

VOTER GUIDE 2024

VIEW OR SUBMIT STATEMENTS OF SUPPORT

VIEW IMPORTANT DATES, VOTING INFO AND MORE

MEET THE CANDIDATES

Board of Trustees

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IMPORTANT DATES

VOTING PERIOD OPENS: Thursday, 24 October **VOTING PERIOD CLOSES:** Friday, 1 November

ELECTION RESULTS ANNOUNCED: Friday, 8 November

Affiliation: None at this time

Candidate Assessment: Qualifications not Confirmed

Candidate Questionnaire

1. Board of Trustees Qualifications and Responsibilities

Please describe, providing specific details, any barriers you foresee to your fully meeting those qualifications and undertaking those responsibilities. A Trustee's responsibilities have usually required about 5-10 hours per week.

I see no barriers to meeting the requirements for time and responsibilities in this role.

2. Conflicts of Interest

a) Please disclose any conflicts of interest you may have, real or perceived, that would impact your ability to perform your duty as a member of the ARIN Board of Trustees. (If no conflicts, please enter "N/A")

N/A

b) How do you propose to resolve any conflicts identified in (a)? (If no conflicts identified, please enter "N/A")

N/A

c) Are you currently eligible to serve on the Board of Trustees according to the Conflict of Interest Requirements and the eligibility requirements?

Yes

d) If not currently eligible, describe how you will become eligible to serve, if elected (i.e., "If elected, I will resign from the position of _______ before 31 Dec 2024"). If currently eligible, please enter "N/A".

N/A

3. Education

a) Please list any degree(s) you received, the institution and the date issued.

No Degrees. I have received extensive trainings and education over the decades that reasonably equate to most degree requirements.

b) Please list any professional designations, certifications, or development education (non-degree) and the dates completed.

Various over the decades. Do not have exact dates for the older certs.

Novell Netware, CNA, CNE, CNI

3Com 3Wizard

3Com, BGP Routing, OSPF Routing, Packet Switching

Bay Networks, ATM Switching, LANE, Ethernet Switching, IP Routing (BGP and OSPF)

ISC2 CISSP. (Originally issued 2017, Have maintained ever since)

ISC2 CISSP Authorized Instructor (2018 to 2023)

Mikrotik MTCNA, MTCRE, MTCINE, Microtik Instructor (2014–)

OnApp Certified Administrator

FAA, Commercial Pilot (Single Engine Land, Single Engine Sea, Multi-Engine Land), Flight Instructor, Flight Instructor Instrument, Ground Instructor Advanced/Instrument

4. Employment and Experience:

a) Please provide the name of any company or organization you currently are employed by, or from which you receive directly or indirectly a material portion of your compensation. Please describe the business of each such entity, your current title, and the office address of the organization.

Team Cymru, Inc. 901 International Parkway, Suite 350 Lake Mary, FL 32746

Team Cymru works to Save and Improve Human Lives thru its extensive and detailed cyber security threat intelligence services and data. Title: Senior Security Evangelist

b) Please refer to the ARIN Board of Trustees Guidance to the 2024 Nomination Committee in answering this question: Please describe your relevant professional experience and expertise and explain how this background will make you an effective trustee.

I believe that my 30+ years of experience within the Internet, Telecommunications, and CyberSecurity industry affords me the opportunity to be an effective Trustee. Having been a resource user of InterNIC (the predecessor to ARIN), and then attending many of the first meetings of ARIN, I have a solid understanding of the role ARIN plays within our community and within the larger global RIR community. Many years ago I participated as an ARIN AC member and during that time helped formulate the micro-allocation and multi-homing policies. These policies help smaller ISP's obtain resources from ARIN that they otherwise did not qualify for. This helped spur additional providers and providers in rural and smaller markets.

It is my belief that as a board member, our primary responsibility is make sure that ARIN has sound and solid Fiscal Management, Executive Leadership, Proper Business Processes, and stays In–Touch with its member community. This will enable ARIN to operate well into the future. Having managed my own companies (multi–million dollar budgets) over the years I have the understanding that an organization must balance finite resources, be them fiscal, labor, technical in nature. ARIN is a community drive organization and thru the communities participation ARIN will remain strong.

In addition to the above, ARIN faces new challenges with respects to cybersecurity. Cyber security is a growing global problem and ARIN is not immune from its effects. To that extent, moving forward ARIN needs to protect itself and the resources it is entrusted to manage. This is more than simply making sure that ARIN's back office systems are protected. This includes protecting the membership from Fraud, Route Hijacking, Theft of Resources, Deceptive Practices, and Gaming the System. We need to make sure that there are policies in place that will help protect members from such malicious actors. We will need

to engage with the technical community and also with regulatory agencies. Thru outreach efforts we can continue to educate the community on important matters such as RPKI, IPv6, etc. We also need to make sure that ARIN is protected against "capture". ARIN will need to continue to work with the cyber security community to help assure malicious things don't happen. I believe that my extensive relationships within the cyber security community will bring a unique and positive view to the Board on these issues. In addition my relationships with other RIR's can help with cross–RIR problems or projects for the betterment of the global Internet.

As a professional instructor / trainer, I can also help with improving ARIN's community outreach and education. Some of this also falls within the marketing / communications side of ARIN.

In closing to this question, I have the relevant cross discipline experience, available time, skills and solid understanding on how the ARIN and RIR system works.

Attach a resume, curriculum vitae, or other biography highlighting your experience most relevant to the duties of the ARIN Board of Trustees.

https://arin-elections.net/wp-content/uploads/2024/08/brown_resume.pdf

You may also optionally include additional web links to external websites (e.g., social media), though not as a substitute for your biography.

https://www.linkedin.com/in/john-brown-cissp-020135

5. Governance Experience

a) Please identify any boards on which you currently serve that carry fiduciary duties, whether at a forprofit or non-profit organization. Please note how long you have served and what offices, if any, you have held.

