ARIN Board of Trustees Activities
(since ARIN 29)

Organizational
- Reviewed and accepted 2012 Auditors Report
- Empaneled 2012 Nomination Committee
- Appointed 2012 Election Vote Counter from the Board
- Provided guidance on legal and governance matters
- Revised Mission Statement
- Revised Bylaws to clarify the election process and accommodate changes to Virginia law

Fees
- Reviewed the proposed 2013 Fee Schedule

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ARIN Board of Trustees Activities
(since ARIN 29)

Reviewed and Discussed ARIN's Strategic Direction:

• Continue strong IPv6 Outreach and Education

• Continue education about the current Internet Registry System model, particularly externally

• Work closely with operator forums in the region (e.g. NANOG)

• Considered long-term fee structures for ARIN

• Considered long-term budget goals for ARIN

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ARIN Board of Trustees Activities
(since ARIN 29)

Registration Services

- Directed ARIN staff to send the address space that has been thus far returned to ARIN to IANA, as per GPP-IPv4-2011
- Reviewed Proposed Revised Policy Development Process
- Approved having public policy consultations at NANOG

Adopted

    Draft Policy ARIN-2011-1: Inter-RIR Transfers.

    Draft Policy ARIN-2012-1: Clarifying Requirements For IPv4 Transfers.

    Draft Policy ARIN-2012-3: ASN Transfers.