ARIN XXVI

atlanta,ga • 6-8 october 2010

ARIN Board of Trustees Update, October 2010

Policies

- Approved
  - 2010-2: /24 End-User Minimum Assignment Unit
  - 2010-4: Re-Work of IPv6 Allocation Criteria
  - 2010-6: Simplified M&A Transfer Policy
- Other
  - None

Regular Business

- Impaneled NomCom

- Accepted auditor report

- Launched RFP for new auditor

- Selected fellowship committee:

  - John Osmon

  - Steve Bertrand

Bylaws Changes

- ## Nominations Process

  - make clear the ability to nominate by petition

  - clarify the role of the NomCom which is to recruit and fill a good slate

Other Business

- Joined ITU as a sector member

- Extended LRSA to December 31 2010

- Moved IN-ADDR.ARPA to ICANN/IANA

- Considered ACSP 2010.1

  - Concurred with FinCom recommendation

- NewNog – hotel contract, startup loan

- NRO Incorporation – moving again

RSA/LRSA Changes

- Removed references to CPS (Certificate Practice Statement)

- Wordsmithing ("Procedures")

- Wordsmithing ("ARIN Online")

Q&A