

Voting Procedure and Platform

General Meeting October 2024

Administrative Matters



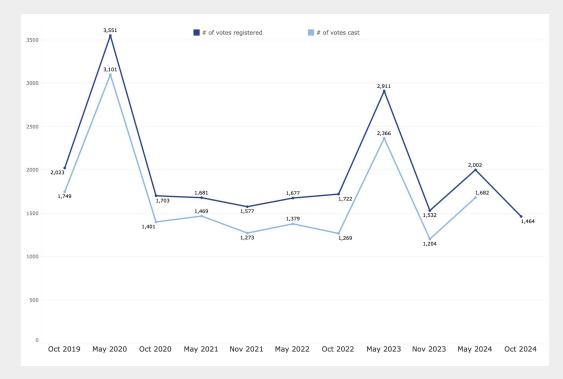
In line with the Articles of Association, the Chair of the General Meeting decided that voting would take place for this GM using electronic voting only (no paper ballots)

Voting analysis



- A voting analysis will be published on RIPE Labs after the General Meeting.
- You can read the previous voting analysis from the May GM in the meantime.

Members who registered to vote





Voting on resolutions

Voting on resolutions



There is one resolution to vote on

- Resolution 1 requires more than 50% of YES votes to pass
- Abstentions are noted, but do not count towards the result!





Dear Karla Liddle-White,

Your Voting Code 2 (GM Registration Number) is: 22

You will need this code to log into the RIPE NCC General Meeting (GM) election platform.

The Voting Code 1 (pre-filled) and the link to the voting platform will be sent in a separate email.

All the information for the GM is available on our website.

Important: You can cast your vote until 09:00 (UTC+1) on Friday, 1 November 2024. If you have questions or experience any issues, please email: agm@ripe.net.

Best regards,
RIPE NCC and Assembly Voting

You will receive 2 emails

- You will receive two emails from Assembly Voting.
- The first email contains Voting Code 2
- This is your GM Registration Number
- You need this to log into the Assembly Voting Platform to vote.



RIPE NCC General Meeting October 2024

Dear Karla Liddle-White,

You are invited to vote in the RIPE NCC General Meeting October 2024.

You will need to enter the code (your GM Registration Number) that you received in the email with the subject "Voting Code 2: RIPE NCC General Meeting October 2024".

Voting Code 1 (9YUQBQJX3M) is pre-filled. However, if you are using Safari, you may need to copy it from this email.

To login to the voting platform, click on the "Vote Now" button below.

Please note that the voting platform will only be accessible when the Chair of the Executive Board opens the election at **approximately 18:00** (UTC+1).

Vote Now

Click the 'Vote Now' button

- In another email, you will receive:
 - A link to the election platform
 - Voting Code 1 (pre-filled on the platform)
- Click the 'Vote Now' button (or link) in the email to start casting your ballots.



Use voting Code 2 to log in

Voting Code 1 is pre-filled You will need Voting Sign in with your credentials to vote RIPE NCC Code 2 (your GM Voting Code 1 (pre-filled) Registration Number) to **RIPE NCC General Meeting** If this box is not pre-filled, you will need to copy and paste the code from the email (Subject contains "Voting Code 1"). log in October 2024 **Voting Code 2 (GM Registration Number)** You can find the code in the email with the subject 'Voting Code 2'. Or use your General Meeting Registration Number (not the RIPE 89 registration number). Go to ballot



