Advisory Council Report and Docket

Kat Hunter | *Chair, Advisory Council*

ARIN 53

POWERED BY PARTICIPATION

The ARIN Advisory Council

The Advisory Council (AC) serves in an advisory capacity to the Board of Trustees on Internet number resource policy and related matters.

Adhering to the procedures in the Policy Development Process, the AC forwards consensus-based policy proposals to the Board for ratification.

The current AC consists of 15 members.

Doug Camin

Matthew Gamble

Gerry George

Elizabeth Goodson

Kat Hunter
CHAIR

Brian Jones

Kendrick Knowles

Kaitlyn Pellak

Gus Reese

Leif Sawyer

Daniel Schatte

Alicia Trotman

Matthew Wilder
VICE CHAIR

Alison Wood

Chris Woodfield

2024 Advisory Council

Matthew Gamble

Elizabeth Goodson

Kaitlyn Pellak

Daniel Schatte

2024 Advisory Council- Newest Members

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2024 AC Election

AC members generally serve a three-year term.
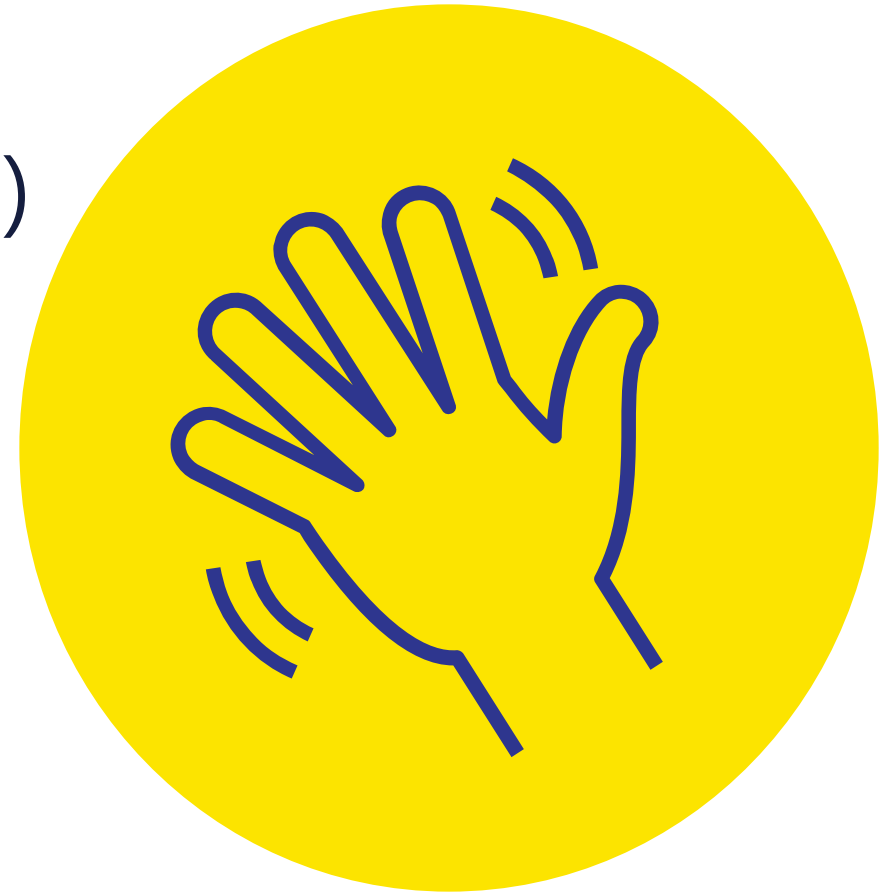
Five members are up for reelection each year

AC member terms ending 31 December 2024

- Kat Hunter
- Chris Woodfield
- Matthew Gamble
- Daniel Schatte
- Alicia Trotman

