ARIN 46

14 - 15 OCTOBER,
23 OCTOBER 2020

Board of Trustees Report

Paul Andersen

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Topics for Today

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

Fees - We Get Letters

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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

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- 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

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- 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

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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