



ARIN

Leadership
Development

14 May 2020



Agenda

- ARIN and the Larger Community
- Elected Bodies and How to Run
 - NRO Number Council
 - ARIN Advisory Council
 - ARIN Board of Trustees
- Our panel for questions

ARIN and the Larger Community



ARIN Established

- 1997 – ARIN formed as a nonstock corporation in Virginia, USA
- Per Articles of Incorporation & Bylaws, ARIN shall be operated “exclusively for nonprofit educational, charitable, and scientific purposes”





ARIN Established

Nonprofit



Membership
Organization



Community
Regulated



Service Area

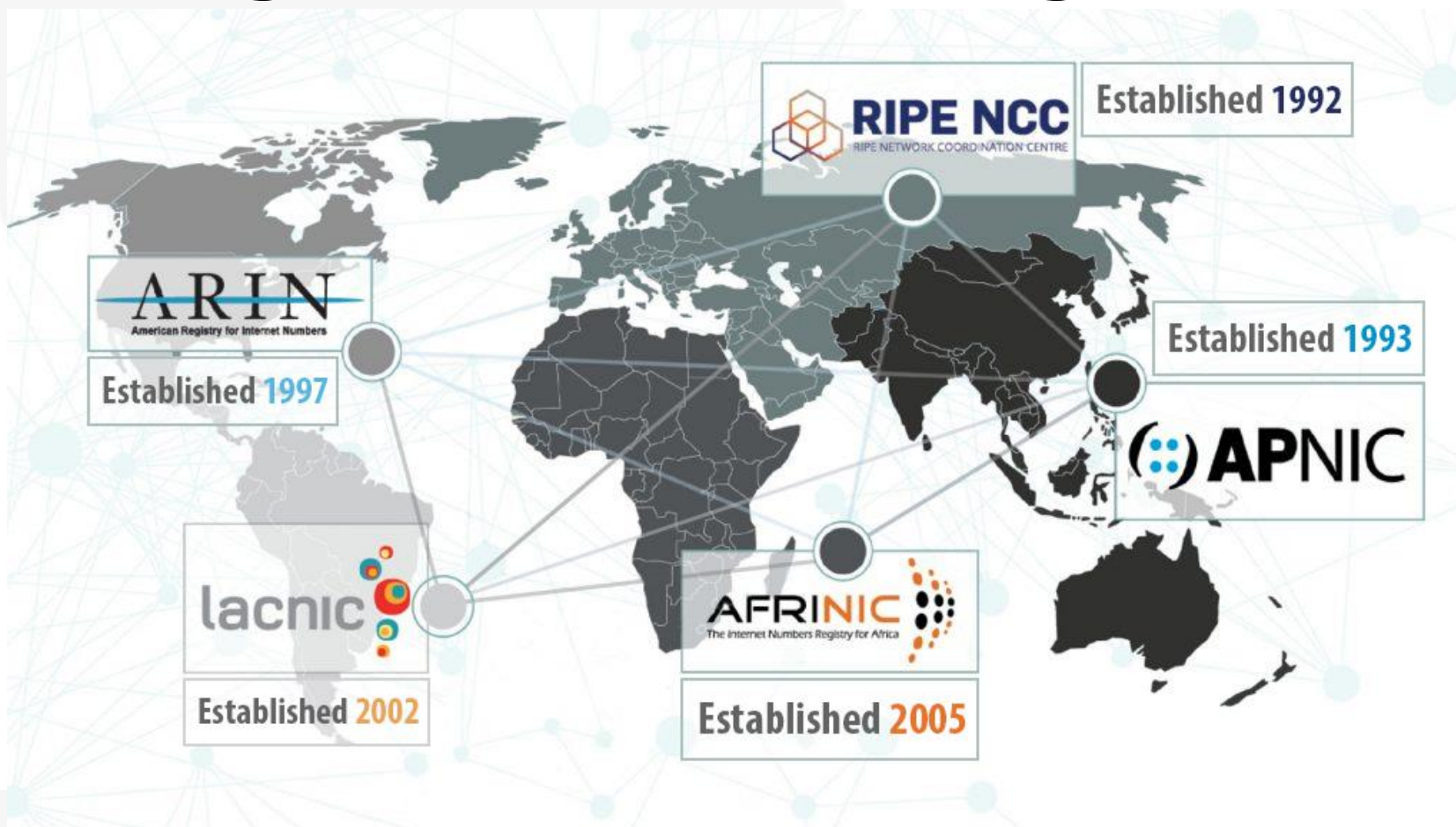
Region includes Canada, 25+ Caribbean and North Atlantic economies, and the United States and minor outlying areas