2024 ARIN AC Outreach

- APNIC 57 and 58
- ARIN 53 (Bridgetown, Barbados)
- CaribNOG 27
- LACNIC 41 and 42
- RIPE 88 and 89
- ARIN 54 (Toronto, Canada)
- NANOG 90, 91, and 92

ARIN AC Additional Volunteering Roles

Policy Experience Working Group

ARIN On the Road

Mailing List Acceptable Use Policy Committee

Grant Selection Committee

Nomination Committee

Fellowship Mentors

ARIN AC Activity

Five Proposals received

- Three advanced to Draft Policy

- One rejected due to scope

- One currently in an Editorial Update

- ARIN-prop-326: Replace Specified Transfers with Monthly Single-Price Auction

- ARIN-prop-327: Reduce 4.18 maximum allocation

- ARIN-prop-328: Definition of Organization ID/Org ID

- ARIN-prop-329: WHOIS Data Requirements Policy for Non-Personal Information

- ARIN-prop-330: Edit 6.5.8.3 Section 2

Proposals Received Since ARIN 52

Editorial Update

One Editorial Update

ARIN-edit-2024-3: Edit 6.5.8.3 Section 2

ARIN 53 Draft Policy Discussions

Four Draft Policies

- ARIN-2022-12: Direct Assignment Language Update

- ARIN-2023-8: Reduce 4.1.8 Maximum Allocation

- ARIN-2024-1: Definition of Organization ID/Org ID

- ARIN-2024-2: WHOIS Data Requirements Policy for Non-Personal Information

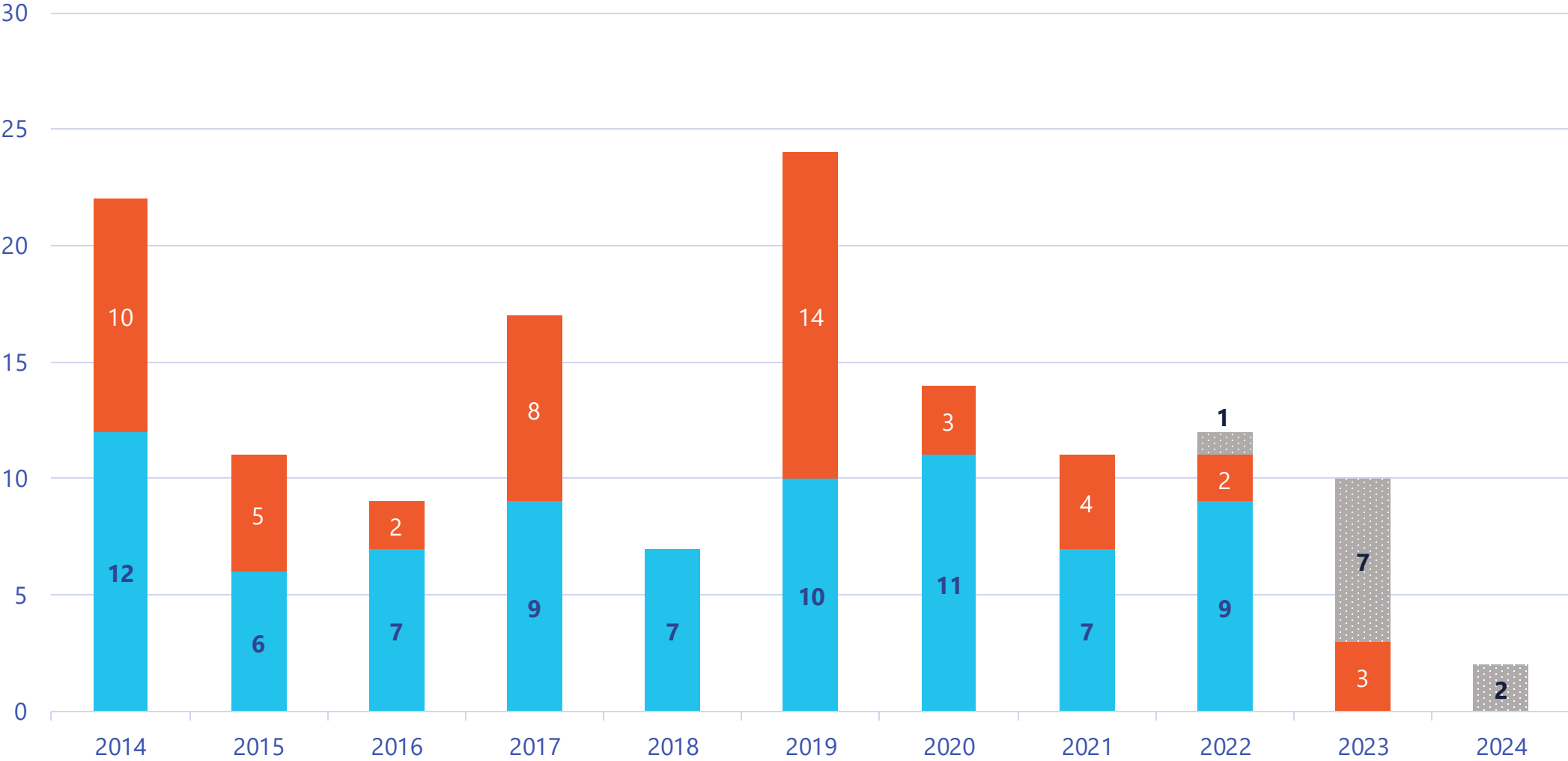# ARIN 53 Recommended Draft Policy Discussions

