



ARIN 44

31 October - 1 November 2019 • Austin, Texas

ARIN Board of Trustees Activities Report

Paul Andersen, Board Chair

What have we been up to?



- Response to Community Feedback on RPKI TAL
- Grant Program Launched
- Fellowship Program Re-launched
- Wait List Suspension
- PDP Petition – Prop-266
- Clean Audit and IRS 990 Submitted
- Development of Regular KPI Reporting
- New CFO
- Strategic Plan and Budget

Focus on Strategy



- Evaluation of Work Items
 - Move Operational Items to Staff and Community
- Year Round Strategy Discussions
 - Strategic Plan now a Year Long Process
 - August Session Adjusted
- Moving to a Three Year Strategic Plan
- Adjusted Board Meeting Schedule
- Tying in with Operational Plan and Budgeting Process

New Three Year Strategic Plan Coming Soon

Community Input Requested

Governance Work



2017 – Formal Director Orientation Process Established

2018 – Publish Expected Qualifications and Responsibilities

- <https://www.arin.net/about/welcome/board/requirements/>

Early 2019 - Adjustment and Harmonization up Election Procedures

- NomCom Charter:
 - <https://www.arin.net/about/welcome/board/committees/charters/#nomcom>
- Election Processes:
 - <https://www.arin.net/participate/oversight/elections/processes/>

Mid 2019 – Publish Letter to NomCom with Board Guidance on Gaps

- https://www.arin.net/vault/participate/elections/nomcom_guidance2019.pdf

Late 2019 – Engage External Assistance for Full Review of ARIN Governance



Thank You For Your Service

Regenie Fräser – Appointment to ARIN Board

David Farmer – 11 Years of Service on ARIN Advisory Council

Susan Hamlin – 20 Years of Service to ARIN