



ARIN Board Activity Report

Bill Sandiford, ARIN Board Chair

Financial & Fiduciary

- Adopted new membership structure
- Authorized ARIN Treasurer to approve expenses beyond the current approved budget year
- Approved lease agreement for equipment
- Adopted ARIN Board Standing Rules
- Election of Board Officers
- Election of Election Officer/Vote Counter
- Seating of Board Committees and approval of Committee Charters
- Confirmed results of ARIN 2021 election processes

Financial & Fiduciary

- Approved proposed amendment of the Articles of Incorporation, proposed amendment of the ARIN Bylaws, and issuance to the community of the association consultation on the proposed change to ARIN's voting system
- Approved the ARIN Board, Advisory Council and NRO NC members mandatory participation in Sexual Harassment Prevention Training as a requirement of their duties

Appointments

- Bill Sandiford as ARIN's 2022 NRO EC Board Observer

Policy Ratifications

- ARIN Recommended Draft Policy ARIN-2021-2: Special Use IPv4 Space out of Scope for Purposes of Determining Waitlist Eligibility
- ARIN Edit-2021-5: Update ISP and End-User Reference for 2022 Fee Schedule



Any Questions?