Five Recommended Draft Policies

o   ARIN-2023-1: Retire 4.2.1.4. Slow Start

o   ARIN-2023-4: Modernization of Registration Requirements

o   ARIN-2023-5: Clean-up of NRPM Sections 4.3.4, 4.4, 4.10 and 6.10.1

o   ARIN-2023-6: ARIN Waitlist Qualification

o   ARIN-2023-7: Clarification of NRPM Sections 4.5 and 6.11 Multiple Discrete Networks

Draft Policy Statistics

Legend: ■ Adopted ■ Abandoned ▦ TBD

Year	Adopted	Abandoned	TBD
2014	12	10	
2015	6	5	
2016	7	2	
2017	9	8	
2018	7		
2019	10	14	
2020	11	3	
2021	7	4	
2022	9	2	1
2023		3	7
2024			2

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ARIN AC Working Groups

Number Resource Policy Manual Working Group

The NRPM Working Group has been suspended for 2024.

- Most of the NRPM has been reviewed
- Lots of new AC members
- ARIN community input

Policy Experience Report Working Group

Alison Wood, chair

Matthew Gamble

Liz Goodson

Brian Jones

Chris Woodfield

*Matthew Wilder

*Eddie Diego

Working Group Proposals

2022 Policy Submitted

ARIN-prop-306 (PER)

ARIN-prop-309 (PER)

ARIN-prop-310 (NRPM)

ARIN-prop-311 (NRPM)

ARIN-prop-312 (NRPM)

ARIN-prop-313 (NRPM)

ARIN-prop-314 (NRPM)

ARIN-prop-315 (NRPM)

ARIN-prop-316 (PER)

ARIN-prop-317 (PER)

~~ARIN-prop-318 (NRPM)~~

2023 Policy Submitted

~~ARIN-prop-321 (PER)~~

ARIN-prop-322 (NRPM)

ARIN-prop-323 (NRPM)

ARIN-prop-324 (NRPM)

ARIN-prop-325 (NRPM)

2024 Policy Submitted

ARIN-prop-330 (PER)

Join a Table Topic at Lunch

NRPM Section 4 Simplification
Gus Reese and Kendrick Knowles

NRPM Section 6 Evolution Topics
Chris Woodfield and Brian Jones

Registrations and Privacy
Leif Sawyer and Daniel Schatte