

ARIN ELECTIONS

2008 Board of Trustees
& Advisory Council





ARIN XXII LOS ANGELES

| Sun | Mon | Tues | Wed | Thurs | Fri | Sat |
|-----|-----|------|-----|-------|------------------------------------|-----|
| 12 | 13 | 14 | 15 | 16 | 17 Candidate Speeches | 18 |
| | | | | | Voting Opens 12:00 ET | |
| 19 | 20 | 21 | 22 | 23 | 24 Voting Closes 12:00 ET | 25 |
| | | | | | | |
| 26 | 27 | 28 | 29 | 30 | 31 Results! | |



ARIN XXII LOS ANGELES

ARIN Election Headquarters

- Voting Booth
- Candidate Biographies
- Statements of Support

Election Headquarters

ARIN Election Headquarters provides access to all the information and forms needed to participate in ARIN's election process. After reviewing the [ARIN Election Guidelines](#), click on the available links in the Current and Upcoming Elections to participate in open election activities.



Be sure to verify your organization's voting eligibility before 2 October. Contact info@arin.net.

Current and Upcoming Elections

| 2008 Board of Trustees Election | | |
|---------------------------------------|------------------------------|-------------------------------|
| Action | Start | End |
| Nominations | 9:00 ET on Mon, 21 July | 17:00 ET on Wed, 20 August |
| View Candidate Bios | 9:00 ET on Thu, 11 September | 12:00 ET on Fri, 24 October |
| Statements of Support | 9:00 ET on Thu, 11 September | 12:00 ET on Fri, 24 October |
| Petitions | 9:00 ET on Thu, 11 September | 17:00 ET on Thu, 18 September |
| Voting | 12:00 ET on Fri, 17 October | 12:00 ET on Fri, 24 October |

| 2008 Advisory Council Election | | |
|---------------------------------------|------------------------------|-----------------------------|
| Action | Start | End |
| Nominations | 9:00 ET on Mon, 21 July | 17:00 ET on Wed, 20 August |
| View Candidate Bios | 9:00 ET on Thu, 11 September | 12:00 ET on Fri, 24 October |
| Statements of Support | 9:00 ET on Thu, 11 September | 12:00 ET on Fri, 24 October |
| Voting | 12:00 ET on Fri, 17 October | 12:00 ET on Fri, 24 October |

<https://app.arin.net/election/>





Voting Ballot

Board of Trustees

Select Candidates

Select no more than 2 candidate(s).

Timothy Denton

Vikas Khanna

Richard Swee

Bill Woodcock

Submit Reset My Ballot

Return to Voting Booth

Select 2

Advisory Council

Select Candidates

Select no more than candidate(s).

Dan Alexander

Scott Beuker

Kent Claussen

Marc Crandall

Bill Darte

David Farmer

Christopher Grundemann

Matt Pounsett

Alex Rubenstein

John Spence

John Sweeting

Submit Reset My Ballot

Return to Voting Booth

Select 5

- Candidates are listed alphabetically
- 3-year terms beginning 1 January 2009



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Voting Procedures

- Only designated member representatives (DMRs) from ARIN General Members in good standing may vote
- Deadline to establish voter eligibility was 3 October
 - General Member in good standing
 - E-mail account must include the DMR's name or initials and the organization's domain name
- Friday, 17 October:
 - Election Headquarters URL and instructions sent to eligible DMRs
 - E-mail reminder to arin-announce

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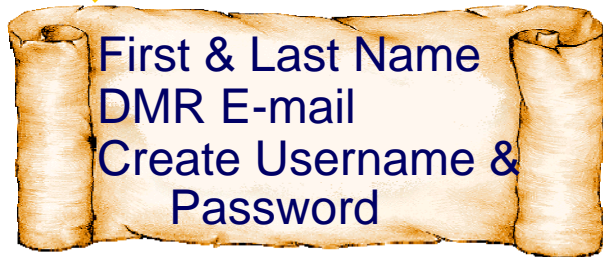


