The RIPE Chair Selection Process

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Scope

This document describes the selection of the RIPE Chair and the RIPE Vice Chair. This is an invoking RIPE Document for the purpose of <u>ripe-788</u>. The role of RIPE Chair is described in <u>ripe-714</u>.

Background

The first Chair of RIPE, Rob Blokzijl, was selected informally. Until the time of writing the RIPE community had not established a formal process for the selection of RIPE Chairs. When Rob asked Hans Petter Holen to assume the role of RIPE Chair, he suggested that RIPE should establish such a process. This document describes that process. For more details on the background and genesis of this document see Appendix G.

Principles

The following broad principles emerged from an extensive community discussion:

- A RIPE Vice Chair role should be re-established.
- The RIPE Chair and the RIPE Vice Chair are selected as a team and their terms are linked.
- The persons selected for the roles of RIPE Chair and RIPE Vice Chair must both be suitable for the role and have the support of the RIPE community.
- A nominating committee drawn from the community selects persons to fill the role of RIPE Chair and RIPE Vice Chair for a term of five years with a two-term limit.
- The nominating committee is selected randomly from community volunteers and is closely modeled on the IETF NomCom.

For details about the community discussions see Appendix G.

Definitions

- The RIPE Chair: The role of RIPE Chair is described in ripe-714. This document describes the selection of a person for that role. We also describe the tasks of the current RIPE Chair in the process.
- The RIPE Vice Chair: This document re-introduces the role of RIPE Vice Chair. The purpose of that role is to provide continuity in case the RIPE Chair resigns or is not able to perform their role. The RIPE Chair may also delegate some of their duties to the RIPE Vice Chair as described in ripe-714.
- The RIPE Nominating Committee: The RIPE Nominating Committee (NomCom) selects persons for the RIPE Chair and RIPE Vice Chair roles. The nominating committee consists of randomly selected

community volunteers. The NomCom is closely modeled on the IETF NomCom as described in <u>BCP</u> <u>10</u>. The RIPE Nominating Committee and its procedures are described in <u>ripe-788</u>.

- RIPE NCC Executive Board: The governing body of the RIPE NCC association. This document calls
 for the RIPE NCC Executive Board to appoint the NomCom chair and to confirm the selections
 made by the NomCom. This provides an independent check that the NomCom has followed the
 process described both here and in ripe-788. This is closely modeled on the confirmation of IAB
 candidates by the Internet Society Board of Trustees as described in BCP 10. The process is
 described in ripe-788.
- The Working Group Chairs Collective: The RIPE WG Chairs Collective consists of all RIPE Working Group Chairs. In exceptional circumstances, this document calls on the RIPE Working Group Chairs Collective when timely action or consultation is needed.
- RIPE Meeting: A RIPE Meeting is an event where Internet Service Providers (ISPs), network
 operators and other interested parties gather to discuss issues of interest to the Internet
 community. This procedure assumes that there are two RIPE Meetings each year.
 - Nominations RIPE Meeting: The RIPE Meeting at which calls for nominations and NomCom volunteers are made. This is normally two meetings before the Transition RIPE Meeting.
 - Consultation RIPE Meeting: The RIPE Meeting during which the NomCom consults the community about the nominees. This is normally one meeting before the Transition RIPE Meeting.
 - Transition RIPE Meeting: The RIPE Meeting during which the RIPE Chair and RIPE Vice Chair take on their role. This is normally the RIPE Meeting closest to the fifth anniversary of the current RIPE Chair taking on their role.

For an overview of the selection process timeline see Appendix T.

Eligibility and Term Limit

Any natural person is eligible for selection unless they have already been selected twice for the role they are nominated for. It does not matter whether the terms are consecutive. Any time a person has served as "RIPE Chair Ad Interim" does not count towards the term limit. In other words: a person can serve a maximum of two terms in each role in any order and with breaks between terms.

Term

The RIPE Chair and RIPE Vice Chair serve until the RIPE Meeting closest to the fifth anniversary of taking on their role, the Transition RIPE Meeting. The terms for both roles start and end at the same time.

Selection

This document invokes <u>ripe-788</u> for the selection procedure.

In summary:

• The NomCom chair issues a call for nominations at the Nominations RIPE Meeting.

- The NomCom checks the eligibility of the nominated persons, confirms whether the nominated persons wish to serve and publishes the list of nominees willing to serve no later than 15 days prior to the Consultation RIPE Meeting.
- During the following period which includes the Consultation RIPE Meeting the NomCom actively
 solicits input from the entire community. It does so as much as possible in an open and transparent
 manner while adequately protecting personal information about the candidates.
- The NomCom then selects one person to serve as RIPE Chair and another person to serve as RIPE Vice Chair.
- The RIPE NCC Executive Board establishes that the NomCom has followed proper procedure for each candidate and confirms each candidate.
- The NomCom announces the confirmed candidates before the Transition RIPE Meeting.

Transition

At the Transition RIPE Meeting the newly selected persons take on their roles.

Continuity

In case the RIPE Chair resigns, the RIPE Vice Chair takes on the role of RIPE Chair and promptly initiates this selection procedure. In case the RIPE Vice Chair is not available either, the RIPE WG Chairs Collective promptly initiates this selection procedure and selects a person to act as RIPE Chair Ad Interim.

