

RIPE 2020 NomCom

- Selects RIPE Chair and RIPE Vice Chair
- Daniel Karrenberg, NomCom chair, non-voting
- Status Report
- Request for Input
- Q&A



NomCom Process

- RIPE community governance (open to all)
- not RIPE NCC corporate governance
- ripe-727, ripe-728
- THE most elaborate and detailed RIPE process
- Follow it on ripe-list and NomCom Blog!
- NomCom closely adheres to the process, it worked so far



What Happened First

- NCC Board appointed NomCom chair [September 2019]
- Chair called for volunteers [RIPE79]
- Chair called for nominations [RIPE79]
- Chair ran volunteer selection process
- Chair requested liaisons (NCC, PC, WG chairs)
- Chair bootstrapped 'previous chair' role
- https://blog.ripe-nomcom.org/



What Happened Then

- We received 1 (one) Nomination: Hans Petter
- We had a meeting to organise ourselves
- We called again for nominations and canvassed
- We received four more nominations:
 - Filiz, Niall, Nigel & Mirjam
- Hans Petter withdrew



What Happened Recently

- Second Meeting
 - NomCom members declare conflicts of interest
 - Finalising Questions for Nominees
 - (How to Address) Conflicts Of Interest of Nominees
 - Nominee Statements on the Blog
 - Organising Meetings with Nominees
 - Organising Community Input

https://blog.ripe-nomcom.org/2nd-meeting-of-the-ripe-2020-nomcom/



What Happened Recently

- Meeting with each nominee
- Nominee statements on NomCom blog
- Collecting community input
- Open Office Hours @ RIPE80 (1 person so far)
- Discussion on ripe-chair-discuss @ RIPE80



What Will Happen Next

- Collecting more community input
- Decide on selection
- Confirmation by RIPE NCC Board, 'process check'
- Early transition (as soon as practical & before RIPE81)
- Final Report by RIPE81
- NomCom Done!
- Community Evaluation



Please Talk to Us!

- nomcom@ripe-nomcom.org
- Individual NomCom member
- Open office tomorrow
 - Appointments: support@ripe-nomcom.org
- Info: blog.ripe-nomcom.org

Not an election. No +1s.



Questions

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