ARIN XXII LOS ANGELES

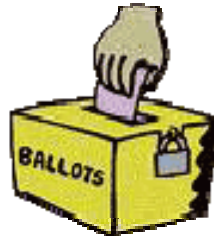
Voting Procedures

3 Easy Steps: <https://app.arin.net/election/>

1 Register



2 Vote



3 Confirm



Or Login

If voted in
previous election

Deadline: 12:00 PM ET

Friday, 24 October

ARIN

ADVISORY COUNCIL

2008 Candidates





ARIN XXII LOS ANGELES

Advisory Council Candidates

- Dan Alexander
- Scott Beuker
- Kent Claussen
- Mark Crandall
- Bill Darte
- David Farmer
- Christopher Grundemann
- Matt Pounsett
- Alex Rubenstein*
- John Spence
- John Sweeting

* not in attendance

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ARIN XXII LOS ANGELES

Dan Alexander

Motivation to Serve the AC

- The next three years will see a number of changes in the way IP resources are managed. During this time, the Advisory Council has an important role in meeting the needs of the community, while trying to serve ARIN's principles of stewardship. I feel that I can help make this happen, and would like the opportunity to continue serving on the AC.

Biography

- I have been managing the IP resources for Comcast Cable for the past six years. My job has provided valuable experience with issues of scale, and helped me to understand the needs and limitations faced by the Registries. Serving on the Advisory Council for the past three years has also provided valuable insight into the policies needed for managing the upcoming scarcity of IPv4 resources and the adoption of IPv6.

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Scott Beuker

Motivation to Serve the AC

- I would like to serve on the AC because I feel that I can be the source of some creative solutions to the critical issues that will face ARIN over the next few years. I also feel that I would contribute to the diversity of the AC, which is an important aspect of what makes it successful.

Biography

Senior Network Architect, Shaw Communications

- Layer 3 specialist for 9 years
- Currently dedicated to the task of managing IPv4 exhaustion and IPv6 implementation at Shaw

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Kent Claussen

Motivation to Serve the AC

- I have been involved in the internet for close to 20 years and would like to share my ideas to help build ARIN into a stronger organization.

Biography

- Kent Claussen has been involved with IP since 1988 and Internet infrastructure since 1994. He is a senior partner since 1989 at CCS Technology Group, a consulting company working with the ILEC/CLEC/DLECs. Kent is also CTO and founder of BearHill Security a company providing IT security consulting.

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ARIN XXII LOS ANGELES

Marc Crandall

Motivation to Serve the AC

- Policy is critical to the proper management of IP resources and therefore the stability of the Internet.

Biography

- Products Counsel at Google (2006-Present)
--Address legal issues associated with the engineering and deployment of Google technology
- Assistant General Counsel with the Science and Technology Law Unit of the United States Federal Bureau of Investigation (2003-2006)
- Member, US Delegation to the ICANN Governmental Advisory Committee
- Member, US Delegation to the WGIG/WSIS
- Special Assistant U.S. Attorney with the United States Department of Justice (2000-2003)
- Corporations Counsel & Lead Counsel, Internet Compliance and Enforcement, California Department of Corporations (1997-2003)

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Bill Darte

Motivation to Serve the AC

- I have served on the AC since its inception, first invited to server by the inaugural Board and then having been re-elected 3 times since. I want to continue to support the community in this turbulent time of protocol transition, attacks on the fundamental assumptions about number resources and the governance model that has served the Internet so well.

Biography

- AC member for 10 years.
- Associate Director, Professional Degree Programs, Sever Institute at Washington University in St. Louis. 2002-2004
- Director and Senior Technical Associate, Center for the Application of Information Technology, Server Institute at Wash. Univ. 1991-2008
- Founding member and Steering Committee Member, PandemicPrep.org, a non-profit entity helping the St. Louis region increase its readiness for an Influenza or other pandemic emergency.



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David Farmer

Motivation to Serve the AC

- I believe with my personal capabilities and professional experiences can provide a service to the ARIN community specifically and the larger Internet community more generally.

Biography

- Currently a Senior Network Design Engineer at University of Minnesota Office of Information Technology
- Incoming chair of the BOREAS-Net Technical Team
- University of Minnesota's and Northern Lights GigaPOP's Technical Representative to Internet2 since 1999
- Served on the Internet2 Network Technical Advisory Committee (NTAC)

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Christopher Grundemann

Motivation to Serve the AC

- We are quite possibly experiencing the dawn of a golden age, another renaissance; a digital awakening to a cultural dialogue. ARIN not only facilitates this through its primary task of number resource management, they also foster it with educational programs and information dissemination. Even more important to me is the manner in which ARIN does this; grassroots, consensus based policy developed and approved directly by the community it serves. To me, the what and how combine into something that I can not ignore, something that I want to be a part of. I want to serve on the AC in order to help maintain and promote this wonderful thing we call the Internet in a way that benefits the entire community.

