

RIPE NCC Executive Board Report

RIPE NCC General Meeting
18 April 2012
Nigel Titley



General

- Board members:
 - Fahad AlShirawi (Member)
 - Dmitry Burkov (ICANN Liaison)
 - Nigel Titley (Chairman)
 - Christian Kaufmann (Secretary)
 - Remco van Mook (Treasurer)
 - *János Zsakó (Advisor)*
- Executive Board Meetings since November 2011:
 - 8 December 2011– approving Budget and Activity Plan for 2012
 - 12 January 2012 (teleconference) – approving Treasury Statute
 - 8 March 2012 – approving Annual Report 2011, planning GM

What the Board Does and Does Not Do

- Is elected by the members
 - Represents the members, steering the course of the association
- Governs the RIPE NCC's operations, including the budget and activities of the RIPE NCC
- It is the General Meeting that formally approves the Charging Scheme
- Board has no influence on the policies of the RIPE community

We are open for Discussions

- In all aspects of its work, the Board looks for input, feedback and comments from the membership
- Some interaction must be formal
 - Based on Articles of Association
- Most interaction should be informal
 - Talk to us
 - ... or send us mail (exec-board@ripe.net)
- Meet-the-Board BoF Tuesday morning
 - First time trial
 - It was early, had a good dozen participants

Feedback Channels for the Board

- The members-discuss mailing list
 - We closely follow the discussion there
 - The list is for members – the Board and RIPE NCC staff do not post there unless it's to provide information
- New direct email access to the Board:
 - exec-board@ripe.net
- General Meetings twice a year
- Membership and Stakeholder surveys
- Elections – The ballot box is a great feedback mechanism!

Serving the Community

- The RIPE NCC is a registry, but it's also much more than that...
 - Network Coordination Centre
 - Defends bottom-up, industry self-regulation model
 - Works for the good of the Internet community
 - Facilitates RIPE Meetings
 - Measurements and statistics
 - Operator tools

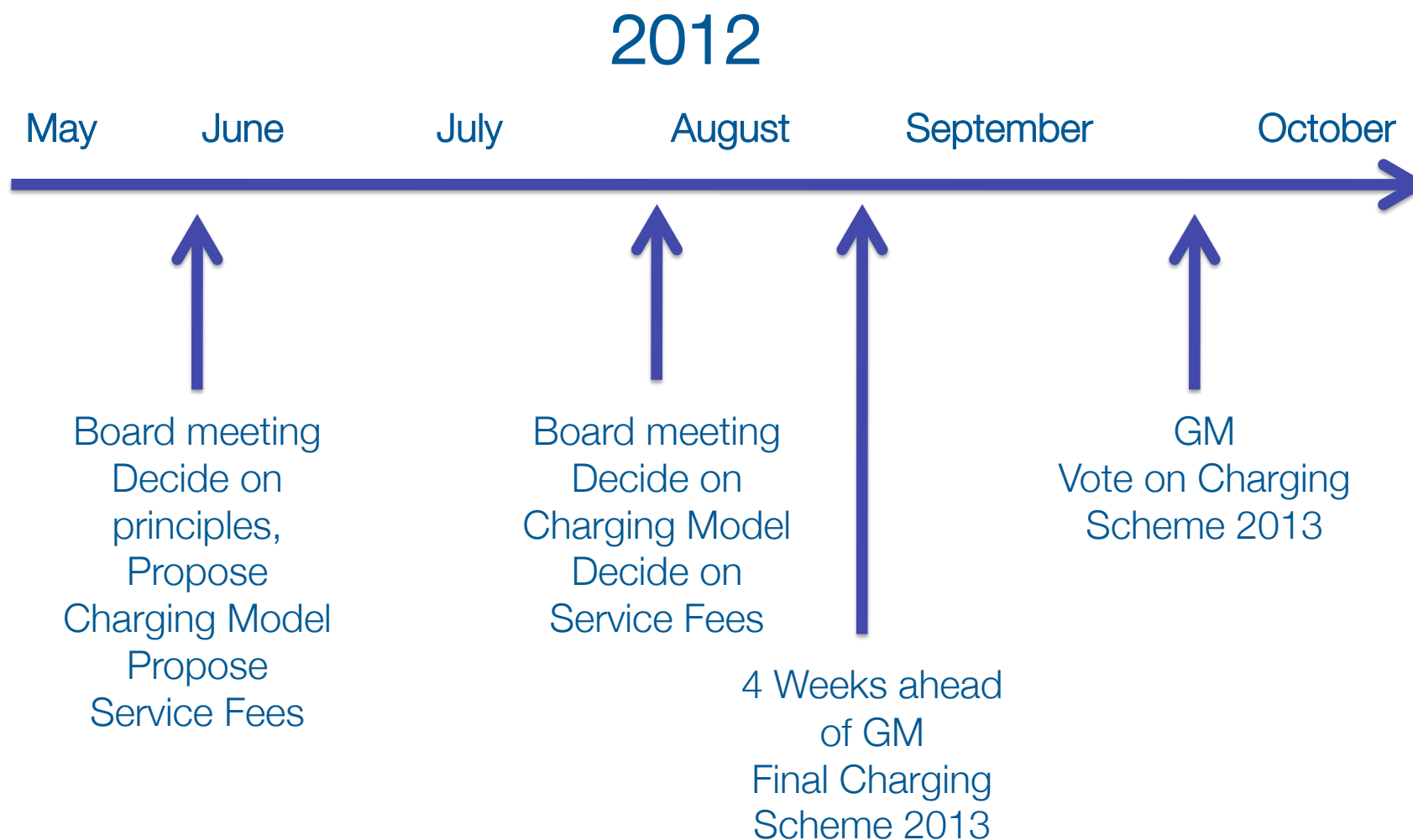
Certification

- What we did since November
 - Development work
 - Validator implementing a host of measures to ensure operator autonomy
 - See Alex Band's presentation of Tuesday morning

Charging Scheme – The Update

- Charging Scheme Task Force
- Who?
 - Five members were determined, from volunteers of all member categories, in a blind draw.
 - We thank the following individuals for their time and effort:
 - Olga Fomina
 - Filip Herman
 - Eva Ornberg
 - Vladislav Potapov
 - Piotr Strzyżewski
- And what now?

Timeline for Charging Scheme 2013



Further Plans for the Year

- Strategy Retreat with RIPE NCC Management
- Digesting Charging Scheme Task Force Report
 - Decide and propose
 - Goal: publish structure and rough fees in mid-summer
- Participate in major events
 - Internet Governance Forum (IGF), Baku
 - World Congress on Information Technology, Dubai
- Coordinate, Meet & Mingle
 - RIR meetings
 - Regional meetings
 - ICANN meetings

Questions?