RIRs

Regional Internet Registries





Core Functions of an RIR

**Manage, distribute,
and register Internet
Number Resources**

**IPv4 & IPv6
addresses and
Autonomous System
Numbers (ASNs)**

**Maintain directory
services including
Whois and routing
registries**

Provide reverse DNS

**Support Internet
infrastructure through
technical coordination**

**Facilitate community
driven policy
development process**



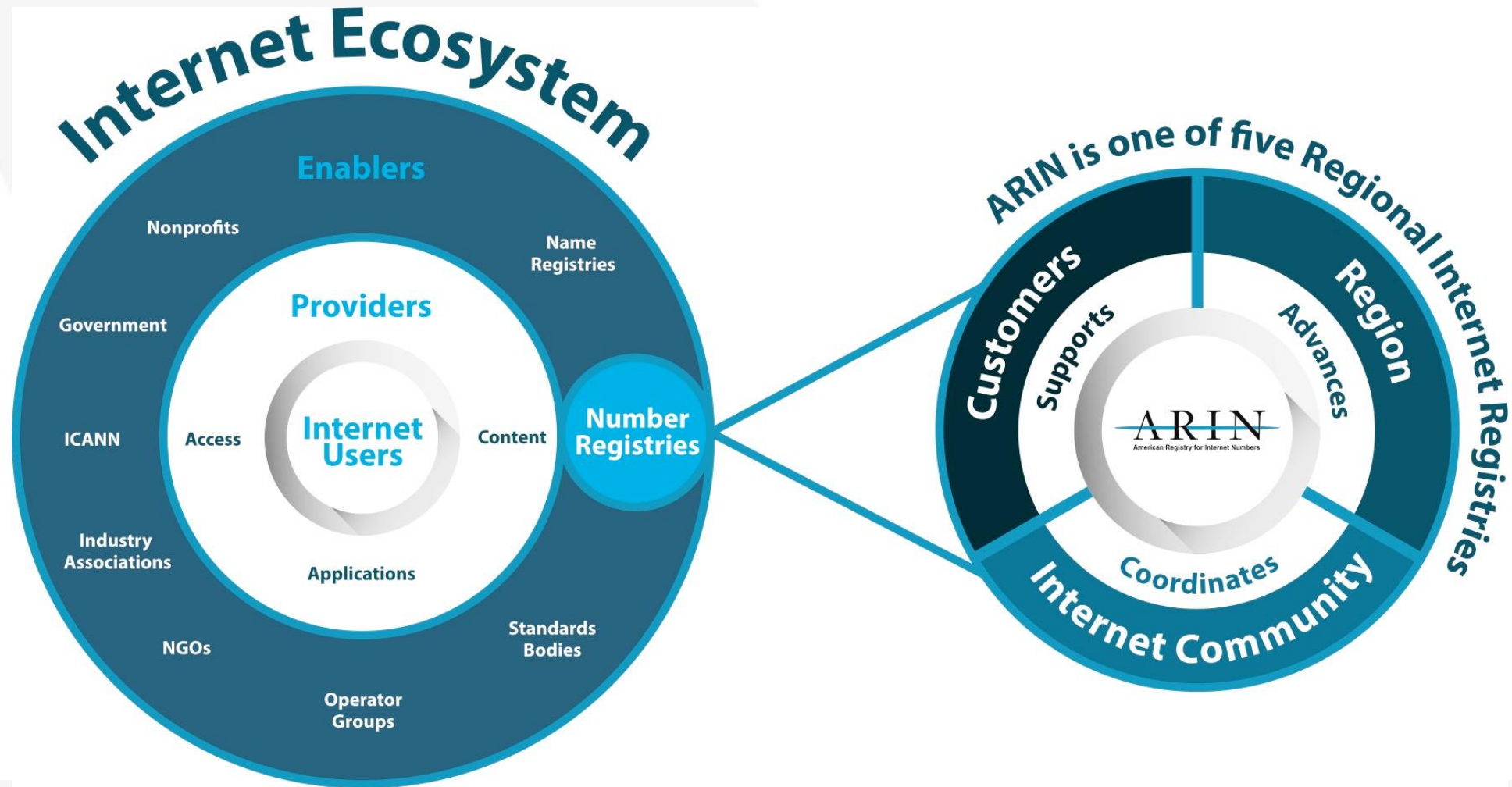
Number Resource Organization

- Comprised of the five RIRs
 - Acts as a focal point for Internet community input into the RIR system
- Protects the unallocated number resource pool
- Promotes and protects the bottom-up policy development process





In the Internet Ecosystem

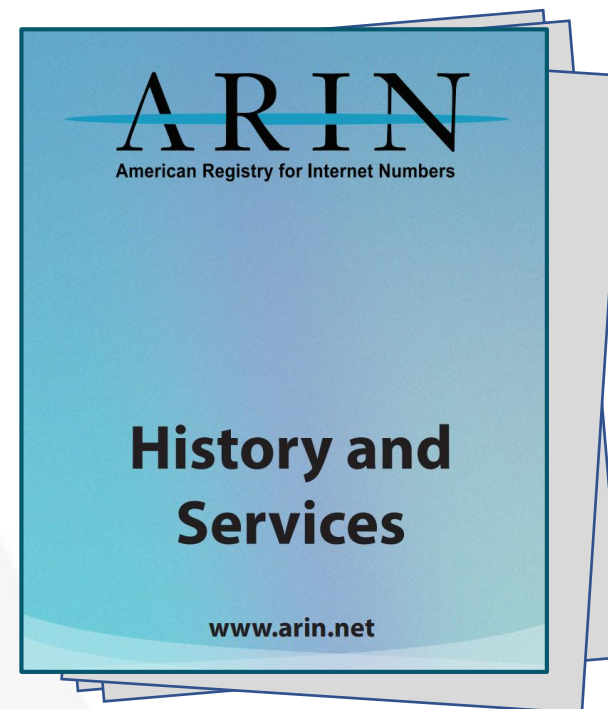




Helpful Resources

To learn more about
ARIN's history and
structure:

