ARIN Board of Trustees Report

Paul Andersen, Chair ARIN Board

ARIN Board of Trustees Activities

Financial/Fiduciary

- Accepted 2015 IRS Form 990 and had President file
- Accepted the 2015 Financial Audit Report, as presented by ARIN's Audit Committee
- Adopted the Revised ARIN Policy and Development Process (PDP) Standards of Behavior
- Adopted a phase-in period for the higher-tiers of the new ARIN Fee Schedule
- Reviewed External Grant Program
- Reviewed and agreed to contribute to the IETF Trust
- Board authorized ARIN President to execute, in coordination with the other RIRs, the "Service Level Agreement for IANA Numbering Services" with ICANN
- Conducted mid-year ARIN Board of Trustees Chair / Vice-Chair transition
- Adopted Changes to the ARIN Bylaws after community consultation

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ARIN Board of Trustees Activities

Appointments:

- Appointed Vint Cerf as 2016 Election verification officer
- Appointed Kevin Blumberg to the fill the remainder of John Sweeting's seat on the NRO Number Council (i.e. through December 31, 2016)
- Appointed members to ARIN Services Working Group (SWG)
- Appointed Cathy Aronson as ARIN's IETF Reporter for 2017

Policies Ratified:

- Ratified Recommended Draft Policy ARIN-2015-5: Out-of-Region Use
- Ratified Recommended Draft Policy ARIN-2015-11: Remove Transfer Language Which Only Applied Pre-Exhaustion of v4 Pool
- Ratified Recommended Draft Policy ARIN-2015-3: Remove 30-day Utilization Requirement in End-User IPv4 Policy
- Adopted editorial changes to the ARIN Number Resource Policy Manual (NRPM)

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ARIN Board of Trustees Activities

Mission and Services

- Reviewed and revised the ARIN 2017-2018 Strategic Plan
- Discussed Board diversity and use of the appointment process for improvement
- Reviewed ARIN Transfer Processing and recommend process changes
- Reviewed ARIN Transfer Fees and submitted proposed changes to community consultation

Questions?