Currently do not serve on any boards that carry fiduciary duties.

b) Please identify any other boards on which you have served in the past 10 years that are not included in answer to (a), listing your dates of service.

No boards, other than the board for a company I founded.

c) How does your past governance experience prepare you to help fulfill that role by serving as an ARIN Trustee?

I believe that my past governance roles of running several businesses, the fiduciary responsibilities, working with staff, customers, outside parties, interacting with legal, regulatory and accounting, along with extensive technical hands on experience will enable me to constructively contribute to the ARIN Board and ARIN's mission.

6. Describe any past experience or involvement with ARIN or other Internet governance bodies.

I attended the first ARIN meetings and even some of the pre-formation meetings. This was during the transition from InterNIC to ARIN. I am a former member of the ARIN AC. Over the decades I have been involved with ICANN, IETF, RIPE, LACNIC, APNIC. I have testified before US Congress on anti-spam legislation (1999). I contributed to the Wilson-Greene-Smith anti-spam bill. I have briefed former FCC Chair and Commissioners on Internet relevant

matters. I have testified before various state level public regulatory agencies. I have worked with multiple national level law enforcement agencies on various cyber crime issues.

7. Aside from any governance experience, describe your specific skills, background, and/or areas of expertise you believe will assist the Board in carrying out its duties.

I believe that the following lists some of the various skills that I can bring value to the ARIN Board and the ARIN community:

- Certified Cyber Security Expert (ISC2 CISSP and former CISSP Instructor)
- CyberSecurity investigations, research, analysis, and relationships with national CERT'S
- 20+ years hands on technical experience with the operation of several ISP's (Peering, transit, IP address resources)
- Experience with OSINT Investigations (OSINT == Open Source Intelligence)
- Extensive experience with BGP, Interconnection, All of the RIR's
- Extensive experience in developing and presenting presentations on technical subjects to both technical and non-technical audiences.
- Membership in various private cybersecurity working groups (trust groups)
- Cross area skills, business, legal, technical, policy
- Operation of critical infrastructure, such as L-Root DNS for ICANN.



MIKE BURNS

Affiliation: IPTrading.com

Candidate Assessment: Qualifications not Confirmed

Candidate Questionnaire

1. Board of Trustees Qualifications and Responsibilities

Please describe, providing specific details, any barriers you foresee to your fully meeting those qualifications and undertaking those responsibilities. A Trustee's responsibilities have usually required about 5-10 hours per week.

I have the schedule to undertake these time commitments and I don't foresee any barriers.

2. Conflicts of Interest

a) Please disclose any conflicts of interest you may have, real or perceived, that would impact your ability to perform your duty as a member of the ARIN Board of Trustees. (If no conflicts, please enter "N/A")

I am an active IPv4 and ASN broker with clients in every RIR. I often attend meetings of other RIRs and my company is a RIPE LIR and resource holder.

b) How do you propose to resolve any conflicts identified in (a)? (If no conflicts identified, please enter "N/A")

If a client is directly involved in a matter I will recuse. If attending another RIR meeting as an ARIN representative, I will take no brokerage business meetings during that meeting.

c) Are you currently eligible to serve on the Board of Trustees according to the Conflict of Interest Requirements and the eligibility requirements?

Yes

d) If not currently eligible, describe how you will become eligible to serve, if elected (i.e., "If elected, I will resign from the position of _______ before 31 Dec 2024"). If currently eligible, please enter "N/A".

N/A

3. Education

a) Please list any degree(s) you received, the institution and the date issued.

Massachusetts Institute of Technology, BS 1985

b) Please list any professional designations, certifications, or development education (non-degree) and the dates completed.

N/A

MIKE BURNS

4. Employment and Experience:

a) Please provide the name of any company or organization you currently are employed by, or from which you receive directly or indirectly a material portion of your compensation. Please describe the business of each such entity, your current title, and the office address of the organization.

IPTrading.com is a registered trade name for Nationwide Computer Systems, Inc., a Florida corporation I founded in November of 1986 and have run since that time. I am the President of the corporation and I vote the majority of the shares. The corporation office address is 8 Ocean Club Drive, Fernandina Beach, FL 32034.

b) Please refer to the ARIN Board of Trustees Guidance to the 2024 Nomination Committee in answering this question: Please describe your relevant professional experience and expertise and explain how this background will make you an effective trustee.

I received a degree from MIT's Sloan school and started a business upon graduation. That business, which began building personal computers, evolved into a software and networking company and eventually became an ISP in the mid 1990s. We grew through acquisition of several other companies, delivering Internet via dialup, T1, DSL, satellite, and terrestrial wireless. We created a wifi hotspot provider for RV parks and sold that last year. Throughout the last 36 years I have been the decision-maker for our company. That means financial decisions, strategic decisions, technical decisions, hiring and firing, raising capital, legal, everything a 36 year old company can get involved in. We are an ARIN member with legacy and RSA blocks, and we have voluntarily returned addresses to ARIN. We began buying and selling companies with IPv4 addresses in the early 2000s, and actively brokering in 2009. We participated in the first public IPv4 sale in 2011, then I authored a new transfer policy which was implemented in 2012. I then brokered the first inter-regional transfer in October 2012. Since then I have authored policy in LACNIC as well as additional ARIN policy, and we have brokered thousands of IPv4 transactions in over 85 countries and in every RIR. I follow and participate in policy discussions in every RIR, I have gone to many ARIN meetings as well as LACNIC, RIPE, and APNIC, and I have good relations with the staff of those RIRs, developed through extensive transfer and policymaking experience. IPv4 brokerage has given me a global perspective on the RIR system, personal participation in policymaking has provided a deep understanding of the importance and limitations of policy, and my business education and decades of corporate leadership have provided the fiduciary, risk management, and strategic abilities which will make me an effective Trustee.

