Recommended Draft Policy ARIN-2018-5: Disallow Third-party Organization Record Creation

AC Assessment of Conformance with the Principles of Internet Number Resource Policy:

This recommended draft policy enables fair and impartial number resource allocation by clearly defining how an organization record is created in the ARIN database and who is permitted to create and modify such a record. It is technically sound as it preserves the fundamental registry features of uniqueness and registration. The draft policy has thus far been supported by the community.

Problem Statement:

Since the introduction of simple-reassignment some years ago, it is no longer necessary to allow for third-parties (such as upstream ISPs) to create organization records for another entity (such as their customers). In particular, many entities find that spurious organization records are routinely created in their name, causing both confusion and entity + staff time for clean-up.

Therefore, this policy establishes that organization records shall be created only by the entity represented by the organization record, and should be created only through an explicit request to ARIN. ISPs wishing to reassign space to customers should either ask the customer for their ORG-ID or shall use the "simple reassignment" method which does not require nor create new organization records. ISPs wishing to reallocate space to customers should ask the customer for their ORG-ID.

Policy statement:

Add new section(s) into the NRPM:

3.X Directory Service Records

3.X.1 Organization Record Creation

New organization records shall be created upon ARIN receiving a request directly from an authorized contact representing an entity that ARIN is able to validate. Organization records shall not be created upon the request of third-parties.

Comments:

Timetable for implementation: Immediate

Staff notes for June 20 Board Meeting:

- **ARIN Resource Impact** The staff assessment notes implementation of this policy would have a medium resource impact. It is estimated that this policy could be implemented 90 days after ratification by the ARIN Board of Trustees.
- **ARIN Legal Assessment** The legal assessment notes there is no material legal risk in this policy.
- **PDP Conformance** The President notes that the ARIN PDP has been properly followed, and that there were no community comments received during last call for this policy.