In case the RIPE Vice Chair resigns, the RIPE Chair consults the community on how to proceed. They may either select a person to fill the role for the remaining term or decide to initiate this selection procedure.

Recall

A serving RIPE Chair or RIPE Vice Chair may be recalled according to the procedure described in ripe-788.

Pragmatism

This document is a guideline that explicitly allows ad hoc deviations both for pragmatic reasons and in unforeseen circumstances without having to change this document each time. Any such deviations and the appropriate community involvement should be clearly documented each time.

References

Normative References

[ripe-788] "The RIPE Nominating Committee", Hans Petter Holen, Mirjam Kühne, Daniel Karrenberg, Anna Wilson, July 2019

Informative References

[ripe-714] "The RIPE Chair", Daniel Karrenberg, January 2019

Acknowledgments

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Appendix A - About the Authors

Hans Petter Holen is a RIPE participant since RIPE 22 and the present RIPE Chair. Rob Blokzijl asked him to ensure that the community establishes the procedure described here.

Mirjam Kühne is a RIPE participant since RIPE 19 and a member of the RIPE NCC staff. She took on the task of supporting the community and Hans Petter in this effort.

Daniel Karrenberg is one of the RIPE founders and a member of the RIPE NCC staff. He took on the job of editing this document and writing the bulk of the text.

Anna Wilson is a RIPE participant since RIPE 31. She has led several fairly intense community discussions about this procedure.

Appendix G - Document Genesis

In 2014, during the closing plenary at RIPE 68, Rob Blokzijl announced that he would be stepping down as RIPE Chair and handing the role over to the current chair, Hans Petter Holen.

This decision was well supported by the RIPE community. However, it was clear that the process for selecting a future RIPE Chair should be open, transparent and endorsed by the RIPE community as a whole. At the time of the handover, Rob urged the community to establish such a process under its new chair.

In 2016, Hans Petter started the discussion by publishing an article on RIPE Labs: https://labs.ripe.net/Members/hans petter holen/draft-ripe-chair-election-procedure

At the same time an open discussion mailing list was set up: https://www.ripe.net/mailman/listinfo/ripe-chair-discuss/

At RIPE 76 in May 2018, Anna Wilson (HEANET, Ireland) led a community discussion (https://ripe76.ripe.net/archives/video/155/) to gather input on the elements that form the basis of a proposal which was published on RIPE Labs in July 2018:

https://labs.ripe.net/Members/mirjam/proposal-for-a-ripe-chair-selection-process

Based on the discussion on the ripe-chair-discuss mailing list, another RIPE Labs article was published documenting the consensus at the time: https://labs.ripe.net/Members/mirjam/ripe-chair-selection-process

After that, more people shared their input on the mailing list which led to another face-to-face discussion, again led by Anna Wilson during the closing plenary at RIPE 77 in October 2018: https://ripe77.ripe.net/archives/video/2329/

During that meeting, it was decided to first establish consensus on a description of the role of the RIPE Chair. This was published as ripe-714: https://www.ripe.net/publications/docs/ripe-714

The text of this document has been discussed and revised based on community discussions on <u>The RIPE</u> <u>Chair Discuss List</u> between March 2019 and May 2019.

A final BoF during RIPE 78 concluded without major suggestions for changes and the RIPE Chair announced to the community that he intended to call for consensus on both this document and <u>ripe-728</u> soon after the meeting. On 4 July 2019, he made <u>this call</u> on the ripe mailing list; on 30 August he <u>declared consensus</u>.

When publishing this updated version of the document, the timeline in Appendix T was changed to be aligned with ripe-788.

Appendix T - Timeline

This appendix is included for the convenience of the reader and is not to be interpreted as the definitive timeline. It is intended to capture the detail described elsewhere in this document in one place. Although every effort has been made to ensure the description here is consistent with the description elsewhere, if there are any conflicts the definitive rule is the one in the main body of this document.

The total timeline spans 13 months in two consecutive years. For illustration the timeline includes a "nominal month and year" based on the assumption that the Transition RIPE Meeting will take place in October of year two.

Event	Deadline	Nominal Month
NomCom chair appointed	15 days before Nomination RIPE Meeting	September / 1
Nominations RIPE Meeting	Two meetings before Transition RIPE Meeting	October / 1
Call for NomCom volunteers	During nomination RIPE Meeting	October / 1
NomCom volunteers announced	30 days after call for volunteers	November / 1
NomCom announced	45 days after call for volunteers	December / :
NomCom organised	90 days before Consultation RIPE Meeting	January / 2
Call for nominations	When Nomcom is organised	January / I
Nominations close	~45 days after call for nominations	March /
Nominees announced	15 days before Consultation RIPE Meeting	April /
Consultation RIPE Meeting	One meeting before Transition RIPE Meeting	May /
NomCom makes selection	90 days before Transition RIPE Meeting	July /
Selection Confirmed	30 days after NomCom makes selection	August /
Selection Announced	15 days before Transition RIPE Meeting	September /
Transition RIPE Meeting	5th anniversary of previous transition	October /
NomCom Report	During Transition RIPE Meeting	October /
Transition	During Transition RIPE Meeting	October /