

Board of Trustees Activity Report

Bill Sandiford, Board of Trustees Chair

Financial



- Approved ARIN's 2023 IRS Form 990 and Form 990T
- Approved funding for recommended grants
- Approved implementation of the ASN Fee Harmonization

Fiduciary



- Adopted Minutes of the Board of Trustees Meetings
- Adopted updated Election Process Documents
- Adopted the ARIN Board Guidance Letter
- Adopted the ARIN Board and Advisory Council Nominee Questions
- Approved requirement of Board Development Training for Board of Trustees
- Approved Qualified Facilitator Program

Policy Ratifications



- **ARIN-2021-8:** Depreciation of the 'Autonomous System Organizations' Field
- **ARIN-2022-2:** Remove barrier to BGP uptake in ASN policy
- **ARIN-2022-3:** Remove Officer Attestation Requirement for Section 8.5.5
- **ARIN-2022-4:** Clean-up of NRPM Sections 2.1 and 2.2
- **ARIN-2022-5:** Clean-up of NRPM Section 2.11
- **ARIN-2022-8:** Streamlining Section 11 Policy Language
- **ARIN-2022-11:** Recommended Draft Policy Clean-up of NRPM – Introduction of Section 2.17

Thank You



Questions or Comments?