



**RIPE NCC**  
RIPE NETWORK COORDINATION CENTER

# Report from the Executive Board

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Ondřej Filip,  
RIPE NCC Executive Board Chair

# Executive Board Members



- Raymond Jetten, Treasurer
- Remco van Mook, Member
- Ondřej Filip - Chair
- Sander Steffann, Member
- Harald A. Summa, Member
- Maria Häll, Member
- Piotr Strzyżewski, Secretary



# Executive Board Meetings



Meetings since the last GM:

- 24-25 June 2024 (EB#176)
- 18, 20 September 2024 (EB#177)

The minutes of the Board meetings are published at:

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



# Documents Approved and Amended

# Executive Board Meetings



Documents approved since the last GM:

- Draft Activity Plan and Budget 2025
- RIPE NCC Treasury Statute
- Draft agenda for the RIPE NCC General Meeting in October 2024 as amended.

Documents amended since the last GM:

- Closure of Members, Deregistration of Internet Resources and Legacy Internet Resources
- RIPE NCC Services for Legacy Internet Resources of RIPE NCC Members Terms and Conditions
- RIPE NCC Services for Legacy Internet Resources Agreement (Legacy Agreement)
- Transfer of Internet Number Resources and Change of a Member's Official Legal Name



# Resolutions Passed

# Executive Board Meeting #176



The RIPE NCC Executive Board resolves to:

- Sell the Exchange Traded Funds owned by the RIPE NCC.

Further, the RIPE NCC Executive Board, considering:

- Their previous resolution to approve an initial investment of EUR 10 million with an investment partner, in accordance with the Treasury statute (Resolution EB#168-R-03), and
- The initial results of the investment portfolio presented by the investment partner during the EB#174 meeting,

resolves the addition of EUR 5.7 million to the investment portfolio managed by this investment partner.



The RIPE NCC Executive Board resolves to:

- Suspend the activity “RIPE NCC Community Projects Fund” for 2025.
- Retain emails for no longer than three months in the archives of the unmoderated members-discuss mailing list.
- Set up a Charging Scheme Task Force, involving representatives from the RIPE NCC membership, to work on the principles that should apply to future RIPE NCC Charging Schemes.





The RIPE NCC Executive Board resolves to:

- Lift the restriction imposed by the resolution EB#163-R-02, according to which all transfer requests from Ukraine would be only permitted if accompanied by notarised supporting documents. As a result, notarisation of documents will only be required in accordance with the RIPE NCC procedural document “Due Diligence for the Quality of the RIPE NCC Registration Data”.



# Important Topics Discussed

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- Executive Board Duties and Liabilities (EB#176)
- Charging Scheme 2025 Implementation (EB#176)
- Establishment of Charging Scheme Task Force (EB#176)
- Exchange Traded Funds (ETFs) (EB#176)
- Establishment of RIPE NCC Middle East FZ-LLC (EB#176)

# Important Topics Discussed



- Progress with Charging Scheme Task Force (EB#177)
  - Separate presentation on this today
- Activity Plan and Budget 2025 (EB#176, EB#177)
- AFRINIC (EB#176, EB#177)
- Updates to “Criteria for Establishment of New Regional Internet Registries” (ICP-2) (EB#176, EB#177)
- Aligning RIPE NCC's Strategic Objectives with Funding (EB#176, EB#177)



# Ongoing Work and Engaging with the Board

# Ongoing Work



- Building a stable future for the RIPE NCC
- Working with Hans Petter to ensure good information-sharing and high engagement levels
- Board education and training
- Fulfilling corporate governance and fiduciary responsibilities

# Your Input to the Board



- We encourage feedback from members regarding RIPE NCC
- 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!
  - We are here to talk to you formally at the GM
  - Or informally at social events
  - And through the Members Discuss mailing list: [members-discuss@ripe.net](mailto:members-discuss@ripe.net)
  - We organise Open Houses to discuss topics with the members
  - And we are present on some community channels with members and engage on a best-effort basis - topics raised there should move to members-discuss if the Board is to consider them formally
  - Email us directly: [exec-board@ripe.net](mailto:exec-board@ripe.net)



# Processing Your Input



- We do listen and we do take into account all feedback we receive from members
- Accommodating diverse and conflicting viewpoints is one of the more difficult challenges the Board faces
- The Board tries to speak with one voice on important issues
  - This can make it difficult to respond quickly in conversations
- Our communications do try to respond to the range of issues that have been raised
- And all your communication is discussed and where possible acted upon by the Board



**Questions  
& Comments**

