidate Statements

- In alphabetical order…
- Nigel Titley
- Max Tulyev
- János Zsakó