



RIPE 2020 Nominating Committee a.k.a. 'The NomCom'

Report #2

Daniel Karrenberg - Chair



NomCom Process

- Select the RIPE NCC Chair & Vice Chair
- *RIPE community* governance
 - open to all
- **not** *RIPE NCC* corporate governance
 - open to members
- ***THE*** most elaborate and detailed RIPE process



Process Time Line

- RIPE79: Nominations Meeting
 - Call for Nominations (hence 'nominations meeting')
- RIPE80: Consultation Meeting
 - Nominees present themselves
 - NomCom collects input (hence 'consultation meeting')



Process Time Line

- NomCom Collects Community Input
- NomCom Selects Candidates
- RIPE NCC Board Confirms Selection
- New RIPE Chairs Announced

- RIPE81: Transition Meeting
 - New Chairs start their new Roles (hence ‘transition meeting’)



Nominations Time Line



Hans Petter Holen

Nominations Time Line



Filiz Yilmaz



Hans Petter Hølen



Mirjam Kühne



Nigel Tittley

Nominations Time Line



Filiz Yilmaz



~~Hans Petter Holen~~ Mirjam Kühne



Nigel Titley

Nominations



Filiz Yilmaz



Mirjam Kühne



Niall O'Reilly



Nigel Titley



Gathering Community Input

- blog.ripe-nomcom.org
- RIPE Labs
- ripe-list@ripe.net, ripe-chair-discuss@ripe.net

- Separate Mail Server / Collaboration Site
- Office Hours at RIPE80
 - All lunch breaks & By appointment on Friday
- Zoom Calls with Community Members

Interlude

- Calls from the Community to Stop or Change Process
 - “Candidate cannot be from RIPE NCC Staff”
 - “Compensation for RIPE Chair’s time was not clear”
- NomCom
 - Cannot change the process on the fly !
 - Asked for community support to continue
 - Received support



Candidate Selection

- Discussion (~ 3x1.5 hours)
 - Review the Interviews with all Nominees
 - Review all Community Input
 - Very open and frank discussion
 - Private and not minuted
- Unanimous Selection by Voting Members
 - Exactly one day later than planned



New RIPE Chairs



Chair



Vice Chair



Thanks

- All community members who provided input !!!
- NomCom Members !!
- All Nominees !!!

Next Steps

- Publish final report of the NomCom
- Disband the NomCom
 - Dinner postponed until after the pandemic
- Community Review of the Process



Questions

? → !