



RIPE

RIPE Chair Selection Process

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How we got here (pre-history)?

How we got here (ancient history)?

- In 2016, Hans Petter started the discussion by publishing an article on RIPE Labs
- At the same time an open discussion mailing list was set up: ripe-chair-discuss
- At RIPE 76 in May 2018, Anna Wilson led a community discussion
 - to gather input on the elements that form the basis of a proposal which was published on RIPE Labs in July 2018

How we got here (recent history)?

- Based on discussion, another RIPE Labs article was published
 - documenting consensus at the time
- After that more people shared their input on the mailing list
 - leading to another face-to-face discussion, again led by Anna Wilson during the closing plenary at RIPE 77 in October 2018
- During that meeting it was decided to first establish consensus on a description of the role of the RIPE Chair
- This has been published as ripe-714

The RIPE Chair Selection Process (ripe-yyy)

- Draft version 1.1
 - discussed and revised based on community discussions between March 2019 and May 2019
- Details of the nominating committee are referred to a separate document
- This document appears to be ready for a consensus call

The RIPE NomCom (ripe-xxx)

- Draft version 1.1 (sent to list on 11 May)
 - **very close** adaption of IETF NomCom process (BCP 10)
 - proven process with lots of exception and error handling
 - much longer and more detailed than RIPE is used to
- We do not propose to automatically track future changes of BCP10 (this is a ripe-doc)

The RIPE Chair Selection Process

- Introduces role of Vice-Chair
- Term: two terms of five years
- Timeline
 - Nominations RIPE Meeting
 - Consultation RIPE Meeting
 - Transition RIPE Meeting
- Selection by NomCom

Mappings

BCP10	This Document
IETF Community	RIPE Community
Internet Society Board of Trustees	RIPE NCC Executive Board
President of the Internet Society	RIPE NCC Executive Board Chair
IETF Secretariat	RIPE NCC
IETF Executive Director	RIPE Chair

Where does the NomCom come from?

- RIPE NCC EB appoints NomCom chair
- NomCom randomly selected from pool of eligible volunteers

Eligibility of voting volunteers

Attended, RIPE72, RIPE73, RIPE74, RIPE75, RIPE76, RIPE77

5 of 5,	99,	113,	119,	89,	101,	100
4 of 5,	209,	202,	214,	192,	213,	207
3 of 5,	337,	352,	371,	329,	361,	354
2 of 5,	645,	638,	641,	583,	651,	664
1 of 5,	1763,	1806,	1794,	1743,	1886,	2005
4 of 4,	135,	140,	138,	113,	117,	119
3 of 4,	262,	262,	279,	258,	266,	258
2 of 4,	542,	537,	529,	505,	510,	557
1 of 4,	1545,	1564,	1515,	1545,	1627,	1768
3 of 3,	169,	170,	196,	135,	147,	142
2 of 3,	414,	384,	432,	367,	381,	408
1 of 3,	1292,	1271,	1308,	1247,	1364,	1516
2 of 2,	229,	271,	269,	185,	200,	312
1 of 2,	968,	1029,	995,	936,	1056,	1269
1 of 1,	672,	628,	636,	485,	771,	810

Consultation RIPE Meeting

- Candidates are already announced
- NomCom actively gets feedback from community
- After the RIPE Meeting they deliberate

Before Transition RIPE Meeting

- NomCom selects Chair and Vice Chair
- NomCom makes proposal to the RIPE NCC EB
 - they check that the process was followed
- Selection is announced at least 15 days before Transition RIPE Meeting

Timeline

Event	Deadline	Nominal Month
Nominations RIPE Meeting	two meetings before transition RIPE meeting	May / 1
Consultation RIPE Meeting	one meeting before transition RIPE meeting	Oct / 1
Transition RIPE Meeting	closest to 5th anniversary of previous transition	May / 2

Recall procedure

- Process by which the behaviour of a RIPE official may be questioned, perhaps resulting in the removal of the official
- We didn't set out to have this, but it is in BCP 10

Discussion

moderated by Anna Wilson

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