Recommended Draft Policy ARIN-2016-4: Transfers for new entrants

Staff Introduction

2016-4 History

- Proposed in June 2016 (ARIN-prop-229)
- AC Shepherds: John Springer, David Farmer
- Has not been presented at a PPM or PPC
- Recommended for adoption: August 2016
- Text in Discussion Guide and at:
  - **https://www.arin.net/policy/proposals/2016_4.html**

Staff and Legal Review (August 2016)

- Staff Understanding:
  - **2016-4 allows IPv4 requestors to qualify for a /24 without demonstrating prior utilization from an upstream/other source, and removes "exceptional" immediate need classification currently used in IPv4 needs assessments.**

Staff and Legal Review (continued)

- Staff Understanding (continued):
  - **ISPs may automatically qualify for up to a /21 or provide supporting information that justifies more. If specified transfer-related, 24-month need will be considered. If not, 3-month need will be considered. In all cases, renumbering needs will be taken into consideration.**
  - **End-users may automatically qualify for a /24 or provide supporting information that justifies more. If specified transfer-related, 24-month need will be considered. If not, 12-month need will be considered. In all cases, the basic criterion for qualification focuses on 50% utilization rate within one year.**

Staff and Legal Review (continued)

- Staff Comments:
  - **All documentation related to the request process on the ARIN public web site and in outreach materials that describe the 3-month, 12-month, and 24-month request horizons will require updating. This includes request guides, descriptions about the request process, and training materials.**
  - **Unclear whether orgs identifying as 'ISPs' should be automatically considered such or whether ARIN should confirm that the organization provides network services.**
  - **This policy could be implemented as written.**

Staff and Legal Review (continued)

- Legal Assessment:
  - **This policy does not appear to pose a material legal risk.**

Staff and Legal Review (continued)

- Resource Impact:
  - **This policy would have a moderate resource impact to implement. It is estimated it will take up to six months to implement following the ratification of these policy changes.**
- The following would be needed in order to implement:
  - **Updated guidelines and internal procedures**
  - **Updates to ARIN Online request screens**
  - **Updates to descriptions of the request process on public website, outreach materials, training/outreach slide decks.**
  - **Staff training**

Presentation by the AC