

ARIN
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VIRTUAL MEETING

**ARIN Board of Trustees
Activities Report**

Paul Andersen, Chair

Recent Activity



- COVID-19 Response
- Operational Metrics and Reporting
- Technical Debt Analysis
- Investment Policy Refinements
- Governance Working Group
- Electoral Process Refinements

Strategy Work



- Three Year Plan Approved in January
- Planning for August Workshop New Format
- Work this cycle to fill in pillars from new plan
- COVID-19 has accelerated a lot of strategic questions

Election 2020



- Starting Earlier: Call for nominations for the Board of Trustees and Advisory Council closed 13 June
- Board Guidance to the Nom Com is updated
https://www.arin.net/vault/participate/elections/nomcom_guidance2020.pdf
- Contracted with an external firm for initial candidate vetting
- Have the option to open a second call for nominations in July if needed



**Thank You
to
Jason Schiller**

NRO NC Representative (2008-2019)