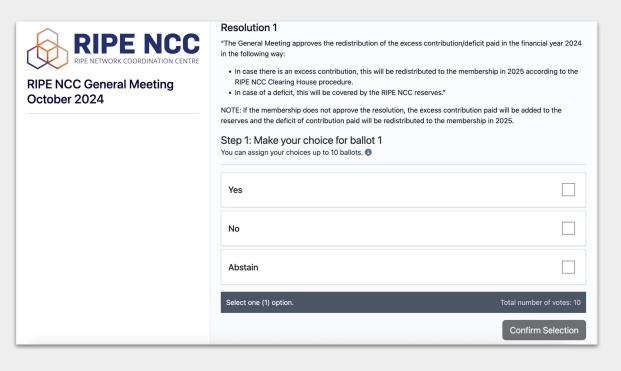
Time left to vote: 39:20 **Resolution 1** "The General Meeting approves the redistribution of the excess contribution/deficit paid in the financial year 2024 in the following way: • In case there is an excess contribution, this will be redistributed to the membership in 2025 according to the RIPE NCC Clearing House procedure. • In case of a deficit, this will be covered by the RIPE NCC reserves." NOTE: If the membership does not approve the resolution, the excess contribution paid will be added to the reserves and the deficit of contribution paid will be redistributed to the membership in 2025. Step 1: Make your choice for ballot 1 You can assign your choices up to 10 ballots. 1 Yes No

Voting timer

- A timer begins when you log into the Assembly Voting platform.
- You have 40 minutes to complete the voting process.
- If you leave the platform and return without completing the voting process, the timer will begin again.



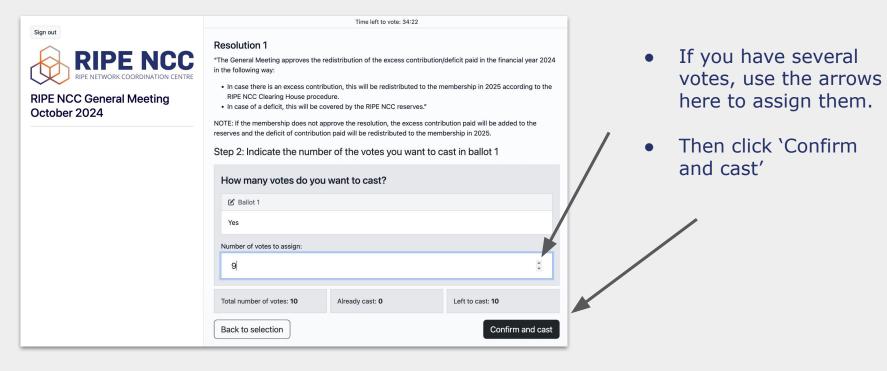
One resolution to vote on



- One resolution
- You can choose Yes, No or Abstain.
- You must choose one option to continue.
- Click 'Confirm Selection'

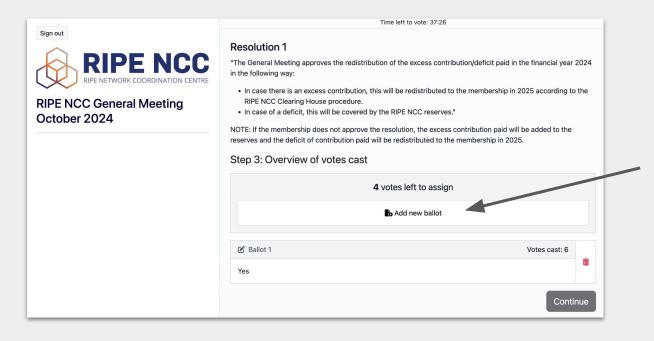


Assigning votes





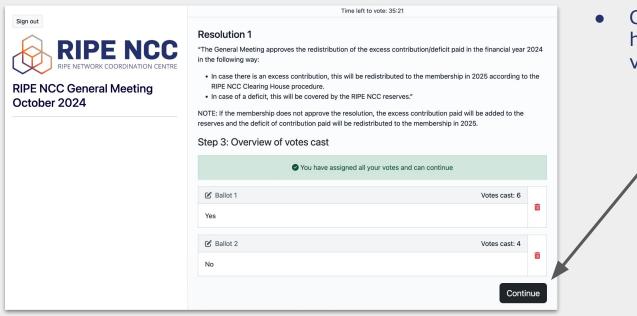
Assigning votes



- You can see how many votes you have left to assign
- To assign these votes, click 'Add new ballot'



Assigning votes



 Click 'Continue' once you have assigned all of your votes.