<https://www.arin.net/reference/training/historyandservices.pdf>



ANY QUESTIONS

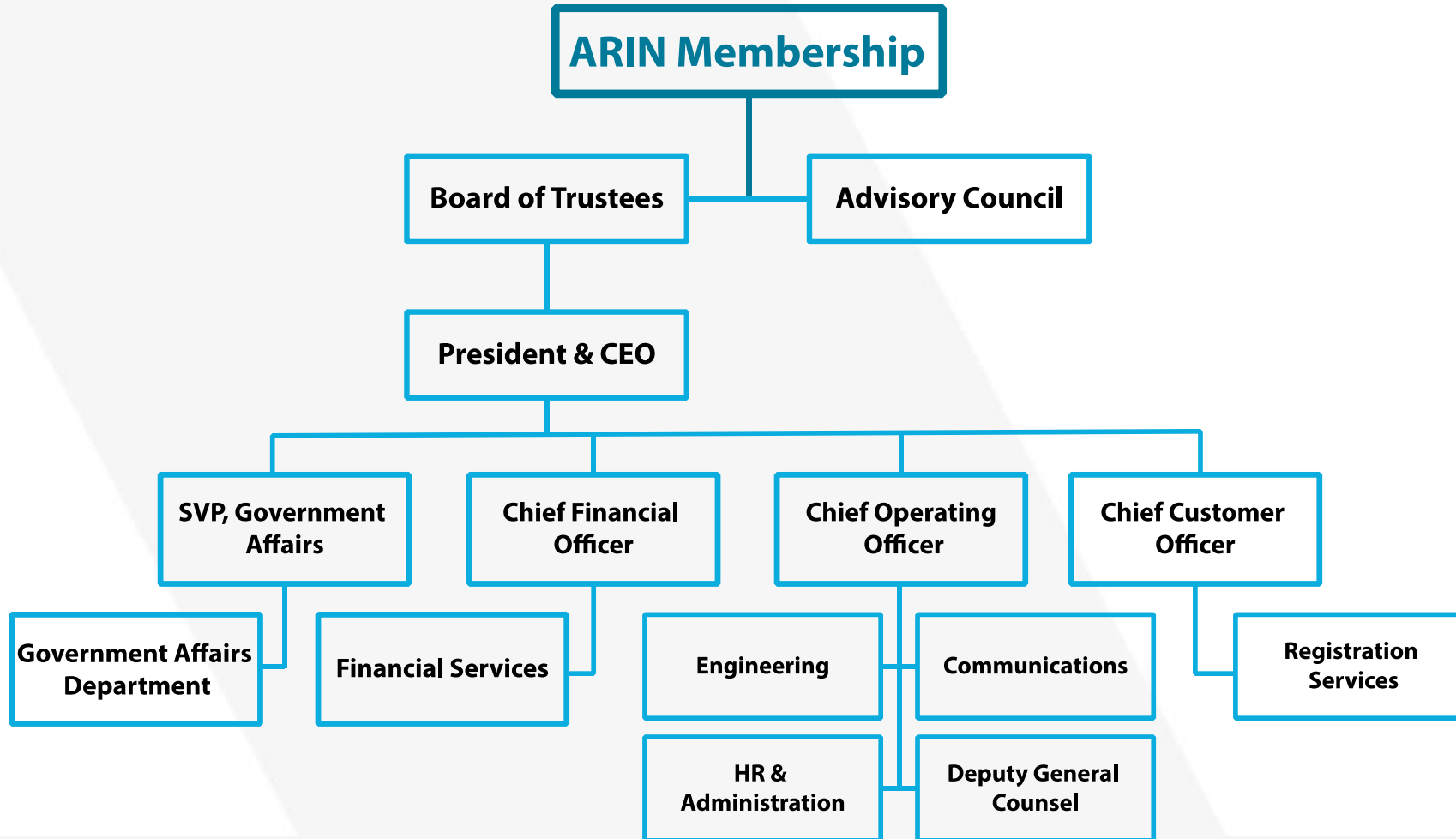
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Q&A