Biography

- IP Network Engineer, TW Telecom 2007-Present
- Co-Founder, Interim Chair Internet Society, Colorado
- Managing Partner, Grundemann Technology Solutions 2005-Present
- Network Engineer, Global Operations 2007
- Manager of Network Systems and Operations, WavMax 2004-2007

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Matt Pounsett

Motivation to Serve the AC

- I would like the opportunity to contribute back to the community by helping to guide the development of relevant, fair policy for the region. I feel I can do so by calling upon my experience at large and small networks, and with registry operations, and by maintaining a balance of geographical representation on the AC.

Biography

- Toronto Internet Exchange (TorIX) –Current Member
- DNS Operations, Analysis and Research Center –Current Member
- DNS Operations Manager, Canadian Internet Registration Authority 2003 - Present
- Systems Administrator, Netcom Canada/AT&T Canada 1998 – 2001
- Technical Analyst, Sprint Canada 1997-1998
- Systems Administrator, Internex Online 1996-1997

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Alex Rubenstein*

Motivation to Serve the AC

- I feel that my operational - and most importantly - business experience will be useful to the AC and the ARIN community during this time.

Biography

- My experience is in the operations of a regional internet company, Net Access Corporation, since 1995. Prior to that, I worked for Planet Access networks, an early commercial internet company.
- I have also served on the ARIN AC from 2005 to 2007.



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John Spence

Motivation to Serve the AC

- No technology religion - open-minded, seek best practical solution
- Deep IPv6 skills and experience – working towards smooth transition
- Participate at ARIN - not ARIN Insider - outside perspective, fresh look
- Diverse IT experience - enterprise, provider, network, systems, security
- Engineering background – focus on improving outcomes – not pure invention
- Consensus builder - truly believe most people have good insights

Jobs Held

- Command Information , Native6 , Washington Mutual, Zama Networks, Frank Russell Company, IBM, TRW, Northrop Electronics

Education and Certifications

- CISSP, CCNA (CCNP in progress), CCSI (Cisco), Masters - Electrical Engineering - Loyola Marymount

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John Sweeting

Motivation to Serve the AC

- I would like to serve on the AC in order to help provide the Internet community a voice in the resolution of current issues with Internet numbering resources. I want to be in a position to better share my experience, knowledge and commitment to help guide the future of ARIN and the Internet community as a whole.

Biography

- Time Warner Cable 2008-Present
- Teleglobe/VSNL Int'l/Tata Communications 2001-2008
- Cable & Wireless 1998-2001
- Internet MCI 1995-1998
- ARIN Advisory Council 2000-2006

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BOARD OF TRUSTEES

2008 Candidates





ARIN XXII LOS ANGELES

Board of Trustees Candidates

- Timothy Denton
- Vikas Khanna
- Richard Swee*
- Bill Woodcock

* not in attendance

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Timothy Denton

Motivation to Serve the Board of Trustees

1. Public service
2. Exposure to Internet issues
3. The Canadian Radio-television and Telecommunications Commission will be making important decisions in the next few years regarding the Internet. I would like to keep as well informed as I can of how the Internet community thinks.

Biography

- Appointed to the CRTC as a National Commissioner 2008
- Studied the transition to IPv6 2008 for ISOC in 2008
- Project manager public ENUM trial in US 2006-2007
- Advocated for Coalition of Internet service providers before the CRTC 2006-2007
- Acted as staff support for a GNSO working group on reserved names 2007
- Consultant to CIRA on ENUM 2005-2006
- Board Member, CIRA 2002-2004
- Representative of Tucows to ICANN, acted as secretary of the registrars' association in the GNSO 1999-2001



ARIN XXII LOS ANGELES

Vikas Khanna

Motivation to Serve the Board of Trustees

- I would like to serve on the ARIN board because I feel that it would allow me to contribute back to the Internet-society at an executive level. My primary goals would be; (1) ensure fiduciary responsibility, (2) corporate governance, and (3), strategic planning delivering long-term viability. Furthermore, I would like to ensure that ARIN remains a leader amongst the Internet RIR community. I have practical experience serving as a board member for non-profit organizations and understand the challenges associated.