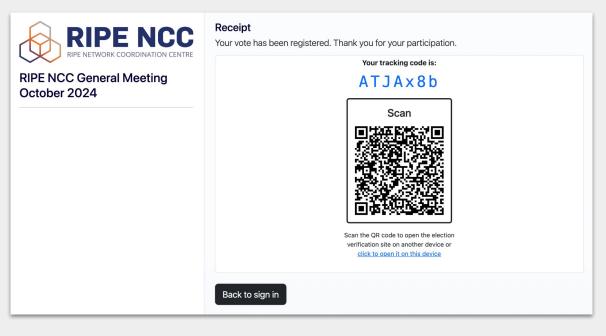
Submit votes



- You will then be shown your voting selection for the resolution
- Check your votes
- Click 'submit votes'



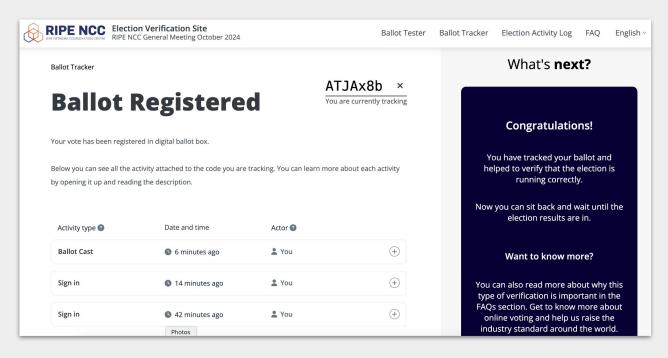
Optional: Track your ballot



- You can track your ballot using the tracking code on the page or using the QR code.
- Save your tracking code before closing this page.



Optional: Track your ballot



 When you visit the page you can see your ballot history.

Important Information



- You need to complete the entire voting process for your vote to be validated.
- If you leave the platform before casting your ballot, no votes will be registered. But you can login and start again.
- To receive the emails from Assembly Voting your email server needs to be TLS 1.2 compliant.
- Tracking Pixel: There is a tracking pixel in the Assembly Voting emails. This is to track who has opened the voting emails. We only use this information to send the reminder email. Assembly Voting does not use this information for any other purpose.
- There are NO paper ballots at this GM.

Troubleshooting



- Please check your spam for the Assembly Voting emails.
- If you are using Safari on your mobile, the pre-filled code (Voting Code 1)
 might not appear. In this case, you need to copy/paste it from the email
 containing the link to the voting platform.
- The emails will come from no-reply@mail.assembly-voting.com
- Please use a modern browser to access the platform (e.g. not Internet Explorer)
- For any questions, send an email to agm@ripe.net.

Where to find support











Contact us

- If you have not received the voting emails by 19:00 today, please contact us at **agm@ripe.net**.
- If you are onsite, visit the **GM Help Desk.**
- The team is on hand to support members with their enquiries between 09:00 17:00 (UTC+1).



Announcing the Results



- Voting can take place once the Chair declares voting open at the end of this session.
- Votes can be cast until 09:00 (UTC+1) on Friday, 1 November 2024.
- The GM results will be announced on Friday, 1 November at 10:30 (UTC+1).
- The results will be available from the livestream and will be announced onsite in the Main Room.





Need support?

Visit the How to Vote page where you can find the troubleshooting guide and our contact details.

www.ripe.net/membership/gm/meetings/october-2024/how-to-vote



Questions & Comments



agm@ripe.net



Voting on the Resolutions

Ondřej Filip, Executive Board Chair

Voting on resolutions



Resolution 1

"The General Meeting approves the redistribution of the excess contribution/deficit paid in the financial year 2024 in the following way:

- In case there is an excess contribution, this will be redistributed to the membership in 2025 according to the RIPE NCC Clearing House procedure.
- In case of a deficit, this will be covered by the RIPE NCC reserves."

NOTE: If the membership does not approve the resolution, the excess contribution paid will be added to the reserves and the deficit of contribution paid will be redistributed to the membership in 2025.



Voting is open!

The GM will reconvene on Friday, 1 November at 10:30 (UTC+1)