



RIPE NCC
RIPE NETWORK COORDINATION CENTRE

Report from the RIPE NCC Executive Board

Nigel Titley
RIPE NCC Executive Board
Chairman

Executive Board Members



- Nigel Titley - Chairman
- Remco van Mook - Treasurer
- Christian Kaufmann - Secretary
- Dmitry Burkov - ICANN Liaison
- Maria Häll - Member
- Salam Yamout - Member
- János Zsakó - Member

Executive Board Meetings



- Meetings since last GM:
 - 9 June 2017
 - 8 September 2017
- The minutes of board meetings are published after every meeting
- A summary of the decisions made is also published for members
- The board welcomes comments on the minutes to help with discussion, preferably on members-discuss@ripe.net

Strategy Workshop (1)



- Was held in conjunction with the June board meeting
- A full-day strategy session was held with RIPE NCC Senior Management
- We considered what the areas of focus should be for the next three years

Strategy Workshop (2)



- Focus Points:
 - Service delivery and the Registry/RIPE Database
 - Carry out effective engagement to all stakeholders
 - Strengthen the global RIR system to ensure accountability, transparency and resilience
 - Understand the member base so we can work to meet members' needs

Executive Board Meeting June



- Approved updates to three procedural documents and Terms & Conditions
- Approved the document "Terms of Service: RIPE NCC Website and Publicly Available RIPE NCC Services"
- Reflected on the strategy meeting with senior management team and finalised three-year focus points

Executive Board Meeting September



- Approved Draft Activity Plan and Budget
- Agreed with the RIPE NCC's plans for engagement in IoT activities
- Approved the Draft Agenda and resolutions for today's GM
- Agreed to announce the RIPE NCC Community Project Fund Selection Committee members

RIPE NCC Surplus 2017



- The board is pleased that members have control over the RIPE NCC surplus
- It acts as a good mechanism to correct for budgetary predictions
- This annual resolution means there will be no addition of the fiscal surplus to the RIPE NCC reserves without the members' approval
- The board feels that the reserves are adequate to support a redistribution of the surplus

Ongoing Work



- Finalising the Activity Plan and Budget 2018
- Membership and community engagement
- Keeping up to date with RIPE Policy discussions and membership discussions to assess if there will be impact on RIPE NCC
- Supervision of RIPE NCC management
- Liaison and cooperation with other RIR Boards

The Board Values Your Input



- The board needs to know that it is doing its job effectively and is meeting your needs
- Let us know what you think:
 - Now at the GM
 - Informally at other events
 - On the Members Discuss mailing list
 - Email us directly: exec-board@ripe.net



Questions



exec-board@ripe.net