



ARIN Board of Trustees Report

Vint Cerf
Chair, ARIN Board of Trustees

ARIN Board of Trustees Activities (since ARIN 33)

Financial/Fiduciary

- **Adopted ARIN 2014 Budget**
- **Accepted updated to Board Travel Guidelines and travel approval process (advance approvals)**
- **Accepted ARIN 2013 Financial Audit Report (clean)**
- **Reviewed 2013 Registration Services Operational Audit**
- **Adopted Revised ARIN Bylaws with Nomination Committee Changes and Member Notice Provisions for future Bylaws changes (protect member interests)**
- **Appointed the 2014 ARIN Election Vote Counter**
- **Adopted the 2015-2016 ARIN Strategic Plan**

ARIN Board of Trustees Activities (since ARIN 33)

Number Resource Policy Actions

- Adopted ARIN-2013-7: NRPM 4 (IPv4) Policy Cleanup
- Adopted ARIN-2013-8: Subsequent Allocations for New
- Adopted ARIN-2014-4: Remove 4.2.5 Web Hosting Policy
- Adopted ARIN-2014-5: Remove 7.2 Lame Delegations
- Adopted ARIN-2014-7: Section 4.4 Micro Allocation Conservation Update
- Adopted ARIN-2014-10: Remove Sections 4.6 and 4.7
- Adopted ARIN-2014-12: Anti-Hijack Policy
- Adopted ARIN-2014-13: Reduce All Minimum Allocation/Assignment Units to /24
- Suspended NRPM 4.6/4.7 and engaged AC for recommendation

ARIN Board of Trustees Activities (since ARIN 33)

Other Activities

- Reviewed ARIN nomination and election processes
- Investigated mechanisms for increasing ARIN accountability to the members and community
- Directed ARIN development efforts towards high-impact items applicable to the greater user community
- Significant attention to ARIN and its role in the ongoing evolution of Internet Governance (IGF, other RIR and ICANN meetings and taskforces, NetMundial...)

Questions?