RIPE NCC Executive Board 2003 GM Report

presented by:

Kees Neggers

2002 in Review

- **Board members:**
  - Kees Neggers (Chair)
  - Daniele Bovio*, Frode Greisen, Manfredo Miserocchi, János Zsakó*
    (* co-opted)

- **Year dominated by:**
  - Implementation of 2002 Membership & Stakeholder Survey recommendations
  - ICANN reform
  - RIPE NCC service level improvements

Meetings

- **Exec. Board Meetings since GM 2002**
    - 16 December 2002
    - 28/30 January 2003
    - 4 April 2003
    - 18 June 2003
    - 1 July 2003 *
    - 22 July 2003 *
    - 1 September 2003
      (* Teleconference)

- **Several teleconferences with Joint RIR boards on ICANN strategy**

Current & Future Focus

- **Continue to implement improvements at RIPE NCC, to better serve it's members and community**
- **Strengthening RIPE NCC position within the industry**
- **Ensure RIPE NCC stability in a changing economy**
  - Review Structure of Association
  - Ensure Efficiency of Operations

Clearinghouse

- **Planning for streamlining the Clearinghouse**
- **Have to operate within tax envelope or take tax hit on reserves**
- **Clearinghouse intent: Operating Reserve**
- **Clearinghouse procedures incomplete**
  - Negative result
- **Complex administration**
- **Proposal to come: Migrate to regular reserve without per member accounts**

Service Agreement

- **Overhaul planned**

- **Currently individual agreements**
  - Changes require individual negotiations

- **Draft new Service Agreement**
  - In line with new Articles of Association
  - Simplify

- **To be proposed in 2004**

ICANN / ASO

- ## 2002/2003 in review
  - Operational relationship with ICANN/IANA is good
  - Clarification on Procedures Document
  - Global Policy on IPv4 Address Allocation by IANA proposed
  - Joint RIR boards have formed strategy to:
    - co-operate on global policy development
    - update ASO MoU with ICANN
  - Address Council member Sabine Jaume-Rajaonia re-elected
- ## Outlook 2003/2004
  - Continuing support for ICANN in principle
  - To be done:
    - ICANN MoU
    - ASO MoU

Questions

RIPE NCC Executive Board
2003 Elections

- **3 vacancies**
  - Frode Greisen, term expires
  - Daniele Bovio, János Zsakó,
    procedural error during elections 2001

- **5 candidates**
  - Andrea Borgato
  - Daniele Bovio
  - Frode Greisen
  - Nigel Titley
  - János Zsakó

Questions