ARIN Board of Trustees Report

Paul Andersen

Vice Chair, ARIN Board of Trustees

ARIN Board of Trustees Activities
(since ARIN 34)

Financial/Fiduciary

- Confirmed results of ARIN 34 Election
- Adopted 2015-2016 Budget, including additional engineering staff
- Discussed ARIN financial reserves posture
- Reviewed CEO performance and contract renewal
- Changed standing rules to provide more detailed Board minutes
- Approved the 2014 401K discretionary match for ARIN employees.
- Authorized Treasurer to approve routine future commitments
- Appointed NRO NC/ASO AC 2015 ARIN region Representative
- Appointed members to the Standing Board Committees: Compensation, Finance, Audit, Governance, and Mailing List Acceptable Use Policy (AUP)
- Discussed diversity of ARIN Board and referred matter to Governance Com
- Appointed NRO EC Observer
- Adopted ARIN AC 2015 Travel Policy (2 AC members at each RIR meeting)
- Appointed ARIN Fellowship Committee
- Reviewed ARIN Tax Compliance reporting
- Reviewed 2014 ARIN Election Committee Report
- Accepted ARIN 2014 Financial Audit

ARIN Board of Trustees Activities
(since ARIN 34)

Mission and Services

- Reviewed 2014 ARIN Fellowship Report
- Discussed ARIN Fee Consultation, Potential for ARIN Services WG, RPKI Terms and Conditions of service, potential RSA/LRSA update

Number Resource Policy Actions

- Adopted Recommended Draft Policy 2014-9: "Resolve Conflict Between RSA and 8.2 Utilization Requirements"

Internet Number Registry System / Internet Coordination

- Discussed and approved participation in Joint RIR Stability Fund
- Appointed ARIN-region CRISP team members
- Discussed IANA Stewardship Transition planning activities
- Discussed NetMundial Initiative, ICANN, and ISOC

Questions?