

Charter for the 2019 ARIN Grant Program Selection Committee

1.0. Purpose and Scope

ARIN provides financial support, via grants, in support of initiatives aimed at improving the overall Internet industry and Internet user environment.

In 2019, the ARIN Grant Program Selection Committee (Committee) may recommend award up to a total of \$60,000 in support of any number of qualified projects. To be qualified, projects must meet the following requirements:

1. Aligned with ARIN's Mission. Projects must be in one of the following broad categories:
 - Internet technical improvements – projects or research that promotes and facilitates the expansion, development, and growth of the infrastructure of the Internet consistent with the public interest;
 - Innovative improvements to registry processes and technology aimed at maintaining a globally consistent and highly usable Internet Numbers Registry system; and,
 - Informational outreach benefiting the Internet community within the ARIN service region covering topics such as, but not limited to promotion of IPv6 deployment, Internet number resource policy development and Internet governance.
2. Non-for-profit Activity. Projects must be conducted by a not-for-profit entity, or individuals disinterested from ARIN governance bodies.

The Committee is not obligated to recommend dispersion of the total program budget each year.

2.0. Composition of the Committee

- a. The Committee shall include two members of the ARIN Board of Trustees, appointed by the Board, and one member of the ARIN Advisory Council. One for the appointed Board members shall be appointed Committee Chair.
- b. The Committee shall also include two (2) individual representatives from the General Membership, who shall be appointed by the Committee members specified in 2a. The volunteer pool shall be compiled by ARIN Staff, following: a general call for volunteers and confirmation of the volunteers' membership standing; and, volunteer's completion of a short informational questionnaire regarding their ability to contribute to the work of the Committee.
- c. Committee members are not precluded from serving successive terms.

3.0. Scope of Responsibilities

The Committee is charged with following tasks:

- Development of the detailed selection criteria and the associated applicant questionnaire;
- Evaluation of proposals received in accordance with the published selection criteria;
- Recommending to the ARIN Board the proposals that are best suited to receive funding; and,
- Providing a year-end activity report.

The Committee shall provide its recommendations, in writing, to the Board of Trustees, and shall include a summary of the justification for each recommended proposal. The decision of the ARIN Board of Trustees will be final, and the awards will be announced on ARIN's website. All Committee communications and deliberations regarding Grant Program applicants shall be kept confidential.

By the end of November, the Committee shall submit an activity report to the ARIN Board of Trustees detailing:

- A summary of the activities of the Committee including statistics on applications and awards;
- Any recommendations on improving the Grant Program, including recommendations for changes to the selection criteria and/or the applicant questionnaire;
- Any suggested changes to the Committee Charter; and,
- Any other observations.

The Committee's work shall be considered complete, and the Committee discharged, upon acceptance of the activities report by the ARIN Board of Trustees.