ARIN Elected Bodies & How to Run



ARIN Structure





Community Elected Leadership Bodies

ARIN
Advisory Council



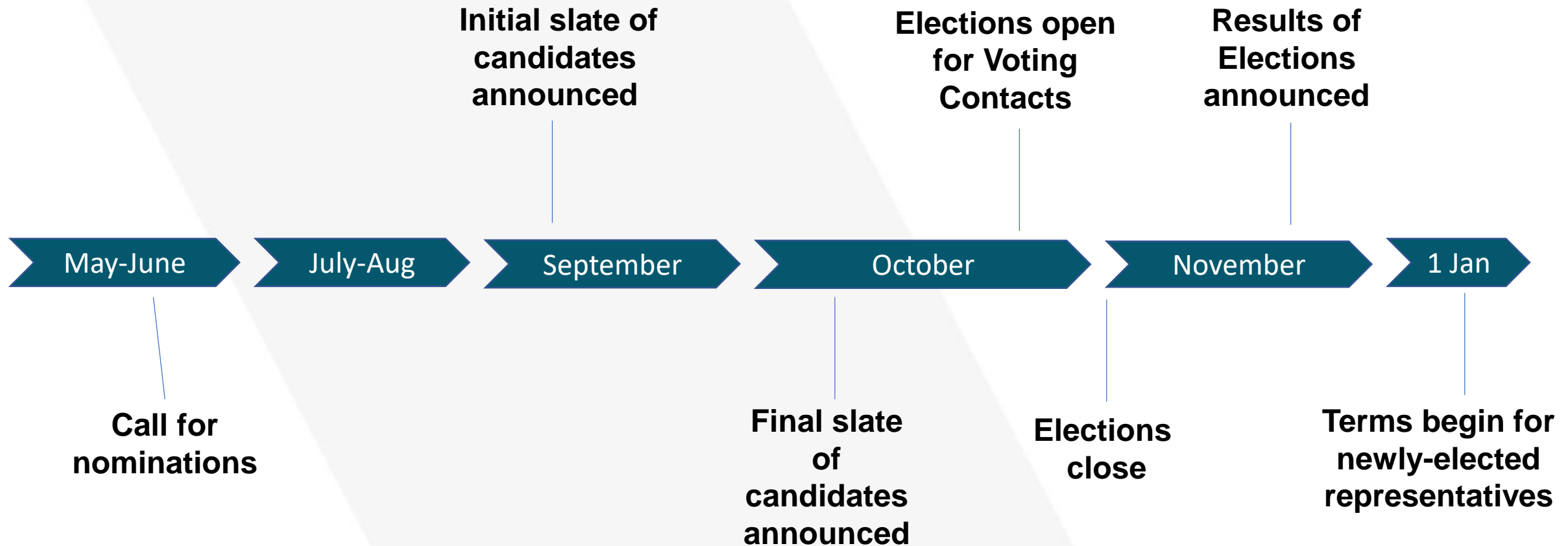
ARIN
Board of Trustees



Number Resource
Organization
Number Council



Election Timeline for 2020





Nomination Process

Call for nominations for open seats begins 21 May

ARIN
Board of
Trustees

- Must be nominated by an ARIN trustee or any representative from an ARIN General Member in Good Standing
 - Anyone may be nominated
 - Self-nominations are permitted
 - Incumbents may be re-elected for consecutive terms

ARIN
Advisory
Council



AC Eligibility

- Must comply with Nomination and Appointment Conflict of Interest List
 - www.arin.net/about/welcome/ac/requirements/
- Do NOT need to reside within the ARIN service region
- Do NOT need to work for ARIN member or customer organization

Board Eligibility

- Do NOT need to reside within ARIN region
- Do NOT need to work for ARIN member or customer organization
- Must be eligible to serve under Commonwealth of Virginia's state laws and applicable Federal laws
- Must comply with:
 - Conflict of Interest Statement
 - <https://www.arin.net/about/welcome/board/>
 - Nomination and Appointment Conflict of Interest List
 - <https://www.arin.net/participate/oversight/elections/conflicts/>

ARIN
Board of
Trustees



ANY QUESTIONS

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Q&A

Quiz Time



Community Elected Leadership Bodies

ARIN
Advisory Council



ARIN
Board of Trustees



Number Resource
Organization
Number Council



NRO NC Overview



Main role - facilitate the global policy development process

15 member body – 3 per RIR

2 elected/1 appointed

NRO
Number
Council



NRO NC Responsibilities



Select ICANN Board seats 9 and 10

Advise the ICANN Board on global number resource allocation policy, in conjunction with RIRs

NRO
Number
Council



Community Elected Leadership Bodies

ARIN
Advisory Council



ARIN Board of
Trustees



Number Resource
Organization
Number Council



AC Overview



ARIN
Advisory
Council

- **Main Role: Advise the ARIN Board on policy matters**
- No more than 15 members serving three-year rotating terms
- Crucial role in facilitating policy development



AC Responsibilities



- Develop fair and impartial, technically sound, community-supported Internet number policy
 - Act as policy shepherds
- Attend in-person meetings
- Monitor/participate in ARIN mailing lists
- Represent ARIN at RIR meetings, outreach events, etc.
- Volunteer on committees



AC Officers

- **Chair** – Presides at meetings, principal liaison to ARIN President and CEO
- **Vice Chair** – Acts as Chair at designated times to preserve continuity of leadership



