



# THE ADVISORY COUNCIL'S ROLE IN THE POLICY DEVELOPMENT PROCESS

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ARIN ADVISORY COUNCIL CHAIR

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ARIN, A NONPROFIT MEMBER-BASED ORGANIZATION, SUPPORTS THE OPERATION OF THE INTERNET THROUGH THE MANAGEMENT OF INTERNET NUMBER RESOURCES THROUGHOUT ITS SERVICE REGION; COORDINATES **THE DEVELOPMENT OF POLICIES** BY THE COMMUNITY FOR THE MANAGEMENT OF INTERNET PROTOCOL NUMBER RESOURCES; AND ADVANCES THE INTERNET THROUGH INFORMATIONAL OUTREACH.

## ARIN Mission Statement

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# THE ADVISORY COUNCIL

- ▶ Responsible for shepherding proposals through the Policy Development Process
- ▶ 15 members, three-year terms
  - ▶ (Five open seats per annual election)
- ▶ Presents Draft and Recommended Draft Policies at ARIN meetings
- ▶ Meets monthly to discuss and execute the Policy Development Process
- ▶ Works to ensure that ARIN policies continue to meet three principles...

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# PRINCIPLES OF INTERNET NUMBER RESOURCE POLICY

- ▶ In order to be implementable, policy changes must:
  - ▶ Allow fair and impartial Internet number resource administration
  - ▶ Be technically sound
  - ▶ Have community support



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# AUTHOR(S)

- ▶ Authors, sometimes called originators, are people or groups of people that submit a Proposal, or idea for a policy change
- ▶ Authors typically write Proposals and leave their development to ARIN's Advisory Council, as opposed to presenting and fielding discussion throughout the process

# ARIN POLICY DEVELOPMENT PROCESS STEPS

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# PROPOSALS

- ▶ All policies and policy changes begin as Proposals
- ▶ Proposals can come from anyone, anywhere
- ▶ Proposals may address any valid problem in the scope of the Policy Development Process or Number Resource Policy Manual (NRPM)

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# ADVISORY COUNCIL SHEPHERDS

- ▶ Once received, proposals are submitted to the Advisory Council Chair
- ▶ The Chair assigns two Advisory Council “shepherds”
- ▶ Shepherds then work with the proposal author until:
  - ▶ The proposal has a clear problem statement
  - ▶ The proposal suggests changes that are in the scope of the Policy Development Process



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# ADVISORY COUNCIL MEETINGS

- ▶ All Proposals are discussed at monthly Advisory Council meetings
  - ▶ Face-to-face meetings in January, April, and October
  - ▶ Teleconferences all other months
- ▶ The Advisory Council and select Staff members are present
- ▶ Roll call votes are taken to advance Proposals through all Policy Development Process steps
- ▶ Results are sent to the Public Policy Mailing List (PPML) after three business days

