Board of Trustees Report

Paul Vixie, Chairman

BOARD ACTIVITES
(Since ARIN XXIV/Dearborn)

- Adopt Policies recommended by the AC:

  Draft Policy 2008-3: Community Networks IPv6 Assignment

  Draft Policy 2009-5: IPv6 Multiple Discrete Networks

  Draft Policy 2009-6: (Global) Internet Assigned Numbers Authority (IANA) Draft Policy for Allocation of ASN Blocks (ASNs) to Regional Internet Registries

  Draft Policy 2009-7: Open Access to IPv6

  Draft Policy 2009-8: Equitable IPv4 Run Out
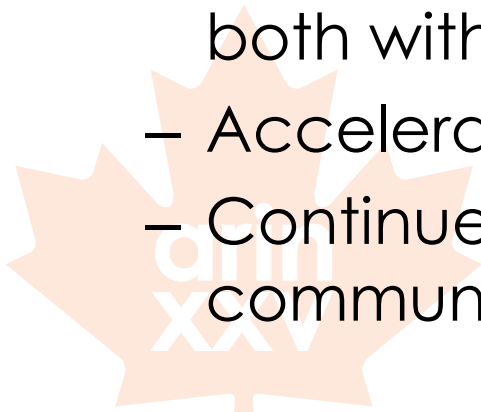
BOARD ACTIVITES
(Since ARIN XXIV/Dearborn)

- Revise ARIN Bylaws
  - To address membership/anti-takeover findings
  - To allow for appointing a trustee with financial management background
  - Allow for separate Secretary & Vice Chair offices
- Charter ARIN Mailing List AUP Committee
  - Revise ARIN Mailing List AUP to be clearer
- Charter Policy Development Committee to look into PDP process

BOARD ACTIVITES
(Since ARIN XXIV/Dearborn)

- Review & Approve 2010 Budget

- Refresh ARIN Strategic Plan:
  - Continue IPv6 Outreach and Education both directly and via NRO efforts
  - Promote current Internet Registry System model both within and external to the Internet community
  - Accelerate ARIN Online registry automation efforts
  - Continue to work with network operator community within ARIN and other forums

THANK YOU

arin
XXV