

ARIN BOARD OF TRUSTEES  
BUSINESS MEETING  
Thursday, 08 October 2015  
Montreal, Quebec, Canada

DRAFT MINUTES

Attendees:

Vint Cerf, Chair  
Paul Andersen, Vice Chair/Treasurer  
John Curran, President & CEO  
Timothy Denton, Secretary  
Aaron Hughes, Trustee  
Bill Sandiford, Trustee  
Bill Woodcock, Trustee

Scribe:

Nate Davis, Chief Operating Officer

Regrets:

Stephen Ryan, General Counsel

1. Welcome & Agenda Review. The Chair called the meeting to order at 8:02 a.m. EDT. The presence of a quorum was noted.
2. Approval of the Minutes. (Exhibit A)

It was moved by Tim Denton, and seconded by Bill Sandiford, that:

*“The ARIN Board of Trustees approves the Minutes of 22 September 2015, as written.”*

The Chair called for discussion. There were no comments.

The motion carried with no objections.

3. ARIN Office Facility Update. (Exhibit B) The COO provided an update regarding office expansion and new office options. The CEO and COO sought approval from the Board to further negotiate a lease agreement and subsequently make plans to move.

Bill Woodcock supported staff doing what they needed to in order to move forward with new office space. The Chair noted support as well and requested a supporting motion given that it was a financial matter.

It was moved by Bill Woodcock, and seconded by Bill Sandiford, that:

*“The ARIN Board of Trustees approves staff proceeding with securing new office space to accommodate its staff, and proceeding with moving plans.”*

The Chair called for discussion. There were no further comments.

The motion passed unanimously via roll call vote.

4. IANA Stewardship Transition Update. The President provided an update to the Board. The various challenges and options were discussed. It was the sense of the Board to proceed with continuing to support the transition effort.
5. Adjournment. The Chair adjourned the meeting at 8:33 a.m. EDT. The meeting adjourned with no objections.