ARIN Advisory Council Report

Alec H. Peterson

Chairman

Purpose

✴ **Work with the community on policy modification recommendations**

✴ **Periodic one-time requests for advice**

➤ Key Signing Keys Draft

Structure

* **15 members**
  * ►Elected directly by the ARIN membership
  * ►3 year terms, 5 seats up for re-election every year
* **Chairperson**
  * ►Elected annually by the AC membership
* **Vice Chairperson**
  * ►Appointed by the chair (currently Bill Darte)

Policy Process

* **Original policy process fairly ad-hoc**
  * ►Issues would occasionally fall through the cracks
* **First formalized policy process defined a policy's flow in detail**
  * ►Had the consequence of 'incomplete' and/or duplicate proposals traveling too far through the process
* **Current policy process codified the AC role**
  * ►AC now able to merge similar proposals, reject the proposal, or allow it to proceed through the process
  * ►Escape procedures

Policy Process

✹ Board Action

- ► Ratify for implementation
- ► Refer back to the AC for further review
- ► Reject outright
  - ► Very rare

Internal AC Procedure

* **Discussion groups**
  - ►Each proposal assigned to a discussion group
  - ►Each discussion group must have multiple lead people, to prevent inaction due to one person getting busy.

* **Old issues**
  - ►Deadlocked or stagnant issues do not get to remain on the agenda indefinitely

* **Member participation**
  - ►Members who routinely miss meetings are encouraged to either resign or not run for re-election
  - ►Board has the authority to dismiss a member for this reason.

ARIN Advisory Council AfriNIC Support

✳ **Wishes to express full support for the formation of AfriNIC**

✳ **5 ARIN AC members are in attendance today. Those who are not here are no less committed to supporting AfriNIC**

✳ **Anybody is welcome to contact the ARIN AC with questions or comments about our actions**

  ▶ ac@arin.net

Summary

* **Dedicated policy-crafting body**
* **No other RIR has an advisory council**
* **ARIN board does not create policy**

Thanks!

Questions?