



Board of Trustees Report

Timothy Denton
Chairman

BOARD ACTIVITIES

(Since ARIN XXVI/Atlanta)

- Reviewed and Approved 2011 Budget
- Elected 2011 ARIN Board Officers
- Empaneled initial 2011 Board Committees
 - Finance Committee
 - Audit Committee
 - AUP Committee



BOARD ACTIVITIES

(Since ARIN XXVI/Atlanta)

- Revised ARIN Bylaws
 - Defined the Compensation Committee
 - To allow for appointing a replacement for the President in case of incapacitation/death
- Registration Services
 - Extended Legacy Registration Services Agreement until 12/31/2011



BOARD ACTIVITIES

(Since ARIN XXVI/Atlanta)

- ARIN has responded to NTIA/IANA Notice of Inquiry regarding the IANA function.
- We have appointed Ron da Silva to the ARIN-Region ASO AC
- Provided a loan to support NewNOG startup



BOARD ACTIVITIES

(SINCE ARIN XXVI/ATLANTA)

On the ARIN Strategic Plan, we continue to:

- maintain IPv6 Outreach and Education both directly and via NRO efforts
- Promote current Internet Registry System model both within and external to the Internet community
- Accelerate ARIN Online registry automation efforts
- work with network operator community within ARIN and other forums



BOARD ACTIVITIES

(Since ARIN XXIV/Atlanta)

- We have adopted Policies, recommended by the Advisory Council :
 - Draft Policy 2010-10: Global Policy for IPv4 Allocations by the IANA Post-Exhaustion
 - Draft Policy 2010-12: IPv6 Subsequent Allocation
 - Draft Policy 2010-8: Rework of IPv6 Assignment Criteria
 - Draft Policy ARIN-2010-14: Standardize IP Reassignment Registration Requirements



A special thanks to Richard Jimmerson

- Richard has left us for the Internet Society after many years at ARIN.
- We thank him for his excellent work on our behalf.



Thank you