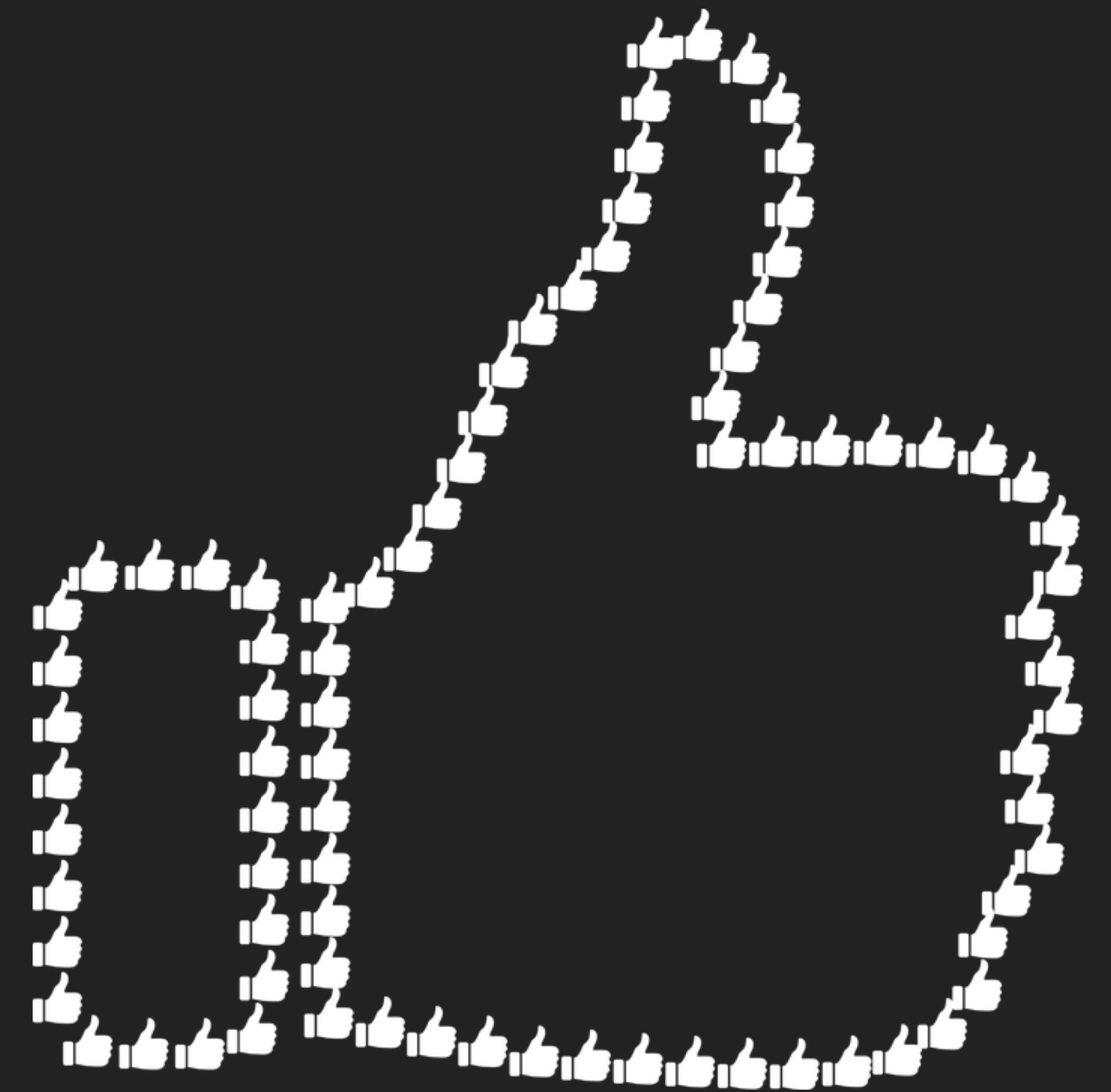
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# DRAFT POLICIES

- ▶ In-scope Proposals with valid problem statements can become Draft Policies via roll-call vote
- ▶ Draft Policies are best described as “works in progress”
- ▶ Discussed on Public Policy Mailing List (PPML) and at Public Policy and Members Meetings
  - ▶ Mailing list comments are used by the AC during their deliberations