Attach a resume, curriculum vitae, or other biography highlighting your experience most relevant to the duties of the ARIN Board of Trustees.

https://arin-elections.net/wp-content/uploads/2024/08/burns resume.pdf

You may also optionally include additional web links to external websites (e.g., social media), though not as a substitute for your biography.

https://www.linkedin.com/in/mike-burns-9a4aa91/

5. Governance Experience

a) Please identify any boards on which you currently serve that carry fiduciary duties, whether at a forprofit or non-profit organization. Please note how long you have served and what offices, if any, you have held.

I haven't served on any boards, although I have been effectively leading the board of directors of my 36-year-old company since inception, which includes several shareholders.

MIKE BURNS

b) Please identify any other boards on which you have served in the past 10 years that are not included in answer to (a), listing your dates of service.

None

c) How does your past governance experience prepare you to help fulfill that role by serving as an ARIN Trustee?

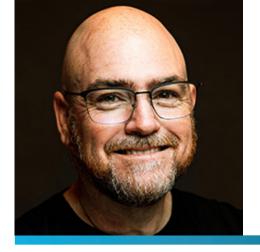
As the final decision-maker for all aspects of running a corporation for 36 years, I have directly governed financial, legal, strategic, human resource, compliance, and every other aspect associated with the running of a small business.

6. Describe any past experience or involvement with ARIN or other Internet governance bodies.

I have been involved in ARIN policymaking for almost 15 years now, including as policy author. I have worked with policy directors at RIPE, LACNIC, and APNIC, and with the CEOs of LACNIC, APNIC, and ARIN on non-policy issues. I have made ACSP suggestions, including suggestions that have resulted in changes to ARIN'S RSA. I have given presentations or participated in question and panels at ARIN, RIPE, LACNIC, and APNIC.

7. Aside from any governance experience, describe your specific skills, background, and/or areas of expertise you believe will assist the Board in carrying out its duties.

I will bring the perspective of a small businessman, a global IPv4 broker and policymaker to the board. My opinions will bring diversity of thought to the board. I think policymaking participation has fostered my communication skills. I will speak my mind clearly, and listen closely, to assist the Board in carrying out its duties as we move forward with ARIN. My experience as a broker has entailed many interactions with the various trading RIRs, allowing me to compare and contrast staff and processes. My decision to become an IPv4 broker more than 15 years ago required strategic vision into the future and I think that vision would be valuable input for the Board.



WILLIAM CHARNOCK

Affiliation: Thales/Imperva

Candidate Assessment: Well Qualified

Candidate Questionnaire

1. Board of Trustees Qualifications and Responsibilities

Please describe, providing specific details, any barriers you foresee to your fully meeting those qualifications and undertaking those responsibilities. A Trustee's responsibilities have usually required about 5-10 hours per week.

I don't see any barriers based on the data provided.

2. Conflicts of Interest

a) Please disclose any conflicts of interest you may have, real or perceived, that would impact your ability to perform your duty as a member of the ARIN Board of Trustees. (If no conflicts, please enter "N/A")

None

b) How do you propose to resolve any conflicts identified in (a)? (If no conflicts identified, please enter "N/A")

N/A

c) Are you currently eligible to serve on the Board of Trustees according to the Conflict of Interest Requirements and the eligibility requirements?

Yes

d) If not currently eligible, describe how you will become eligible to serve, if elected (i.e., "If elected, I will resign from the position of before 31 Dec 2024"). If currently eligible, please enter "N/A".

N/A

3. Education

a) Please list any degree(s) you received, the institution and the date issued.

N/A

b) Please list any professional designations, certifications, or development education (non-degree) and the dates completed.

N/A

WILLIAM CHARNOCK

4. Employment and Experience

a) Please provide the name of any company or organization you currently are employed by, or from which you receive directly or indirectly a material portion of your compensation. Please describe the business of each such entity, your current title, and the office address of the organization.

I am employed by Thales – which is a multinational organization spanning multiple industries including defense, communications, security, and digital services (as well as many others). I oversee the Infrastructure and Cloud Operations team in the CPL division (formerly the Imperva infrastructure team). My title is Head of Infrastructure and Cloud Operations and the US HQ address is 9442 N Capital Of Texas Hwy, Austin, TX 78759

b) Please refer to the ARIN Board of Trustees Guidance to the 2024 Nomination Committee in answering this question: Please describe your relevant professional experience and expertise and explain how this background will make you an effective trustee.

I have almost 30 years of experience in the industry, ranging from systems administrator to CEO/co-founder of a telecommunications startup. I've helped to build, scale, grow, operate, and sell several companies along the way. I have overseen large global operations where I have had to build budgets, business strategies, form and manage boards, and deal with too many issues to list here in those roles. I have served on a few non-profit industry boards during that time so I have some experience in the Internet governance functions that organizations like ARIN serve. I was the treasurer at NANOG and served on that board for 5 years where we were successful in establishing a rather large reserve while growing conference attendance significantly.

Attach a resume, curriculum vitae, or other biography highlighting your experience most relevant to the duties of the ARIN Board of Trustees.

https://arin-elections.net/wp-content/uploads/2024/08/charnock resume.pdf

You may also optionally include additional web links to external websites (e.g., social media), though not as a substitute for your biography.

https://www.linkedin.com/in/williamcharnock/

5. Governance Experience

a) Please identify any boards on which you currently serve that carry fiduciary duties, whether at a for-profit or non-profit organization. Please note how long you have served and what offices, if any, you have held.

N/A

b) Please identify any other boards on which you have served in the past 10 years that are not included in answer to (a), listing your dates of service.

NANOG 2014-2019 Open-IX 2015-2016

c) How does your past governance experience prepare you to help fulfill that role by serving as an ARIN Trustee?

I served as the chair of the Open-IX board and I was the Treasurer during my term with NANOG. In those roles I faced different challenges.

WILLIAM CHARNOCK

With NANOG we were taking an organization that had been around for a number of years nd trying to:

- a) establish a foundation of financial stability
- b) upgrade and enhance the overall quality of the conference
- c) lay the foundation for future success and growth by establishing scholarships, various outreach programs to attract new and diverse people into the industry, address inequity and diversity that existed in the industry
- d) Leave something better than what we inherited

At the end of my tenure I felt very strongly that we'd accomplished many of the goals I'd set when I joined the board.

