# RIPE 79 Community Plenary

Agenda RIPE Community Plenary

- **Introduction**,
  - – Hans Petter Holen, RIPE Chair
- **RIPE Chair Selection Process**,
  - – Daniel Karrenberg, NOMCOM Chair
- **RIPE Database Requirements Task Force**,
  - – Shane Kerr, Task force co-Chair
- **RIPE Code of Conduct**,
  - – Brian Nisbet, Diversity Task Force
- **Next Generation PDP**
  - – PDP Participation, Petrit Hasani, RIPE NCC PDO
- **Open Mic**

PC Elections
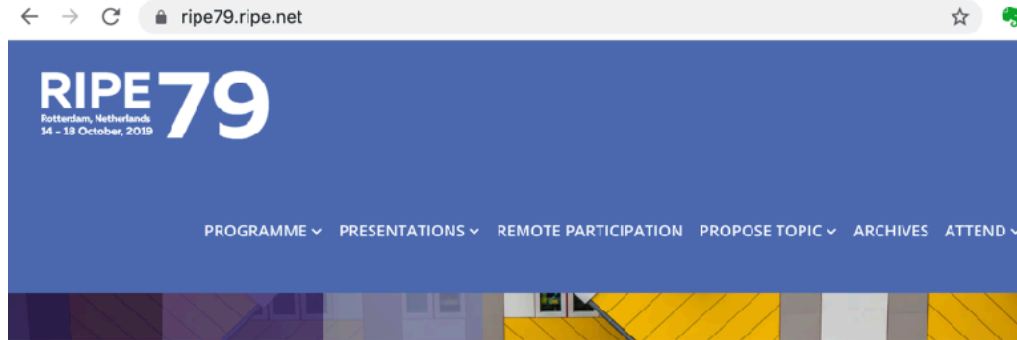
Introduction

- Community Plenary?

- RIPE Chair Report

- Accountability Task Force Report

RIPE

Community Plenary

- Years ago the working groups used to report back to the RIPE Plenary on Friday. The Plenary was also a place for discussions that did not belong in any particular working group
- It was suggested during the BoFs at the last couple of RIPE Meetings to bring this back
- Recommendation from Accountability Taskforce

RIPE Chair Activities Since RIPE 78

- RIPE Labs: RIPE 78: The Big Picture

- RIPE NCC Exec Board meetings

- Coordination meetings with RIPE NCC Staff

- IETF 105, Montreal

- APNIC 48, Chiang Mai

    - RIPE NCC-APNIC joint board meeting

    - First Technical Colloquium

    - RIPE NCC Exec Board

- Europol/Interpol Cybercrime conference

RIPE Accountability Task Force Final Report

- [RIPE 723](#) published July 2019

- 15 Recommendations

- Add to list of work items

Recommendations (i)

1. Consider whether any formalised commitments are needed from the RIPE NCC (that it will implement policy, follow relevant community directions, etc).
2. **Consider whether the RIPE Chair should be asked to disclose financial details associated with performing RIPE Chair duties and who covers these**.
3. Consider reviewing whether current informal safeguards are enough to prevent bad actors from passing a policy proposal without the wider community having an opportunity to comment (not a great risk in the task force's view).
4. Consider including an explanation at the top of obsoleted RIPE Documents when there is no replacement document that it refers to. Possibly create a new "Archived" status for documents that are no longer current, but not exactly obsolete.
5. The community should consider whether more can be done to distinguish between the different types of RIPE Documents and whether consistency can be applied to the metadata for these documents moving forward.

Recommendations (ii)

6. **The task force believes that the community needs to make progress on finalising the RIPE Chair replacement procedure.**
7. **Consider whether the RIPE Chair should report back to the community after representing RIPE in other forums.**
8. Consider aligning the process for selecting working group chairs across the community.
9. Consider having more of a standardised process for informing new WG Chairs about relevant RIPE Documents and their responsibilities.
10. Consider developing a "crash course" for new chairs that covers things like how to effectively chair a session or determine consensus.

Recommendations (iii)

11. Consider developing general information for newcomers to explain how to participate in working groups, task forces and BoFs and how the community functions more generally (the RIPE NCC could be tasked to produce this content)
12. Consider providing an overview of what the Working Group Chair Collective does and what it is responsible for.
13. The RIPE Document that defines task forces is obsolete, and the working description on ripe.net no longer seems fit for purpose. Consider updating this with the description provided in ripe-464, which has been accepted by the RIPE community.
14. **Develop documentation around the plenary and what its powers are. Also consider doing more to record closing plenary decisions which are not minuted currently.**
15. Consider putting in place some kind of semi-regular review of the RIPE community's accountability

2. RIPE Chair Financials Disclosure

Rob Blokzijl was RIPE Chair for 25 years. He was working for NIKHEF up until he retired. The RIPE NCC has covered travel costs in line with RIPE NCC travel policy, and NIKHEF generously sponsored working time.

I, Hans Petter Holen was appointed vice chair in 2013 and later chair in 2014. I am working for Visma as Chief Information Security Officer (CISO). Travel cost is covered by the RIPE NCC in accordance with travel policy, and a significant amount of the time spent is my own spare time and vacation time in addition to some work time.

6. RIPE Chair Selection Procedure

RIPE 712	The RIPE Chair
RIPE 727	RIPE Chair Selection Process
RIPE 728	The RIPE Nominating Committee

7. Chair Reporting

- RIPE Lab posts
- Presentation at RIPE Community Plenary

RIPE 78: The Big Picture

Hans Petter Holen — 30 Aug 2019

The community met in Reykjavik for RIPE 78 over 20-24 May 2019. In keeping with the idea of better reporting, here are some of the key events and discussions from the meeting week. A lot goes on at a RIPE Meeting, so not everything is mentioned here. Topics are ordered roughly according to when they took place during the meeting, rather than by importance.

DAY 1

Opening Plenary

In the opening session of the meeting, I mentioned that the RIPE Diversity Task Force was working on an updated Code of Conduct, which was covered in a lightning talk later in the week. I also noted that the RIPE Accountability Task Force had published its final report ahead of RIPE 78. I have asked the RIPE NCC to make this into a RIPE Document and the next step will be to review the task force's recommendations to see where further action is needed.

RIPE Meetings: connecting the Internet community

RIPE 78
Reykjavík, Iceland
20 - 24 May, 2019

14 Plenary and Documentation

- Publish agenda and minutes of the RIPE Community Plenary like we do for working groups

	Monday 14 October		Tuesday 15 October		Wednesday 16 October		Thursday 17 October		Friday 18 October
08:30	Welcome Coffee		Welcome Coffee		Welcome Coffee		Welcome Coffee		Welcome Coffee
09:00	Tutorial	Tutorial	Plenary		DNS	Address Policy	Anti-Abuse	IPv6	NRO/RIR Reports
09:30									
10:00									
10:30			Coffee Break		Coffee Break		Coffee Break		Coffee Break
11:00	Coffee Break		Plenary		Connect	Address Policy	Routing	IoT	Closing Plenary
11:30	Newcomers' Introduction								
12:00									
12:30	Lunch	Newcomers' Lunch	Lunch	Women in Tech Session	Lunch		Lunch		Lunch
13:00									
13:30									
14:00	Opening Plenary		Plenary		Open Source	Cooperation	MAT	Database	
14:30									
15:00									
15:30	Coffee Break		Coffee Break		Coffee Break		Coffee Break		
16:00	Plenary		Plenary		RIPE NCC Services		RIPE Community Plenary		
16:30									
17:00									
17:30									