PDP Webinar On-Demand



Sean Hopkins, Policy Analyst

<https://www.arin.net/reference/training/webinars/>

@TeamARIN

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ARIN
Advisory
Council



AC Shepherd Duties



- Work with proposal authors
- Refine and clarify policy text
- Help spur community discussion
- Brief AC on monthly call
- Present current draft policies and ask relevant questions at ARIN meetings
- Coordinate with ARIN staff on significant revisions/advancements



Annual Time & Travel Commitment



- Shepherd policy proposals
- Policy work (varies)
- Attend monthly teleconferences (9)
- Committee work
- Travel
 - Two ARIN Meetings (approximately 3-4 days per meeting)
 - One AC in-person meeting (in addition to ARIN meetings)
 - RIR meetings (international, approximately 4-6 days total)
 - Optional outreach opportunities (varies)
- **Volunteer** positions with travel reimbursement only

ANY QUESTIONS

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Q&A



Community Elected Leadership Bodies

ARIN Advisory
Council



ARIN
Board of Trustees



Number Resource
Organization
Number Council

Board of Trustees Overview

ARIN
Board of
Trustees



- **Main role: Establishes strategic direction and fiscal oversight of ARIN**
- **Seven members**
 - Six elected members & ARIN President and CEO
 - Elections held annually, two open seats per election
 - Three-year terms
 - Eighth member may be appointed as needed
- **Crucial role in guiding the future of ARIN**



Board Member Responsibilities



ARIN
Board of
Trustees

- Guide ARIN's strategic direction and Mission
- Oversee ARIN's PDP - ensure adherence to the process, provide appropriate risk management
- Be accountable to ARIN membership/community
- Approve objectives/evaluate performance of the CEO
- Develop/approve ARIN's strategic plan, operating plan, and annual budget
- Oversee ARIN's operating and fiscal performance
- Serve on committees and attend Board meetings regularly



Board Officers

ARIN
Board of
Trustees

- **Chair** – Presides at meetings, principal liaison to ARIN President and CEO
- **Vice Chair** – Acts as Chair at designated times to preserve continuity of leadership
- **President and CEO** – Ex-officio member, hired/evaluated by the Board, administers/manages ARIN staff as a whole
- **Treasurer** – Maintains custody of funds, endorses payments, etc.
- **Secretary** – Maintains custody of documents, corporate seal, meeting minutes



Desired Qualifications



ARIN
Board of
Trustees

- Understand:
 - ARIN's Mission and role, as well as risks and opportunities that may impact ARIN
 - The duties of an ARIN Trustee
- Experience in:
 - Leadership roles
 - Boards (for- and non-profits)
 - Industry (Internet, Telecommunications)
 - Finance, accounting, audit experience
 - Investment management and performance oversight
 - Risk management
- Ability to:
 - Listen, ask questions, synthesize, build consensus, and articulate a point of view objectively