At Open-IX we were working to establish relevance with an organization that was relatively nascent and was trying to carve out a niche in the internet industry to setup some baseline requirements for datacenter and IX operators to inform customers who were looking for partners in the datacenter and IX sphere. When my tenure ended I did feel like we'd accomplished some of this, but the job felt very much incomplete. That being said – it's still around and seems to have now established itself in the ecosystem and I'm glad to have played a small role in that.

In both of these cases, we were tasked with oversight and governance of organizations that had various needs whether it was day-to-day management of finite resources, hiring, budgeting, HR issues, etc. All of the normal functions that any organization deals with day in and out. My background in business allowed me to provide what I believe to be solid guidance with respect to those needs that added value to those organizations. I believe that I can do the same in this role for ARIN.

6. Describe any past experience or involvement with ARIN or other Internet governance bodies.

All of my experience has primarily been as an end-user of various regional bodies (ARIN, RIPE, APNIC, LACNIC, etc), establishing new businesses, getting IP space, voting when it made sense for board seats, etc. I've intentionally tried to avoid the policy arena as my job duties prevented me from giving it the attention necessary to be effective in that area.

7. Aside from any governance experience, describe your specific skills, background, and/or areas of expertise you believe will assist the Board in carrying out its duties.

I have deep technical knowledge of the Internet industry in general. I've been part of many successful Internet based businesses (an a few not so successful ones) primarily in technical, engineering, operations, and other roles. Along with this experience I've been tasked in my career with developing new business plans, working on go-to-market strategies, dealt with HR and other issues, and had to work on turnaround strategies (and execute them). I believe that the combination of hard skills along with the context I have around the industry in general would be beneficial in helping ARIN and the board in carrying out it's duties.



RON da SILVA

Affiliation: Network Technologies Global **Candidate Assessment:** Well Qualified

Candidate Questionnaire

1. Board of Trustees Qualifications and Responsibilities

Please describe, providing specific details, any barriers you foresee to your fully meeting those qualifications and undertaking those responsibilities. A Trustee's responsibilities have usually required about 5-10 hours per week.

I do not foresee any barriers fully meeting all qualifications or undertaking all responsibilities as a Trustee of ARIN.

2. Conflicts of Interest

a) Please disclose any conflicts of interest you may have, real or perceived, that would impact your ability to perform your duty as a member of the ARIN Board of Trustees. (If no conflicts, please enter "N/A")

N/A

b) How do you propose to resolve any conflicts identified in (a)? (If no conflicts identified, please enter "N/A")

N/A

c) Are you currently eligible to serve on the Board of Trustees according to the Conflict of Interest Requirements and the eligibility requirements?

Yes

d) If not currently eligible, describe how you will become eligible to serve, if elected (i.e., "If elected, I will resign from the position of ______ before 31 Dec 2024"). If currently eligible, please enter "N/A".

N/A

3. Education

a) Please list any degree(s) you received, the institution and the date issued.

BS, Applied Mathematics, Old Dominion University, 1994

b) Please list any professional designations, certifications, or development education (non-degree) and the dates completed.

ACU's CU Board Financial Literacy Certification - 2024 NACD Director Certified - 2023 IMD High Performance Leadership Certification - 2019

RON da SILVA

Drexel University Director's Academy - 2017 FNL Leadership Program - 2017 NACD Governance Fellow - 2016

4. Employment and Experience

a) Please provide the name of any company or organization you currently are employed by, or from which you receive directly or indirectly a material portion of your compensation. Please describe the business of each such entity, your current title, and the office address of the organization.

Network Technologies Global Principal consulting practice providing technical consultation, board advice and industry financial expertise.

b) Please refer to the ARIN Board of Trustees Guidance to the 2024 Nomination Committee in answering this question: Please describe your relevant professional experience and expertise and explain how this background will make you an effective trustee.

Having served on several Boards within the internet sector, non-profit industry and most recently regulated financial service, I have mature experience in governance and Board leadership. I specifically have long-term involvement and experience in the ARIN region, its policy processes and internet governance history. I have chaired the ARIN AC, served on the ASO on behalf of ARIN, spent 6 years on the ICANN Board as an elected director from the ASO. I have executive experience and have been around Boards as an executive and as a Board member. I bring a good view of the ARIN region, challenges with operators' numbering requirements and how this fits into the overall internet ecosystem. I believe my strong experience and skills will be a significant contribution to the ARIN Board.

Attach a resume, curriculum vitae, or other biography highlighting your experience most relevant to the duties of the ARIN Board of Trustees.

https://arin-elections.net/wp-content/uploads/2024/08/dasilva_resume.pdf

You may also optionally include additional web links to external websites (e.g., social media), though not as a substitute for your biography.

https://www.linkedin.com/in/rondasilva/

5. Governance Experience

a) Please identify any boards on which you currently serve that carry fiduciary duties, whether at a for-profit or non-profit organization. Please note how long you have served and what offices, if any, you have held.

ISOC DC Chapter - Co-Chair since 2024 Chartway Credit Union - Board member since 2021 Chair Legislative, Regulatory and Advocacy Committee CertifiedTrue - Board member since 2017 Forest Manor HOA - President, member since 2005

b) Please identify any other boards on which you have served in the past 10 years that are not included in answer to (a), listing your dates of service.

Data Center Coalition 2021 - 2022 ICANN 2015 - 2021 CEED Funds 2013 - 2019

RON da SILVA

c) How does your past governance experience prepare you to help fulfill that role by serving as an ARIN Trustee?

As an NACD certified Board Director with a variety of governance experiences, I bring a broad view on financial, strategic and technical aspects that the ARIN Board will need to consider. I have long-term involvement and experience with ARIN and the needs of its community and members. I have served in compensation, executive, finance, governance, risk and strategies committees. Also, I don't bring a conflict of interest with existing members, or brokers or large cloud operators and can advocate for smaller (especially rural) providers and their specific needs that aren't always represented in ARIN policy matters.

