Recommended Draft Policy ARIN-2016-4:
Transfers for new entrants

Staff Introduction
2016-4 History

• Proposed in June 2016 (ARIN-prop-229)
• AC Shepherds: John Springer, David Farmer
• Has not been presented at a PPM or PPC
• Recommended for adoption: August 2016
• Text in Discussion Guide and at:
Staff Understanding:

- 2016-4 allows IPv4 requestors to qualify for a /24 without demonstrating prior utilization from an upstream/other source, and removes “exceptional” immediate need classification currently used in IPv4 needs assessments.
Staff and Legal Review (continued)

• Staff Understanding (continued):
  – ISPs may automatically qualify for up to a /21 or provide supporting information that justifies more. If specified transfer-related, 24-month need will be considered. If not, 3-month need will be considered. In all cases, renumbering needs will be taken into consideration.
  – End-users may automatically qualify for a /24 or provide supporting information that justifies more. If specified transfer-related, 24-month need will be considered. If not, 12-month need will be considered. In all cases, the basic criterion for qualification focuses on 50% utilization rate within one year.
Staff and Legal Review (continued)

• Staff Comments:
  – All documentation related to the request process on the ARIN public web site and in outreach materials that describe the 3-month, 12-month, and 24-month request horizons will require updating. This includes request guides, descriptions about the request process, and training materials.
  – Unclear whether orgs identifying as 'ISPs' should be automatically considered such or whether ARIN should confirm that the organization provides network services.
  – This policy could be implemented as written.
Staff and Legal Review (continued)

• Legal Assessment:
  – This policy does not appear to pose a material legal risk.
Staff and Legal Review (continued)

• Resource Impact:
  – This policy would have a moderate resource impact to implement. It is estimated it will take up to six months to implement following the ratification of these policy changes.

• The following would be needed in order to implement:
  – Updated guidelines and internal procedures
  – Updates to ARIN Online request screens
  – Updates to descriptions of the request process on public website, outreach materials, training/outreach slide decks.
  – Staff training
Presentation by the AC