Biography

- Vikas Khanna has over 10 years of experience in the ISP/Wireless industry. He started his career at NextWeb, Inc., a VC-backed fixed-Wireless (WiMax) Internet Service Provider based in the Silicon Valley. As part of the founding team, Vikas led the engineering operations for the organization. During his tenure, NextWeb grew to dominate its market segment, achieve national recognition as an Inc 500 company, and delivered a successful exit with the acquisition by Covad Communications in February 2006. Vikas continued to serve as the Director of Engineering for NextWeb (dba Covad Wireless) where he provided guidance for the company's overall technology growth.
- Currently, Vikas holds the position of Vice President, Broadband Technology for Covad Communications and is responsible for ensuring the successful execution of both the corporate and technology visions. He also serves on the Board of Directors for the Lupus Foundation of Northern California, a non-profit organization based in San Jose, CA. In addition, Vikas also serves on advisory boards for start-up technology companies in the Silicon Valley. [vikas(at)covad.com]

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Richard Swee*

Motivation to Serve the Board of Trustees

- I would like to see ARIN be more open and get the entire membership more involved with greater participation in elections and policy making; harness the energy of the entire community. I want to help ARIN stay on track during the critical period leading up to IPv4 address depletion, and IPv6 deployment phase and utilize the energy of the entire membership. In addition, I am interested in continuing to contribute to the exciting challenges and evolution of the Internet.

Biography

- Over 30 years experience starting, developing, & managing Engineering, QA, Support, Manufacturing organizations (from 15-150 people) in growing companies, startups or turn-around situations.
- I was part of the group that defined the initial OSI 7-layer reference model that is widely used today. I also participated in the CNRI (Corporation for National Research Initiatives) that promoted the highly successful privatization of the Internet.
- Founder, simple-ICaTV 2007-Present
- EVP Engineering, Cedar Point Communications 2001-2007 (4 years 1 month - 2 periods with NARAD "in between")
- EVP Engineering & Manufacturing, Narad Networks 2003-2004
- SVP Manchester Operations, @COMM 2000-2001
- V.P. Engineering Summa, Director Engineering Cisco Summa four/ Cisco 1997-2001
- V.P. Engineering, Tylink-Sync Research 1995-1997

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Bill Woodcock

Motivation to Serve on the Board of Trustees

- Depletion of the IPv4 address space will occur during the upcoming board term. I will continue working to make sure that speculators are not allowed to victimize ISPs in their continuing need for IPv4 addresses. This requires a strong and simple transfer policy, without loopholes to be exploited by speculators.
- ARIN's membership structure and fee schedule are in need of minor rationalization and simplification. That's a process that the board has begun, partly under my subcommittee chairmanship, and it's a process that I'll see through to completion. All ARIN resource recipients should be entitled to vote, and I don't think anyone who can't qualify for address space should tell us how to run our businesses.

Qualifications

- I operate an IPv4 / IPv6 dual-stack network in thirty-one countries, with seven hundred unique peers and more than two thousand active peering sessions, carrying critical traffic for two of the thirteen root nameservers, and forty country-code top-level domains, including .US and six others in the ARIN region. I started my first ISP in 1989, and it's operating today with 20 consecutive years of continuous profitability. During those twenty years, I've also started more than a dozen other successful Internet service companies, and contributed my time to a similar number of non-profits in the Internet infrastructure and policy domains. I've helped found more than three dozen Internet exchange points, and serve on the advisory boards of several dozen.
- I have as much skin in the game as anyone in this room. You all know that I do things the same way you would, why I do so, and why I'll continue to do so. I hope that you'll re-elect me to a third term on the ARIN board.

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Voting

- ☑ One vote per General Member in good standing (Org ID), cast by its designated member representative
- ☑ Vote for 2 Board candidates; 5 AC candidates
- ☑ Opens Friday, 17 October at 12:00 PM ET
- ☑ Closes Friday, 24 October, at 12:00 PM ET

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ARIN Board of Trustees
ARIN Advisory Council

12:00 ET 17 October - 12:00 ET 24 October



**Election Handout in
your Meeting Folder**

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thank you

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