

# POLICY PROPOSAL

## 2007-14

Resource Review Process



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## History

Introduced on PPML	01 MAY 07
Designated Formal Proposal	24 JUL 07
PPM Discussion	ARIN XX
Community Consensus	Revise Proposal
Revised	21 FEB 08
Staff and Legal Assessment	21 MAR 08
Revised/Current Version	24 MAR 08

RIR Activity	ARIN Only	
	AfriNIC	NA
	APNIC	
	LACNIC	
	RIPE NCC	

Proposal Text In Meeting Packet

[http://www.arin.net/policy/2007\\_14.html](http://www.arin.net/policy/2007_14.html)

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## Understanding

- Provides clear policy authority to audit or reclaim resources, guidelines for how it shall be done, and a six-month (minimum) grace period for the user to stop using the space.

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AC Shepherds

- Robert Seastrom
- Leo Bicknell

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## Staff Assessment

<p><b>Legal: Liability Risk?</b></p> <ul style="list-style-type: none"><li>– Counsel supports a version of this policy being enacted and believes adoption of this policy could reduce future legal fees.</li></ul>	<p><b>No</b></p>
<p><b>Staff Comments: Issues/Concerns?</b></p> <ul style="list-style-type: none"><li>– Concern about sharing results of audits regarding fraud or suspicious activity investigations</li></ul>	<p><b>Yes</b></p>
<p><b>Staff Implementation: Resource Impact?</b></p> <ul style="list-style-type: none"><li>– Registration system changes</li><li>– May increase RSD workload and/or turnaround times</li></ul>	<p><b>Minimal</b> <b>(30-90 days)</b></p>

Assessment available at:

<http://lists.arin.net/pipermail/ppml/2008-March/010525.html>

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## PPML Discussion

Posts	People
6	3

- 2 for, none against
- Comments:
  - Regarding audit results, “transparency is the overriding concern here”

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Presentation & Discussion

