



**RIPE NCC**

RIPE NETWORK COORDINATION CENTRE

# Report from the RIPE NCC Executive Board

Christian Kaufmann

RIPE NCC Executive Board Chairman

# Executive Board Members



- Ondřej Filip - Treasurer
- Maria Häll
- Raymond Jetten
- Christian Kaufmann - Chairman
- Remco van Mook
- Job Snijders
- Piotr Strzyżewski - Secretary



# Executive Board Meetings



- Meetings since last GM
  - 21 May 2021
  - 21-22 June 2021
  - 6 August 2021
  - 10 August / 19 August 2021
  - 23-24 September 2021
  - 29 October 2021

The minutes of the Board Meetings are published at:

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

# Executive Board Meeting #144 (21 May 2021)



- Distribution of functions within the RIPE NCC Executive Board
- The Board thanked Falk von Bornstaedt for his excellent contributions and dedicated work during his term as RIPE NCC Executive Board Member from 2018 until 2021

# Executive Board Meeting #145 (21-22 June 2021)



- Discussed the structure of the RIPE NCC, with a focus on a workforce that reflects the diversity of the membership
- RIPE NCC staff carried out an analysis and reported on factors likely to impact the RIPE NCC in the coming years
- Falk von Bornstaedt was appointed to the Board of the Rob Blokzijl Foundation
- The board was presented with a potential way forward for engaging with members on the development of the RIPE NCC Charging Scheme

# Executive Board Meeting #146 (6 August 2021)



- The RIPE NCC Executive Board met with the Works Council (Ondernemingsraad, OR)
- Discussed:
  - Possible details for future meetings
  - Projects, reviews and company culture changes

# Executive Board Meeting #147 (10/19 August 2021)



- Reviewed recent developments and legal proceedings related to AFRINIC
- Agreed that the RIPE NCC wants to support AFRINIC and ensure the stability of the RIR system
- Authorised the RIPE NCC Managing Director to review and act on behalf of the RIPE NCC on any request for the activation of the Joint RIR Stability Fund

# Executive Board Meeting #148 (23/24 Sept 2021)



- Discussed the outcome of the Charging Scheme survey, Open House and potential next steps
- Approved the publication of the Draft RIPE NCC Activity Plan and Budget 2022 and Draft RIPE NCC Strategy 2022-2026
- Approved the RIPE NCC's updated Cloud Strategy Framework for publication
- Approved the publication of the draft agenda for the RIPE NCC General Meeting in November 2021
- Reviewed and approved the RIPE NCC Treasury Statute, according to the agreed yearly review cycle



# Executive Board Meeting #149 (29 Oct 2021)



- The Board were presented with three possible models for a new Charging Scheme from 2023
- The Board discussed the Sanctions Transparency Report and agreed to publish it
- The Board agreed to the first phase of a business plan for Certified Professionals with a defined, controllable and phased approach

# Ongoing Work



- Working with Hans Petter to maintain an engaged Board
- Guiding RIPE NCC management
- Fulfilling corporate governance and fiduciary responsibilities
- Liaison and cooperation with other RIRs



# Resolutions to be Voted on at this GM

- Resolution 1:

**Option A:** “The General Meeting approves that the RIPE NCC 2021 financial surplus will be added to the Clearing House reserve.”

**Option B:** “The General Meeting approves that 50% of the RIPE NCC 2021 financial surplus will be added to the Clearing House reserve and 50% of the RIPE NCC 2021 surplus will be redistributed to the membership in 2022 according to the RIPE NCC Clearing House Procedure.”

**Option C:** “The General Meeting approves that the RIPE NCC 2021 financial surplus will be redistributed to membership in 2022 according to the RIPE NCC Clearing House Procedure.”

# Board Voting Recommendation



- The Board recommends that the membership vote to redistribute 50% of the 2021 surplus and vote for **Option B:**

“The General Meeting approves that 50% of the RIPE NCC 2021 financial surplus will be added to the Clearing House reserve and 50% of the RIPE NCC 2021 surplus will be redistributed to the membership in 2022 according to the RIPE NCC Clearing House Procedure.”

- Very likely that this is the last year we will run a major surplus like this
- Expected to provide a Capital Expense Ratio of 104%
- Provides a stable financial position from which to operate soundly and continuously, as per the intention of the Clearing House

# Your Input to the Board



- We encourage feedback from members regarding RIPE NCC 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!
  - 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)
  - Email us directly: [exec-board@ripe.net](mailto:exec-board@ripe.net)



# Questions



[exec-board@ripe.net](mailto:exec-board@ripe.net)