6. Describe any past experience or involvement with ARIN or other Internet governance bodies.

I have previously served as Chair of the ARIN AC, member of the ASO from the ARIN region and servers on the Board of ICANN as elected by the ASO. I have been involved with broader internet governance via the USA-IGF, NA-IGF and the global IGF. I have been a member of ISOC for many years and at the beginning of this year took on the leadership of the DC chapter. I bring a unique combination of financial, technical, strategic and governance experience and skills to the ARIN Board.

7. Aside from any governance experience, describe your specific skills, background, and/or areas of expertise you believe will assist the Board in carrying out its duties.

I have very strong financial acumen, can communicate well and synthesize complex issues either technical or financial in nature to simplified concepts. I am comfortable leading small teams or large organizations and speak comfortable in public settings. I am very well connected in the industry and get along well with people. I have proven experience in consensus building and navigating multi-stakeholder structures.



Affiliation: Colovore LLC

Candidate Assessment: Well Qualified

Candidate Questionnaire

1. Board of Trustees Qualifications and Responsibilities

Please describe, providing specific details, any barriers you foresee to your fully meeting those qualifications and undertaking those responsibilities. A Trustee's responsibilities have usually required about 5-10 hours per week.

None foreseen

2. Conflicts of Interest

a) Please disclose any conflicts of interest you may have, real or perceived, that would impact your ability to perform your duty as a member of the ARIN Board of Trustees. (If no conflicts, please enter "N/A")

None known

b) How do you propose to resolve any conflicts identified in (a)? (If no conflicts identified, please enter "N/A")

N/A

c) Are you currently eligible to serve on the Board of Trustees according to the Conflict of Interest Requirements and the eligibility requirements?

Yes

d) If not currently eligible, describe how you will become eligible to serve, if elected (i.e., "If elected, I will resign from the position of before 31 Dec 2024"). If currently eligible, please enter "N/A".

N/A

3. Education

a) Please list any degree(s) you received, the institution and the date issued.

Bachelor of Science in Electrical and Computer Engineering, Honors Graduate (1986) University of the West Indies, St. Augustine, Trinidad

Post-Graduate Diploma, Management Studies, With Distinction (1992) University of the West Indies, Mona, Jamaica

Master of Business Administration (1994) Ivey School of Business, University of West Ontario, London, Ontario, Canada

Post-Graduate Diploma, International Trade (1998) ICADE, Universidad Pontificia Comillas, Madrid, Spain

b) Please list any professional designations, certifications, or development education (non-degree) and the dates completed.

Cisco CCIE Emeritus #8710 Stanford Advanced Project Management Certification, Stanford University, California, 2010

4. Employment and Experience

a) Please provide the name of any company or organization you currently are employed by, or from which you receive directly or indirectly a material portion of your compensation. Please describe the business of each such entity, your current title, and the office address of the organization.

CTO and Co-Founder Colovore LLC 1101 Space Park Drive Santa Clara, California, 95054 USA

Colovore is a carrier-neutral, high-density, retail colocation data center company located in Silicon Valley.

b) Please refer to the ARIN Board of Trustees Guidance to the 2024 Nomination Committee in answering this question: Please describe your relevant professional experience and expertise and explain how this background will make you an effective trustee.

The fiduciary responsibilities of ARIN's Board are best served by Trustees with varied experiences and diverse perspectives that represent the both its membership and the Internet community.

I have been an ARIN Trustee since 2019. My understanding of ARIN and the Regional Internet Registry system is strong. It has been built on a foundation of professional Internet engineering experience at the executive level.

This can be manifestly seen in my role at Colovore which I co-founded. We are a highly recognized Silicon Valley high density colocation provider. Our technology facilitates the rapid deployment of artificial intelligence and machine learning systems used by many startups in the region. As CTO, I lead engineering teams to research and develop new approaches that accelerate the world economy's adoption of this new technology.

In this role I regularly interact with C-Suite staff of both customers and strategic partners in various business development scenarios. I have been a part of the company's rapid growth from a startup to a mature business backed by international private capital market leaders.

My executive business development activities at have been intertwined with engineering for years.

I represent the ARIN community in these roles in many ways. As a member of the launch team of Google Fiber I was part of the evaluation team that selected the Kansas City metropolitan area as the first large-scale deployment. This involved frequent interactions with both elected city officials and administrators from mayors to senior engineering teams to negotiate terms and conditions.

At Netflix, I was a member of the launch team of its video streaming service. This required extensive coordination with the backbone engineering teams of the largest US ISPs at the time and the product managers of leading network equipment manufacturers to guarantee

an excellent end user experience while testing the limits of performance.

This means I understand the challenges of a large cross section of our community from startups to giants in the industry, providing both content and the networks over which it travels.

There is more to this story as I have 10 years of working experience in the Caribbean. I was a founding member yet again of the team tasked with computerizing the Government of Jamaica's taxation system that interconnected the island's major population centers. Seeking new opportunities I expanded into sales and marketing activities in the region revitalizing a diabetes care public-private partnership with Jamaican public hospitals. This eventually led to experiences in the Caribbean-wide food and beverage industry, and a position representing a trade facilitation joint venture in the Panama Canal Free-Zone between the Trinidad & Tobago Manufacturers Association and the Government of Trinidad and Tobago.

My experience in the ARIN service region at all levels of government and industry is strong.

It is not limited to Internet engineering but also includes a diverse exposure to the business development, marketing and strategic planning required to make any business a success.

I am therefore an excellent representative of a wide cross-section of ARIN's stakeholders. I have adapted to the many challenges they face in various scenarios. My professional experience and expertise is undoubtedly relevant.

This will make me an effective Trustee.

Attach a resume, curriculum vitae, or other biography highlighting your experience most relevant to the duties of the ARIN Board of Trustees.

https://arin-elections.net/wp-content/uploads/2024/08/harrison_resume.pdf

You may also optionally include additional web links to external websites (e.g., social media), though not as a substitute for your biography.

