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”
Service Area

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

- **ARIN** (Established 1997)
- **RIPE NCC** (Established 1992)
- **AFRINIC** (Established 2005)
- **lacnic** (Established 2002)
- **APNIC** (Established 1993)
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
Helpful Resources

To learn more about ARIN’s history and structure:

https://www.arin.net/reference/training/historyandservices.pdf
Q&A
ARIN
Elected Bodies & How to Run
Community Elected Leadership Bodies

ARIN Advisory Council

ARIN Board of Trustees

Number Resource Organization Number Council
Election Timeline for 2020

- **May-June**: Call for nominations
- **July-Aug**: Initial slate of candidates announced
- **September**: Final slate of candidates announced
- **October**: Elections open for Voting Contacts
- **November**: Elections close
- **1 Jan**: Results of Elections announced
  - Terms begin for newly-elected representatives
Nomination Process

Call for nominations for open seats begins 21 May

- 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
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/
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 NC Responsibilities

Select ICANN Board seats 9 and 10

Advise the ICANN Board on global number resource allocation policy, in conjunction with RIRs
Community Elected Leadership Bodies

- ARIN Advisory Council
- ARIN Board of Trustees
- Number Resource Organization Number Council
AC Overview

• 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/
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
Q&A

ANY QUESTIONS
Community Elected Leadership Bodies

ARIN Advisory Council

ARIN Board of Trustees

Number Resource Organization Number Council
Board of Trustees Overview

• 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

• 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

- **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

- 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

• 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

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

https://www.surveymonkey.com/r/ARIN2020Nominations
Our Panel of Experts