



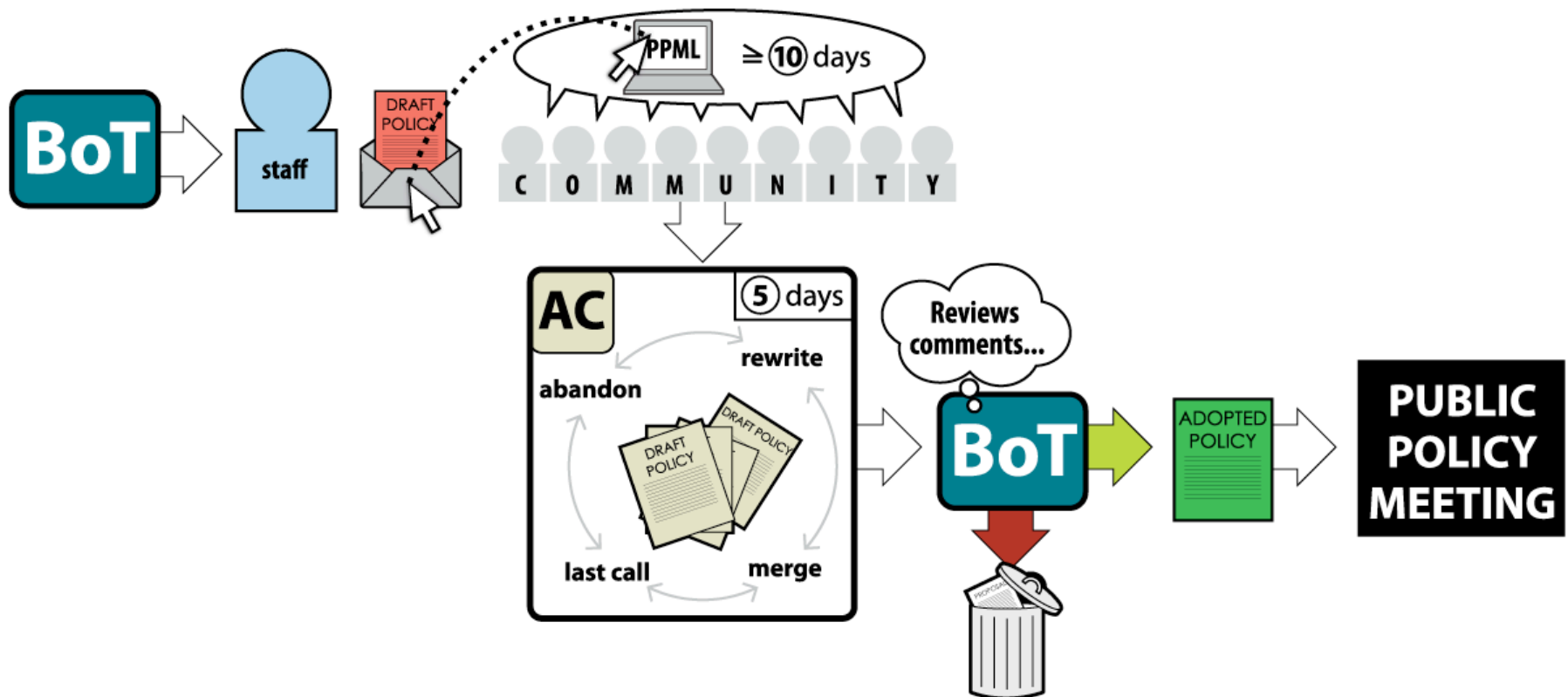
Board of Trustees 2009-1 Update

Draft Policy 2009-1

Special BoT Policy Actions

Emergency PDP

The Board of Trustees may initiate the Emergency PDP by declaring an emergency and posting a draft policy to the PPML for discussion (minimum 10 business days). The AC will review the draft policy within 5 business days of the end of the discussion period and make a recommendation to the BoT. If the BoT adopts the policy, it will be presented at the next PPM for reconsideration.



BoT Resolution re: 2009-1

- The ARIN Board of Trustees resolves that it will not use its emergency powers to unilaterally implement draft policy 2009-1.
- The Board will rely on the ARIN Advisory Council, following the Policy Development Process, to consider the amendments to 2008-6 proposed in 2009-1, consistent with the community's discussion in the Public Policy Meeting and the Public Policy Mailing List.
- On June 1, 2009, the board will direct the staff to either implement 2008-6 as written or the results of 2009-1 after the Advisory Council has followed the next stage of the Policy Development Process.
- If policy 2008-6 is implemented without amendment, it will be interpreted to only permit transfers of IPv4 resources between parties within the ARIN region, and transfers will only be permitted when the transferor first returns the resources to ARIN before ARIN issues them to the recipient.