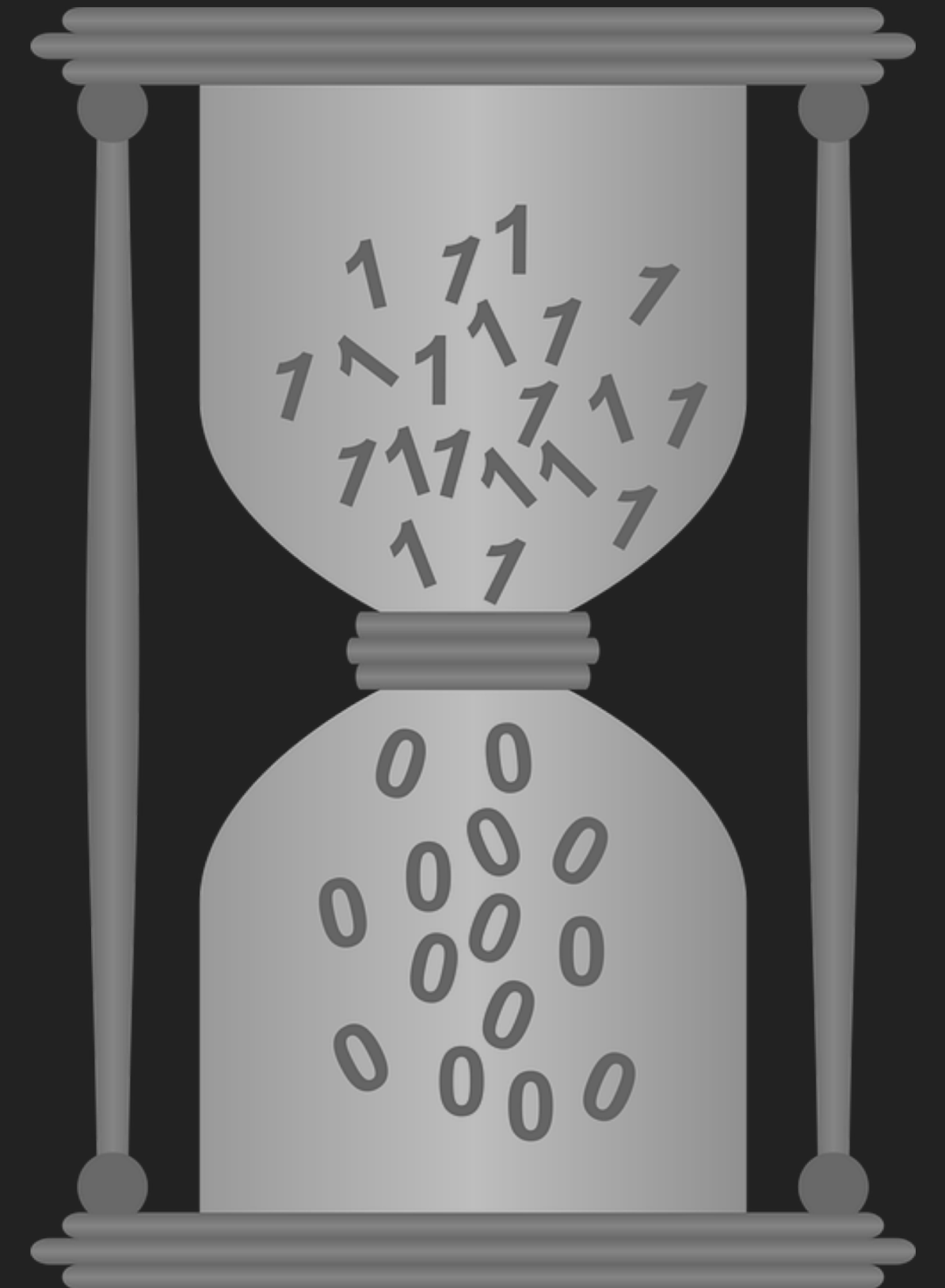
# RECOMMENDED DRAFT POLICIES

- ▶ If a Draft Policy meets the three aforementioned principles, the Advisory Council may advance it to Recommended Draft Policy
- ▶ Requires a roll-call vote
- ▶ Circulated for further discussion on PPML and presented at ARIN meetings
- ▶ Must be presented at a meeting to advance



# LAST CALL

- ▶ Opportunity for final review by the community
- ▶ Announced via the Public Policy Mailing List
- ▶ Lasts for at least 14 days, and may be extended by the Advisory Council



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# BOARD OF TRUSTEES REVIEW

- ▶ After Last Call, the Advisory Council may advance a Recommended Draft Policies to the Board for review
- ▶ Recommended Draft Policy text and history are reviewed



# IMPLEMENTATION

- ▶ The projected implementation date of the policy is announced
  - ▶ Staff implements policy changes adopted by the Board within the timeframe set in the Staff and Legal Review
- ▶ ARIN staff implements the policy and publishes/announces an updated Number Resource Policy Manual



