

2007-14
Resource Review
Process

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History

- Existing policy fails to address audit or reclamation.
- Statements by ARIN staff at ARIN XIX lead authors to believe subject needed to be addressed in Policy.

Intent

- Provide a framework for Audit and Reclamation.
- Provide protection from unreasonable or abusive Audit process.
- Provide a defined appeal process.
- Provide mechanism for cooperative return and benefits associated with cooperation.

Highlights

- Allows review of suspected fraud at any time.
- Allows, but, does not require periodic review.
- Limits reviews without cause to every 24 months to avoid abusive process.

Highlights (cont'd)

- Requires ARIN to disclose summary results to resource holder.
- Provides process for cooperative return of resources and benefits for cooperation.
- Provides time to renumber and process for staff to allow extensions.

Staff Concern

- Sharing audit Results may compromise Audit Process

Concerns Addressed by Revisions

- Timed Policies
- Minimum time between audits
- Clarity
- Language changes to address legal concerns

Questions/Comments

