

Administrative Matters



- Appointment of Secretary for this GM (Article 19.3)
 - The Chair appoints Athina Fragkouli (Chief Legal Officer, RIPE NCC) as secretary for this GM
- Objections to the GM Minutes (Article 19.4)
 - GM draft minutes will be published two working days after the GM (Tuesday, 5 December)
 - Members have three weeks to submit a notice of objection to the GM minutes
 - Objections will be collected using a tool linked to the GM minutes page on our website
- Unless the Executive Board receives a notice of objection signed by at least 100 members within three weeks of publication of the draft minutes, the draft minutes of the meeting will be final and binding

Agenda



1. Welcome, Preliminaries
2. Report from the RIPE NCC (presented at the RIPE NCC Services WG)
3. Report from the Executive Board
4. Draft RIPE NCC Activity Plan and Budget 2024
5. Financial Update and Redistribution of the RIPE NCC Surplus
6. Amendments to the Articles of Association
7. Voting on Resolutions
8. Announcement of Voting Results
9. Close



RIPE NCC
RIPE NETWORK COORDINATION CENTRE

Report from the Executive Board

Ondřej Filip
RIPE NCC Executive Board Chair

RIPE NCC General Meeting | 29 November 2023

Executive Board Members



- Ondřej Filip - Chair
- Piotr Strzyżewski - Secretary
- Raymond Jetten - Treasurer
- Maria Häll
- Remco van Mook
- Job Snijders
- Harald A. Summa



Executive Board Meetings



- Meetings since the last GM:
 - 28 June 2023
 - 6 October 2023
 - 13-18 October 2023 (via email)
 - 26 October - 1 November 2023 (via email)
 - 9-17 November 2023 (via email)

The minutes of the Board Meetings are published at:

<https://www.ripe.net/about-us/executive-board/minutes>

Executive Board Meetings



- The RIPE NCC Executive Board designated its functions in the following way:
 - Chair: Ondřej Filip
 - Secretary: Piotr Strzyżewski
 - Treasurer: Raymond Jetten
 - Board liaison to RIPE NomCom: Remco van Mook
 - NRO EC Meeting Observer: Remco van Mook
 - Academia and NRENs: Maria Häll
 - Selection committee for the RIPE NCC Community Project Fund: Job Snijders

Treasury



- At March meeting:
 - Approved the selection of an investment partner that will manage the RIPE NCC's investment portfolio
- At June meeting:
 - Approved the Treasury Statute June 2023
 - Approved the selection of UBS Luxembourg as a counterparty in compliance with the updated Treasury Statute June 2023
- At October meeting:
 - Approved an initial investment of EUR 10M with the investment partner

