

ARIN Board of Trustees Activity Report

Bill Sandiford, ARIN Board Chair



Financial

- Adopted the 2021 Auditors Report and 2021 Audited Financial Statement
- Adopted the Finance Committee Charter
- Accepted ARIN's 2021 IRS Form 990 and Form 990T
- Approved funding recommended grants
- Adopted a new version of the ARIN RSA
- Adopted ending Legacy Fee Cap after December 31, 2023 for new signatories of LRSA



Fiduciary

- Adopted Minutes of the Board of Trustees Meetings
- Adopted ARIN Advisory Council Standing Rules of Order as revised
- Adopted the revised ARIN Bylaws
- Adopted the updated ARIN Election Process
- Adopted the ARIN Nominations Committee Charter
- Adopted the Board Guidance Letter and Board Nominee Questionnaire



Consultations

- Directed the CEO to conduct a community consultation on the recommended revision to the Policy Development Process
- Approved results of ARIN Discussion Mailing List Consultation Results



Policy Ratifications

- ARIN Recommended Draft Policy ARIN-2021-3: Private AS Number and Unique Routing Policy Clarifications
- Adopted Draft Policy ARIN-2021-4: Clarifications to Sections 6.5.2.1, 8.3, 8.4, and 8.5.6

Any Questions



Thank You