ARIN 37
JAMAICA | 17-20 APRIL 2016

ARIN Board of Trustees

Vint Cerf, Chair

ARIN Board of Trustees Activities (since ARIN 36)

Financial/Fiduciary

- Approved staff moving forward with securing new office space
- Confirmed Results of 2015 Board and Advisory Council Elections
- Adopted Changes for clarity to Board and Advisory Council Travel Policies
- Approved 2015 401K discretionary match for ARIN employees
- Adopted the changes to the ARIN Fee Schedule
- Approved the ARIN 2016-2017 Draft Budget
- Elected Officers of the Board
  - **Chair: Cerf, Vice Chair: Andersen, Secretary: Denton, Treasurer: Sandiford**
  - **Note Cerf and Andersen will swap roles July 1.**
- Adopted Board Standing Rules
- Authorized Treasurer to approve expenses beyond the current approved budget year as appropriate (e.g. for long term conference commitments)
- Reviewed and accepted ARIN *2015 Financial Audit Report and 990 filing*

ARIN Board of Trustees Activities (since ARIN 36)

- Reviewed 2015 ARIN Election Report and agreed with staff recommendations.
- Appointed members to Board Standing Committees [see ARIN web site]
  - **Audit, Finance, Compensation, Board Governance**
- Appointed 2016 Postel Network Operators Scholarship Program Representative [**Curran**] and 2016 NRO EC Observer [**Andersen**]
- Accepted the 2016 Nominating Committee (NomCom) Charter and appointed Board committee members
  - **Board Members Hughes (Chair), Cerf; General Members Dmitry Kohmanyuk, Carl James, Charles Gucker, Aaron Sawchuk, and Nathan Newman**
- Reviewed 2016 Fellowship Selection Committee Report; accepted 2016 Fellowship Selection Committee Charter, and appointed committee members
  - **Board Member Sandiford (Chair); AC Member Tina Morris; General Members L. Sean Kennedy; Paul Emmons**
- Appointed members to the Mailing List Acceptable Use Policy (AUP) Committee
  - **Board Member Cerf (Chair); AC Member Amy Potter; General Member Jim Dolan**
- Reviewed changes to ARIN Bylaws to simply change process and sent that to the community for consultation
- Reviewed community feedback on that Bylaws consultation
- Adopted revised ARIN Policy Development Process (PDP) Standards of Behavior.

ARIN Board of Trustees Activities
(since ARIN 36)

Mission and Services

- Adopted changes to RPKI Relying Party Agreement to make use easier as suggested by the community
- Accepted the ARIN Services Working Group (SWG) Charter; and, appointed the Board members to the committee (remaining members last night)
  - **Board Members Hughes (Chair), Paul Andersen; General Members Martin Hannigan, David Huberman, Matt Peterson, L. Sean Kennedy, Dmitry Kohmanyuk**

Number Resource Policy Actions

- Adopted Recommended Draft Policy ARIN-2015-1: Modification to Criteria for IPv6 Initial End-User Assignment
- Adopted Recommended Draft Policy ARIN-2015-4: Modify Section 8.2 to Better Reflect How ARIN Handles Reorganizations
- Adopted Recommended Draft Policy ARIN-2015-5: Out-of-Region Use
- Adopted Recommended Draft Policy ARIN-2015-11: Remove Transfer Language Which Only Applied Pre-Exhaustion of v4 Pool

Internet Number Registry System / Internet Coordination

- Discussed IANA Stewardship Transition planning activities
- Appointed initial community members to IANA Number Services Review committee – **Community Members: Louie Lee, Jason Schiller; RIR Staff Member: Nate Davis**
- Approved ARIN support of CCWG proposal for IANA Stewardship Transition

Questions?