

Meeting of the Board of Trustees for the American Registry for Internet Numbers

By Teleconference on the 28th day of August, 1997

Immediately following the first organizational meeting of the ARIN Board of Trustees, a subsequent meeting was called to order at 10:45 AM EST by John Curran. In attendance were John Curran, Randy Bush, Kim Hubbard, and Dennis Malloy. The Chairman yielded the floor to Kim Hubbard, President of ARIN, for presentation of her agenda.

The first order of business was a discussion of the Membership Agreement. It was agreed that inclusion of a paragraph relating to the acceptance of applications for membership at ARIN's offices in Virginia should be incorporated into the agreement.

Kim indicated that questions had arisen regarding membership, specifically whether members of the Board of Directors and the Advisory Council serve as individuals or as representatives of entities. All members agreed that the members of the Board and the Advisory Council serve as individuals with known competence and that service would continue in the event that the individual discontinued employment with the entity employing the individual at the time of his or her election.

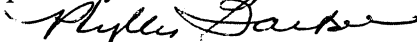
The Board then addressed the question of gifts to ARIN, specifically offers of equipment from corporate donors. After discussion on the merits of the issue, it was determined that gifts of equipment may be accepted and appropriate recognition given to the donor.

John Curran reported that the on line Membership Application had not uniformly provided new members with automatic confirmations. All members of the Board recommended that all members currently enrolled receive a bulk confirmation message to ensure that all would receive confirmation. Kim agreed to send out such a message.

John Curran recommended that a meeting be scheduled in the very near future to discuss the details of the upcoming transition. Kim agreed to organize such a meeting but no date was set.

There being no further new business, Randy Bush made a motion to adjourn the meeting. The motion was seconded by Kim Hubbard and carried by unanimous vote. The meeting was adjourned at 11:10 AM.

Respectfully submitted



Phyllis Bartoe,
Assistant Secretary