What Information We Will And Won't Reveal

In an AA-WG Context
Recent Discussions on the ML

• RIPE NCC’s handling of abuse by members

• Started with a request for figures
  - How many membership agreements terminated (for other than financial or commercial reasons)?
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Figures provided
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  - Evolved into requests for specific names and details of cases
    - Which were the organisations that had their membership agreements terminated?
    - What were the details of the reason for the termination?
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Specifics not provided
Information We Share

• Distinction between:
  - Publicly available information (by the RIPE NCC)
  - Non-publicly available information

• We share publicly available information

• We have no right/obligation to disclose any non-public information
  - Except upon legally binding Dutch order

• We only have the mandate to report cases of fraud to LEAs
Details about Members’ Audits

• We only publish aggregated data

• Names of members that have been reported are non-public information
  - To avoid misuse (e.g. reports submitted by competitors)

• We do not share the outcome of an audit with the person that submits the report

• We give no details about our evaluation process
  - This would be a guidebook for abusers on how not to be caught
Questions

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