



Board of Trustees Report

Timothy Denton
Chairman

BOARD ACTIVITIES

(Since ARIN 27/San Juan)

- Revised ARIN Bylaws
 - Clarified process for Vice-Chair appointment; the Board has the first call to nominate the Vice-Chairman
- Registration Services
 - Reviewed new Draft LRSA 3.0 agreement: makes rights of legacy holder more explicit, including right to transfer

BOARD ACTIVITIES

(Since ARIN XXVII/San Juan)

- Empaneled additional 2011 Board Committees
 - **Nomination Committee**
 - **Fellowship Selection Committee**
- Reviewed 2012 Outlook Budget
- Reviewed Long-term Financial Model
- Reviewed Functional Area Cost Model

BOARD ACTIVITIES

(Since ARIN XXVII/San Juan)

Reaffirmed the ARIN's strategic direction:

- Maintaining IPv6 Outreach and Education both directly and via NRO efforts
- Promoting current Internet Registry System model both within and external to the Internet community
- Continuing ARIN Online registry automation efforts
- Working with network operator community within ARIN and other forums

BOARD ACTIVITIES

(Since ARIN XXVII/San Juan)

Acting on recommendation of the ARIN Advisory Council, the Board of Trustees:

- Adopted ARIN-2011-3: Better v6 Allocation for ISPs.
- Adopted ARIN-2011-4: Reserved Pool for Critical Infrastructure.
- Considered ARIN-2011-5: Shared Transition Space for IPv4 Address Extension. (Taken under advisement pending IETF consideration)
- Adopted ARIN-2011-6: Returned IPv4 Addresses.

RKPI and Who Was

- The Board of Trustees has heard and heeded the concerns of this assembly regarding the priority to be assigned to WhoWas.

Thank you

