

# AMERICAN REGISTRY FOR INTERNET NUMBERS

## BOARD OF TRUSTEES AGENDA

February 4, 1997

- 10:00 AM**      Status on ISP support
- 11:00 PM**      Budget
- 1:00PM**        Timeframe for roll-out of ARIN
- Incorporation of ARIN
  - Election of Board of Trustees
  - Announcement
  - Open enrollment for ARIN membership
  - Selection of Advisory Council
  - ARIN operational
- 2:00 PM**        Outstanding issues
- 6 member BoT
  - 12 member Advisory Council
  - Cap on individual assignment fees
  - Multiple categories for membership
  - Terms of Advisory Council
  - Maintenance fees
- 4:00 AM**        Finalize Bylaws
- 5:45PM**        Schedule next Board of Trustee meeting
- 6:00PM**        Adjourn

Attendees: Scott Bradner  
Randy Bush  
John Curran  
Kim Hubbard  
Don Telage  
Raymundo Vega  
General Counsel