ARIN XXIX

22-25 April 2012 • Vancouver, BC

Board of Trustees Report
Tim Denton, Chair

ARIN Board of Trustees Activities
(since ARIN 28)

Organizational
- Reviewed and approved FY2012 Budget
- Elected 2012 ARIN Board Officers
- Empaneled 2012 Board Committees
- Adopted "Expected Standards of Behavior" document
- Guidance on legal and governance matters

Registration Services
- Reviewed LRSA 3.0 and RSA 11.0 changes (which are now very similar agreements)
- Reviewed Registration Services operational audit results

Fees
- Extended the IPv6 Registration Service Fee Waiver (of 25%) though 31 December 2012.

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ARIN Board of Trustees Activities
(since ARIN 28)

Reviewed and Discussed ARIN's Strategic Direction:

- Continue strong IPv6 Outreach and Education

- Continue education about the current Internet Registry System model, particularly externally

- Considered long-term fee structures for ARIN

- Considered long-term budget goals for ARIN

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ARIN Board of Trustees Activities
(since ARIN 28)

Under Advisement (pending final consultation)

Draft Policy ARIN-2011-1: Inter-RIR Transfers

Remanded (handled via IETF adoption of RFC 6598)

Draft Policy ARIN-2011-5: Shared Transition Space for IPv4 Address Extension

Adopted

Draft Policy ARIN-2011-8: Combined M&A and Specified Transfers

Draft Policy ARIN-2011-9 (Global Proposal): Global Policy for Post-Exhaustion IPv4 Allocation Mechanisms By the IANA

Draft Policy ARIN-2011-10: Remove Single Aggregate Requirement from Specified Transfer

Draft Policy ARIN-2011-11: Clarify Justified Need for Transfers.

Draft Policy ARIN -2011-12: Set Transfer Need to 24 months

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