



ARIN XXVI

atlanta, ga • 6-8 october 2010

Required Resource Reviews

Draft Policy 2010-11

2010-11 - History

Origin (Proposal 117)	21 June 2010
Draft Policy/Current Version	20 July 2010

AC Shepherds:

Marc Crandall

Bill Darte

2010-11 – Summary

(Required Resource Reviews)

Adds triggers for mandatory reviews to existing resource review policy

- when a transfer is initiated with ARIN or ARIN becomes aware of a transfer;
- when fraud or abuse is reported to ARIN (about IP address or about an organization);
- when staff are reviewing an additional IP address request and find that more than a quarter of an ISP's downstream SWIPs are covered under the Residential Customer Privacy policy.

2010-11 – Status at other RIRs (Required Resource Reviews)

Unique proposal to ARIN.

2010-11 – Staff Assessment

Legal: Liability Risk? – No significant legal issues

Staff Comments: Issues/Concerns?

This proposal could cause ARIN staff to conduct resource reviews on a more frequent basis. Any prescription for prioritizing such reviews could delay other important registration activities from being processed in a timely manner.

Implementation: Resource Impact? - Moderate

- Resource reviews, audits, and fraud research require many man-hours. These new requirements to conduct audits on a much more regular basis could necessitate hiring and training additional registration staff.
- Changes to current business practices

Assessment available:

- Discussion Guide
- <http://lists.arin.net/pipermail/arin-ppml/2010-July/017793.html>

2010-11 – PPML Discussion

- 5 posts by 4 people
- 2 in favor, 0 against
- “I do not want to see significant ARIN resources dedicated to reclamation. I support auditing where it is warranted as suggested in NRPM 12 and in 2010-11.”
- “I am opposed to reclamation techniques that step up the confrontational and adversarial relationship between ARIN and address holders, even were it to be essential for continued consumption of IPv4 and IPv6 did not exist. I view increasing auditing and mandatory triggers of audits with similar concern.”



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