- http://www.simiya.com
- https://www.palisadoes.org
- https://instagram.com/p3terharrison
- https://twitter.com/p3terharrison
- https://www.linkedin.com/in/colovore

5. Governance Experience

a) Please identify any boards on which you currently serve that carry fiduciary duties, whether at a for-profit or non-profit organization. Please note how long you have served and what offices, if any, you have held.

- 1. Board Chair and President, The Palisadoes Foundation. 2016 Present
- 2. ARIN Board of Trustees 2019 Present
- 3. Board Member, Colovore LLC, 2013 Present

b) Please identify any other boards on which you have served in the past 10 years that are not included in answer to (a), listing your dates of service.

N/A

c) How does your past governance experience prepare you to help fulfill that role by serving as an ARIN Trustee?

Serving the ARIN community has prepared me for a third term as a Trustee.

Collaboration with the Board and executive team has strengthened my knowledge of the good governance needed for ARIN's mission.

The Board's ability to consider the broad range of issues we face has been augmented by my industry background. Though I'm an engineer by training, I always try to expand my thoughts beyond the technical, to consider core operations and ARIN's impact on society.

While acting under Board guidance, ARIN's governance has improved significantly in my Committee leadership roles.

After extensive community consultations we have a more transparent and objective election nomination process, Board term limits have improved resiliency, and a smooth transition to an expanded Board now provides increased fiduciary scrutiny over ARIN's risk profile. General Board operations improvements now include a formal training plan, Trustee job descriptions, and improved meeting support by staff. All this was achieved while I was Cochair of the Governance Committee.

As the first Chair of the Risk & Cybersecurity Committee I've overseen ARIN's RPKI SOC certification, the organization's first, and its subsequent expansion to ARIN Online. This was spearheaded by a Committee request that led to hiring a CISO to implement this. Risk reviews are now a fixture of all Board meetings. Annual threat event table–top exercises are now on the Board calendar. I also created a transition process where I on–boarded my Chair successor over multiple quarters allowing me to voluntarily step down. This was a test of Committee succession planning that the Governance Committee is now actively pursuing.

Our recent Nomination Committee reforms were successfully implemented while I was its Chair. We now have clearer evaluation and categorization criteria managed by an independent third party. The Committee can now focus on finding the best candidates in the community and encourage them to run.

I have also supported ARIN activities in the Caribbean through CaribNOG, CarPIF, the State of the Caribbean Internet Symposium and the Connected Caribbean Summit in our aim of increasing Internet resiliency and access in the region.

My suitability to the Trustee role extends beyond my work with ARIN.

I continue to be the Board Chair and President of The Palisadoes Foundation LLC, a 501(c)(3) non-profit organization dedicated to the promotion of technology creation in under served communities. Our initial work began in Jamaica with software development internships sponsored by local companies. It has since expanded to a global audience with our acceptance into the Google Summer of Code each year since 2020. Almost 100 online student interns have participated since our founding in 2016. We oversee a diverse international group of volunteers to manage the efforts of hundreds of open source contributors to our GitHub repositories.

With this experience, I am therefore acutely aware of the governance challenges of both member and community driven non-profit organizations both within our region and across the globe.

ARIN ELECTIONS 2024

6. Describe any past experience or involvement with ARIN or other Internet governance bodies.

My previous answer provided details of my governance experience in the context of my suitability for the role of Trustee.

This experience and involvement with ARIN can be summarized as follows:

- 1. ARIN Board of Trustees 2019 Present
- 2. ARIN Trustee: Governance Committee, 2023 Present (Co-Chair)
- 3. ARIN Trustee: Finance Committee, 2024 (Observer)
- 4. ARIN Trustee: Community Grant Program Committee, 2019 Present
- 5. ARIN Trustee: Risk & Cybersecurity Committee, 2022 & 2023 (Chair)
- 6. ARIN Trustee: Nomination Committee, 2022 & 2023 (Chair)
- 7. ARIN Trustee: Finance Committee, 2019 2022
- 8. ARIN Trustee: Compensation Committee 2021
- 9. ARIN Trustee: Governance Working Group, 2020 2021

I have also attended the conferences of other regional internet registries (RIR), namely RIPE NCC, LACNIC, AfriNIC and APNIC. This has required frequent discussions with their Boards and staff about ways to improve ARIN's governance and the support of the RIR system.

7. Aside from any governance experience, describe your specific skills, background, and/or areas of expertise you believe will assist the Board in carrying out its duties.

The Committee and Board achievements previously mentioned would have been impossible without my ability to understand ARIN's challenges through research, listening and taking constructive criticism in stride.

I have served to the best of my ability given a heavy work schedule and have not missed any deliverables required of me from the Board or its Committees. I have made personal sacrifices to do this.

For ARIN to succeed it requires Governance that adapts to its evolving environment. Its Trustees must question practices that could jeopardize our future and seek ways to remediate them. This is what I try to do.

There have been failures, and I accept them. A narrative of 100% success would be unbelievable. I view the current Board's effective, inclusive, and collegial collaboration as a prime objective. It dominates my every decision.

It is this true evaluation of self that makes me worthy to serve the Board in its duties.



PHILIP INSHANALLY

Affiliation: Guyana Power and Light

Candidate Assessment: Qualifications not Confirmed

Candidate Questionnaire

1. Board of Trustees Qualifications and Responsibilities

Please describe, providing specific details, any barriers you foresee to your fully meeting those qualifications and undertaking those responsibilities. A Trustee's responsibilities have usually required about 5-10 hours per week.

N/A

2. Conflicts of Interest

a) Please disclose any conflicts of interest you may have, real or perceived, that would impact your ability to perform your duty as a member of the ARIN Board of Trustees. (If no conflicts, please enter "N/A")

N/A

b) How do you propose to resolve any conflicts identified in (a)? (If no conflicts identified, please enter "N/A")

N/A

c) Are you currently eligible to serve on the Board of Trustees according to the Conflict of Interest Requirements and the eligibility requirements?

