



Board of Trustees Report

Paul Vixie
Chairman
ARIN Board of Trustees

ARIN Board of Trustees

- **Policy Actions**
- **Management Actions**
- **Looking Forward**



Policy Actions

- Ratified Policy Proposal 2008-4: Minimum Allocation in the Caribbean Region
- Ratified Policy Proposal 2007-14: Resource Review Process
- Ratified Policy Proposal 2008-5: Dedicated IPv4 block to facilitate IPv6 Deployment
- Ratified Policy Proposal 2007-23 (Global): End Policy for IANA IPv4 allocations to RIRs
- Ratified Policy Proposal 2008-6: *Emergency Transfer Policy for IPv4 Addresses*

Management Actions

- **Established Strategic Planning Process**
 - Maintain rolling 4-quarter forward looking goals and budget
 - Provides for on-going assessment of progress and corrections
- **Reviewed and Approved new RSA and LRSA agreements**
- **Adopted the revised Policy Development Process (PDP)**
- **Confirm 2008 Election Results**
- **Seated 2009 Board, Officers, and Committees of the Board**
- **Perform outreach via CEO letters regarding IPv4 depletion & IPv6**
- **Approved major initiative to invest in ARIN business process engineering and automation**

Looking Forward

- Relationship with RIRs/NRO/ICANN & ITU
- Appropriate fee philosophy for cost-recovery
- Stewardship as we approach IPv4 depletion
- Outreach and advocacy for IPv6 adoption

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