

The logo features the text 'ARIN46' in a bold, sans-serif font. 'ARIN' is in dark grey, and '46' is in a vibrant teal. To the right of the '46' is a sunburst graphic consisting of numerous thin, black lines radiating outwards from a central point.

**ARIN46**

14 - 15 OCTOBER,  
23 OCTOBER 2020

# Board of Trustees Report

Paul Andersen

# Topics for Today

- Fees
- Governance
- Board Activities
- Thank You
- Vote

# Fees - We Get Letters

## *ACSP 2020.12: IPv6 Fee Adjustment*

*Description: Alter fees to avoid surcharging small IPv4 ISPs when they obtain IPv6 blocks*

*Value to Community: Will remove financial disincentive to deploying IPv6 without creating incentives to engage in seeking small allocations (and thus potentially providing micro-assignments to customers).*

### *Some Options to Consider:*

*Drop IPv6 2X-Small Fees to \$250 – Impact to ARIN: \$325k/yr Revenue Decrease*

*Change 3X-Small to allow IPv6 /36 holdings – Impact to ARIN: \$46k/yr Revenue Decrease*

# Fees

- 2019-2021 ARIN Strategic Plan
  - “Perform equitable cost recovery across the customer community”
- “Move Development Faster, Do More, More Data...”
- Current Identified Inequities
  - End-User vs RSP
  - IPv6 Fee Adjustment (2X-Small)
  - Legacy Fees

# Fees

- Board Work on Fees 2020/2021
  - Development of Service Catalog - Internal Review
  - New CFO producing modelling - What if we are too successful
  - Review Fee Framework in 2021

## Goals:

- Equitable Recovery
- Avoid Patchwork and Understand All Impacts
- Ensure Operating in a Fiscally Responsible Manner
- Allow Flexibility for New Offerings
- Predictability and Simplicity where possible

# Keep The Fee Feedback Coming

# Governance

## Background:

- January: Board established Governance Working Group (“the GWG”)
- GWG established in response to
  - internal strategic discussions and
  - feedback that the Board of Trustees received from the community
- Review ARIN Board governance structure, design and framework
- Look at similar organization inside and out of I\* framework
- Report back by End of Year

# Governance

- External Assistance
  - June: Via RFP Baker Tilly US, LLP was selected to support the GWG
- Analysis of Current Structures
  - GWG conducted multiple working sessions with Baker Tilly
  - Those sessions have combined a review of current governance structures and considered potential avenues for improvement to align with the long term needs of ARIN and in response to community feedback

# GWG Overall Goals

- Increase Board Effectiveness
- Continue work Board has done to get more diversity in background, skills, gender and region
- Ensure Strong Oversight of Management
- Have skills required for issues facing ARIN Board now
- Become a Strategic Body and avoid staff Micromanagement
- Balance Strong Need for Community Accountability

# Strategic Planning and Other Activities

- Virtual Strategic Planning
- Financial Work - IRS 990, Controls Audit
- Technical Debt Mitigation
- Risk Register Development
- Grant Selection
- Trustee Professional Development

# Thank You

Chris Woodfield  
ARIN AC  
January 2018 - December 2020

# Thank You

Val Winkelman  
ARIN Director of Financial Services  
2004 - 2020

# Thank You

Steve Ryan  
ARIN General Counsel  
2003 - 2020

# VOTE

Read about the Candidates  
Show your Support  
Vote

VOTING OPENS ONLINE AT 3:00 PM (ET) TODAY  
Voting closes 5:00 PM ET Friday, 30 October

# See you in 2021

Virtually or In Person

ARIN 47: 11-14 April 2021

ARIN 48: 7-8 October 2021