Yes

d) If not currently eligible, describe how you will become eligible to serve, if elected (i.e., "If elected, I will resign from the position of before 31 Dec 2024"). If currently eligible, please enter "N/A".

N/A

3. Education

a) Please list any degree(s) you received, the institution and the date issued.

CCIE#61204

b) Please list any professional designations, certifications, or development education (non-degree) and the dates completed.

Author

4. Employment and Experience

a) Please provide the name of any company or organization you currently are employed by, or from

ARIN ELECTIONS 2024

PHILIP INSHANALLY

which you receive directly or indirectly a material portion of your compensation. Please describe the business of each such entity, your current title, and the office address of the organization.

Guyana Power & Light Inc ASSL

b) Please refer to the ARIN Board of Trustees Guidance to the 2024 Nomination Committee in answering this question: Please describe your relevant professional experience and expertise and explain how this background will make you an effective trustee.

23+ years in IT

Attach a resume, curriculum vitae, or other biography highlighting your experience most relevant to the duties of the ARIN Board of Trustees.

https://arin-elections.net/wp-content/uploads/2024/08/inshanally_resume.pdf

You may also optionally include additional web links to external websites (e.g., social media), though not as a substitute for your biography.

Respondent skipped this question

5. Governance Experience

a) Please identify any boards on which you currently serve that carry fiduciary duties, whether at a for-profit or non-profit organization. Please note how long you have served and what offices, if any, you have held.

N/A

b) Please identify any other boards on which you have served in the past 10 years that are not included in answer to (a), listing your dates of service.

N/A

c) How does your past governance experience prepare you to help fulfill that role by serving as an ARIN Trustee?

N/A

6. Describe any past experience or involvement with ARIN or other Internet governance bodies.

N/A

7. Aside from any governance experience, describe your specific skills, background, and/or areas of expertise you believe will assist the Board in carrying out its duties.

IT, Telecoms



ALTIE JACKSON

Affiliation: Liberty Latin America (LLA)

Candidate Assessment: Qualifications not Confirmed

Candidate Questionnaire

1. Board of Trustees Qualifications and Responsibilities

Please describe, providing specific details, any barriers you foresee to your fully meeting those qualifications and undertaking those responsibilities. A Trustee's responsibilities have usually required about 5-10 hours per week.

Other than Sunday being my day of worship and don't see any other barriers

2. Conflicts of Interest

a) Please disclose any conflicts of interest you may have, real or perceived, that would impact your ability to perform your duty as a member of the ARIN Board of Trustees. (If no conflicts, please enter "N/A")

N/A

b) How do you propose to resolve any conflicts identified in (a)? (If no conflicts identified, please enter "N/A")

N/A

c) Are you currently eligible to serve on the Board of Trustees according to the Conflict of Interest Requirements and the eligibility requirements?

Yes

d) If not currently eligible, describe how you will become eligible to serve, if elected (i.e., "If elected, I will resign from the position of ______ before 31 Dec 2024"). If currently eligible, please enter "N/A".

N/A

3. Education

a) Please list any degree(s) you received, the institution and the date issued.

Bachelor of Science in Information and Communication Technology

b) Please list any professional designations, certifications, or development education (non-degree) and the dates completed.

CCNA 1 and CCNA 2

4. Employment and Experience

a) Please provide the name of any company or organization you currently are employed by, or from

ARIN ELECTIONS 2024

ALTIE JACKSON

which you receive directly or indirectly a material portion of your compensation. Please describe the business of each such entity, your current title, and the office address of the organization.

Name of organization: Liberty Latin America (CWC)/ Columbus Communications Jamaica limited (FLOW JA)

Job Title: Capacity Planning Engineer Type of Business: Telecommunication

Address: 2-6 Carlton Crescent, Kingston 10, Kingston Jamaica

b) Please refer to the ARIN Board of Trustees Guidance to the 2024 Nomination Committee in answering this question: Please describe your relevant professional experience and expertise and explain how this background will make you an effective trustee.

Senior Reporting Analyst with over 5+ years of experience in Capacity Planning, Content delivery Network Business Management, Strategy Innovation including Project Management, and Technical Support with a documented ability to increase competitive advantage and revenue growth. One of the main experience that will make me effective Trustee is my currently role of overseeing operation of LLA Content Delivery Network.

Attach a resume, curriculum vitae, or other biography highlighting your experience most relevant to the duties of the ARIN Board of Trustees.

https://arin-elections.net/wp-content/uploads/2024/08/jackson_resume.pdf

You may also optionally include additional web links to external websites (e.g., social media), though not as a substitute for your biography.

https://www.linkedin.com/in/altie-jackson-bsc-190ab249/

5. Governance Experience

a) Please identify any boards on which you currently serve that carry fiduciary duties, whether at a for-profit or non-profit organization. Please note how long you have served and what offices, if any, you have held.

N/A

b) Please identify any other boards on which you have served in the past 10 years that are not included in answer to (a), listing your dates of service.

N/A

c) How does your past governance experience prepare you to help fulfill that role by serving as an ARIN Trustee?

N/A

6. Describe any past experience or involvement with ARIN or other Internet governance bodies.

I attended LACNIC 41.

7. Aside from any governance experience, describe your specific skills, background, and/or areas of expertise you believe will assist the Board in carrying out its duties.

analytics



KEITH MITCHELL

Affiliation: SMOTI Enterprises Inc **Candidate Assessment:** Well Qualified

Candidate Questionnaire

1. Board of Trustees Qualifications and Responsibilities

Please describe, providing specific details, any barriers you foresee to your fully meeting those qualifications and undertaking those responsibilities. A Trustee's responsibilities have usually required about 5-10 hours per week.

I do not foresee any barriers to fully meeting these qualifications and undertaking these responsibilities.

