ARIN31



Board of Trustees Report

Timothy Denton
Chair, ARIN Board of
Trustees

ARIN Board of Trustees Activities (since ARIN 30)

<u>Organizational</u>

- Confirmed results of the annual BoT/AC election
- Reviewed and adopted revised Policy Development Process
- Established PDP Simplification committee
- Reviewed and approved the 2013 Budget and Operating Plan
- Elected 2013 ARIN Board Officers
- Empaneled 2013 Board Committees
- Met with NANOG Board on joint activities
- Reviewed and accepted 2012 Auditors Report

ARIN Board of Trustees Activities (since ARIN 30)

Fees

- Adopted Revised Fee Schedule
- Created Fee Structure Review panel

Policy Actions

- Adopted ARIN-2012-5: Removal of Renumbering Requirement for Small Multi-homer
- Adopted ARIN-2012-7: Reassignments for Third Party Internet Access (TPIA) over Cable
- Adopted ARIN-2012-6: Revising Section 4.4 C/I Reserved Pool Size
- Adopted ARIN-2012-8: Aligning 8.2 and 8.3 Transfer Policy