Executive Board Budget Direction

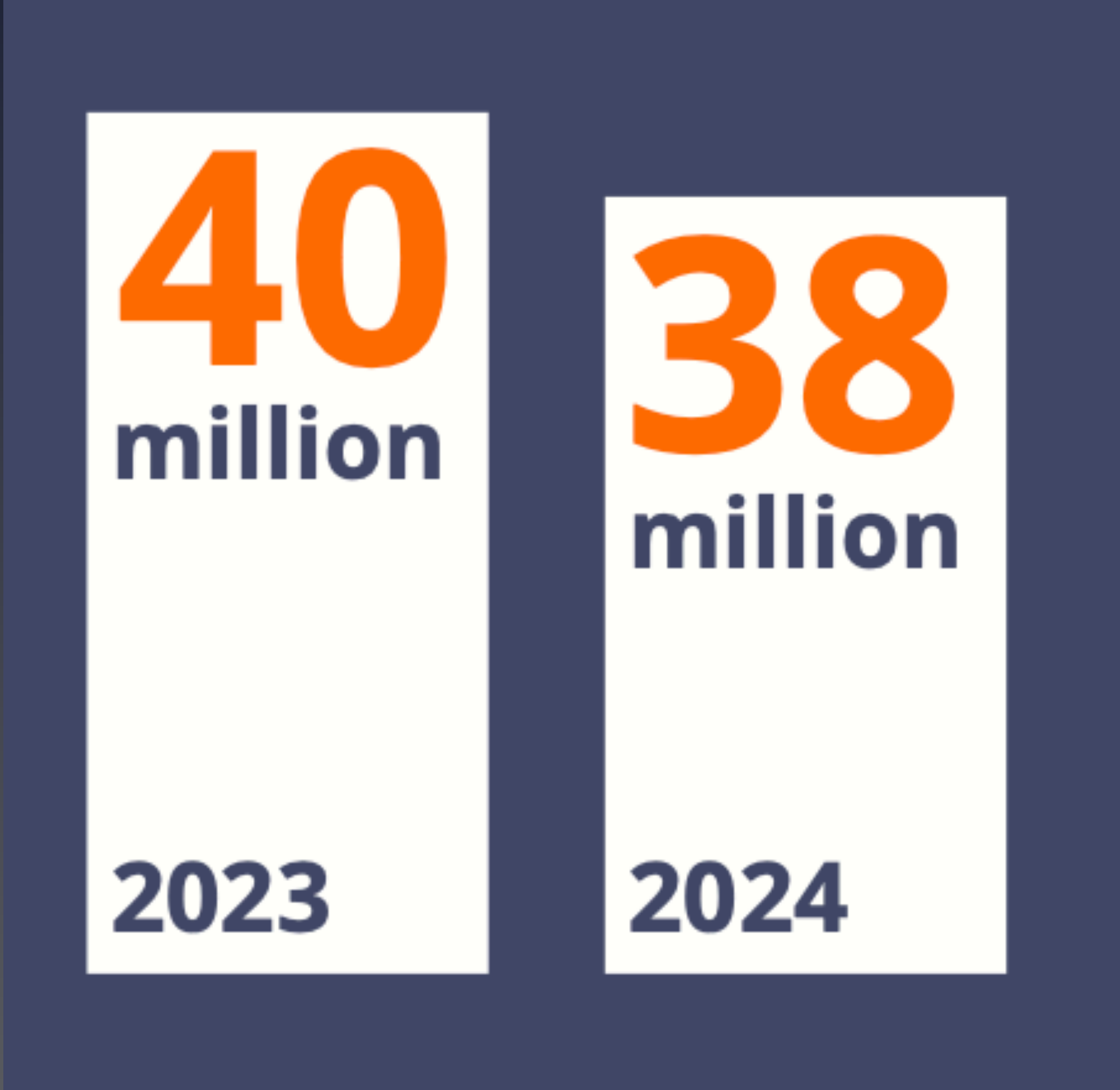


- Projected income of EUR 38M for 2024
- RIPE NCC should focus on **cost saving** rather than stopping activities
- Changes in activities must be discussed with members
- The Board suggested aiming for a **break-even budget**, including revenue at risk:
 - <https://www.ripe.net/about-us/executive-board/minutes/2023/minutes-167th-executive-board-meeting>

Cost Savings 2024 Budget



- 1.8M 36% Consultancy
- 0.8M 18% Information Technology
- 0.4M 14% Outreach
- 0.3M 19% Contributions
- 0.2M 20% Travel



Approved Governance Documents



- The RIPE NCC Executive Board approved amendments to the following documents:
 - RIPE Database Terms and Conditions
 - RIPE NCC Closure of Members, Deregistration of Internet Resources and Legacy Internet Resources Procedure
 - RIPE NCC Website and Publicly Available RIPE NCC Services Terms of Service
 - RIPE NCC Privacy Statement

Resolutions Related to Operations



- Resolved to remove the suspension imposed on 21 April 2023 and allow the submission of new applications for the IPv4 Waiting List, effective immediately
- Resolved to extend the resolution EB#163-R-02 and continue allowing members and End Users (represented by their sponsoring LIRs) to request the prevention of their resources from being transferred until RIPE Policy Proposal 2023-03 completes the Policy Development Process
- Resolved to remove the temporary moderation of the members-discuss mailing list that was imposed on 7 March 2022
- Resolved that the RIPE NCC will continue to provide funds for the physical participation of working group chairs at RIPE Meetings in accordance with the relevant published procedure until the end of 2026
- Resolved to decommission the IPv4 Transfer Broker List and the IPv4 Transfer Listing service

General Meeting



- The RIPE NCC Executive Board:
 - Approved the proposed amendments to the RIPE NCC Articles of Association and instructed the Managing Director to prepare the relevant resolutions for the adoption of the proposed amendment by the next General Meeting
- The RIPE NCC Executive Board:
 - Approved publication of the Draft Activity Plan and Budget 2024 for discussion at the General Meeting

NRO NC Appointment



- The RIPE NCC Executive Board appointed Hervé Clement to the Number Resource Organization Numbers Council (NRO NC), representing the RIPE NCC service region.
- Hervé's term will begin on 1 January 2024 and end on 31 December 2026.

Other Important Topics Discussed



- Results from the RIPE NCC Survey 2023 (EB#168)
- PESTLE Analysis (EB#168)
- Dubai office set-up (EB#167 and EB#168)
- AFRINIC (EB#167 and EB#168)
- RIPE Atlas and RIS historical data (EB#168)
- Met with RIPE NCC Ondernemingsraad (Works Council)

Ongoing Work



- Working with Hans Petter to ensure good information-sharing and high engagement levels
- Guiding RIPE NCC management
- Fulfilling corporate governance and fiduciary responsibilities

Your Input to the Board



- We encourage feedback from members regarding the RIPE NCC's activities and budget
- Throughout the year, we invite members to discuss and contribute to the development of key documents
 - Charging Scheme
 - Activity Plan and Budget
- We also ask for input on specific RIPE NCC services

Your Input to the Board



- We also want to hear from members about whether the Board is doing its job effectively and if we are meeting your needs!
 - Speak with us informally at events
 - And through the Members Discuss mailing list: members-discuss@ripe.net
 - Email us directly: exec-board@ripe.net
 - Board members also attend Open House sessions
- We are of course here to talk with you at the GM



Questions



exec-board@ripe.net