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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