Time and Travel Commitment



ARIN
Board of
Trustees

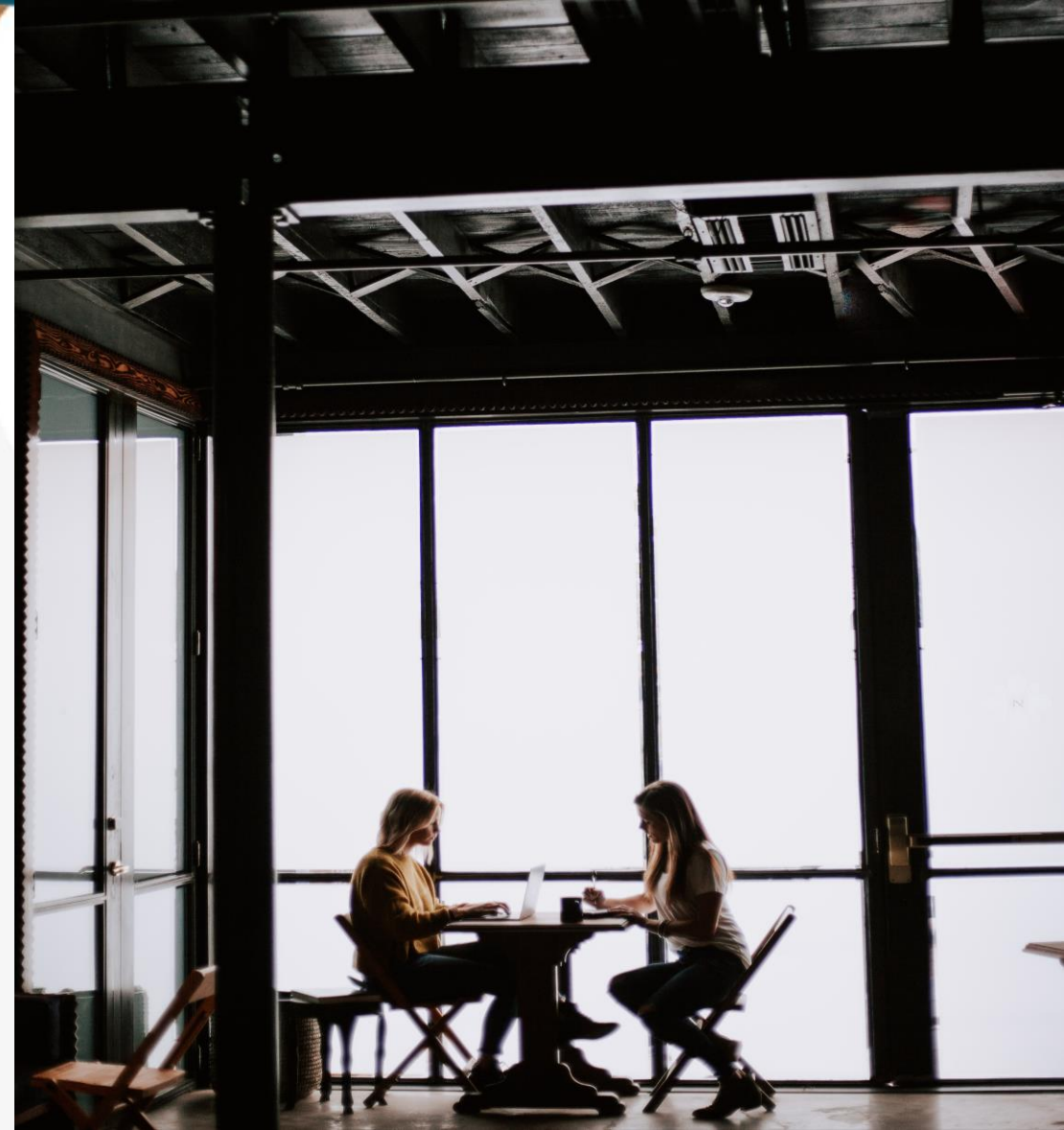
- Attend monthly Board teleconferences
- Committee work (varies)
- Board work (preparation, reviewing etc.)
- Travel
 - Two ARIN Public Policy & Members Meetings (approximately 5-7 days total)
 - In-person meetings (2 in addition to ARIN meetings)
 - International meeting travel (approximately 4-6 days total)
 - Optional outreach opportunities (varies)
- **Volunteer** positions with travel reimbursement only





Tips from a Trustee

- ✓ Spend some time getting to know the organization and the people
- ✓ Review the ARIN website, including the financials
- ✓ Understand fully the level of effort and time commitment expected of these positions
- ✓ For Board positions, consider governance training in advance



ANY QUESTIONS

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Q&A

Quiz Time



Interested? Now what?

- ARIN's Call for Nominations
 - Opens on Thursday, 21 May 2020
 - Closes promptly at 5:00 PM ET on Saturday, 13 June 2020
- 2 seats on the ARIN Board of Trustees
- 5 seats on the ARIN Advisory Council
- Candidates serve a three-year term effective 1 January 2021



Link for when
nominations are open!

<https://www.surveymonkey.com/r/ARIN2020Nominations>



Our Panel of Experts