



ARIN Board of Trustees Report

Vint Cerf

Chair, ARIN Board of Trustees

ARIN Board of Trustees Activities (since ARIN 35)



Financial/Fiduciary

- Adopts changes to ARIN Bylaws to clarify election procedures
(following community consultation per Bylaw change procedures)
- Adopted and seated 2015 Nomination Committee Charter
- Appointed the 2015 ARIN Election Vote Counter
- Adopted and seated 2015 Fellowship Selection Committee Charter
- Accepted the 2014 Financial Audit Report
- Reviewed Governance Committee recommendations on diversity
 - Led to increasing fellowship program to build ARIN-aware capacity in each sector
 - Consider allowing appointment of trustee for diversity purposes
- Discussed handling of external funding/contribution requests
- Reviewed and accepted IRS Form 990 and F5713
 - Directed the President to file them
- Discussed ARIN Office facility needs and requirements
- Reviewed ARIN business insurance requirements
 - Led to increasing business insurance corresponding to ARIN's needs

ARIN Board of Trustees Activities (since ARIN 35)



Mission and Services

- Reviewed, updated and adopted the 2016-2017 ARIN Strategic Plan
- Reviewed proposal for ARIN Services Working Group
- Reviewed results of the ARIN IRR community consultation
 - Directed President to include IRR services refresh in planning activities

Number Resource Policy Actions

- Adopted NRPM editorial change recommended by ARIN AC
- Adopted 'Recommended Draft Policy ARIN-2014-6: Remove Operational Reverse DNS Text'
- Adopted 'Recommended Draft Policy ARIN-2014-21: Modification to CI Pool Size per Section 4.4'

Internet Number Registry System / Internet Coordination

- Discussed IANA Stewardship Transition planning activities
- Appointed interim Number Resource Organization Number Council/Address Supporting Organization Address Council representative



Questions?