I have recently retired from the full-time executive phase of my career, and am motivated to use the time freed up to constructively contribute my relevant experience to ARIN's mission. A commitment of 5-10 hours per week, and attending the various meetings in-person and/or online will be straightforward.

I am comfortable with and available for international travel, with dual US/UK citizenship and my home base in Indianapolis giving me a high degree of free movement.

My several decades of nonprofit Board service have given me relevant experience in all the required qualifications, and many of the preferred qualifications.

2. Conflicts of Interest

a) Please disclose any conflicts of interest you may have, real or perceived, that would impact your ability to perform your duty as a member of the ARIN Board of Trustees. (If no conflicts, please enter "N/A")

I no longer have any executive role, employment position or significant shareholding at any organization other than my personal consulting company, SMOTI Enterprises Inc. This I believe makes me independent of any specific interests.

I currently serve on the RIPE NCC Arbitration Panel, but do not believe this to be material to ARIN's conflict of interest requirements.

DNS-OARC has received grant funding from ARIN in the past, but does not do so currently.

b) How do you propose to resolve any conflicts identified in (a)? (If no conflicts identified, please enter "N/A")

In the case of the RIPE NCC Arbitration Panel, should any conflict of interest be perceived or arise, I would resign as a RIPE NCC Arbiter to address it. In the unlikely event of any conflicts with the other organizations I am involved with, I believe these can be addressed by appropriate recusal.

DNS-OARC has received ARIN Community Grants in the past. However, I no longer

KEITH MITCHELL

have executive decision authority at DNS-OARC, nor any responsibility for delivery of engineering projects. Should DNS-OARC apply for or receive funding from ARIN in the future, I believe this could be addressed by my recusal from any grant-related discussions at both organizations.

c) Are you currently eligible to serve on the Board of Trustees according to the Conflict of Interest Requirements and the eligibility requirements?

Yes

d) If not currently eligible, describe how you will become eligible to serve, if elected (i.e., "If elected, I will resign from the position of ______ before 31 Dec 2024"). If currently eligible, please enter "N/A".

N/A

3. Education

a) Please list any degree(s) you received, the institution and the date issued.

Bachelor of Science, Computer Science, University of Edinburgh, Scotland, 1984

Master of Science, Data Communications Network and Distributed Systems, University College London, England, 1986

b) Please list any professional designations, certifications, or development education (non-degree) and the dates completed.

None applicable.

4. Employment and Experience

a) Please provide the name of any company or organization you currently are employed by, or from which you receive directly or indirectly a material portion of your compensation. Please describe the business of each such entity, your current title, and the office address of the organization.

SMOTI Enterprises Inc: This is my own personal S Corporation Consulting business, from which I pay myself a salary for around 50% of my income, of which I am President and sole Principal. Its only business is contracting my leadership services to Internet engineering nonprofits.

Office address is 49 W Maryland St, Unit 118, Indianapolis, IN 46204, USA.

OARC Inc (DNS-OARC): This currently contracts and compensates for 20% of my time to SMOTI Enterprises in the non-Executive Officer capacity of OARC Company Secretary. OARC is a 501(c3) nonprofit membership association of key operators, vendors and researchers for the Internet's Domain Name System.

Office address is 49 W Maryland St, Unit 118, Indianapolis, IN 46204, USA.

UKIF Ltd (UKNOF): I am currently Managing Director of this Company Limited by Guarantee in England. UKIF's mission has been to operate conferences for the United Kingdom Network Operators Forum since 2004. However, UKNOF is ceasing operations effective 2024, and we are in the process of closing down UKIF and UKNOF. I received income from UKIF Ltd in 2023, but not during 2024 nor will in future.

ARIN ELECTIONS 2024

KEITH MITCHELL

b) Please refer to the ARIN Board of Trustees Guidance to the 2024 Nomination Committee in answering this question: Please describe your relevant professional experience and expertise and explain how this background will make you an effective trustee.

My longstanding experience brings a strong background in the governance and operations of the nonprofits that keep the Internet working as an open, cohesive whole. I have seen and advanced this whole from multiple perspectives, including but not limited to RIRs, Internet Service Providers, Internet Exchange Points, Root Name Server operations, open-source software development and top-level domain name registries.

My perspective is also international, with experience in both Europe and North America, having spent my career living equally in both. I am at ease and fluent in operating in multiple cultures and jurisdictions, and this gives me a strong appreciation of the importance of listening to diverse viewpoints.

I have had direct personal budgetary responsibility for a ~\$1M operating budget at OARC and LINX, and have served on Boards for organizations such as Nominet and RIPE NCC where strategic planning and oversight of 8-figure budgets was a key Board responsibility.

All the organizations at which I've had executive financial responsibilities have traded solvently throughout, with regular surpluses, compliant external audits, best practice governance, and steady growth.

Attach a resume, curriculum vitae, or other biography highlighting your experience most relevant to the duties of the ARIN Board of Trustees.

https://arin-elections.net/wp-content/uploads/2024/08/mitchell_resume.pdf

You may also optionally include additional web links to external websites (e.g., social media), though not as a substitute for your biography.

LinkedIn profile: http://www.linkedin.com/in/keithmitchell
Full biography: http://www.keithmitchell.co.uk/biography.html

5. Governance Experience

a) Please identify any boards on which you currently serve that carry fiduciary duties, whether at a for-profit or non-profit organization. Please note how long you have served and what offices, if any, you have held.

OARC Inc Company Secretary, 2008-present President, 2012-2023

UKIF Ltd Managing Director, 2011-present

IXP Neutrality Foundation Ltd Non-executive Director, 2023-present

b) Please identify any other boards on which you have served in the past 10 years that are not included in answer to (a), listing your dates of service.

DNS4EU Advisory Board https://www.joindns4.eu, 2022-Present Open-IX Board https://www.joindns4.eu, 2013-2015

KEITH MITCHELL

c) How does your past governance experience prepare you to help fulfill that role by serving as an ARIN Trustee?

I have Board and C-suite experience over several decades in many of the nonprofit and/or membership organizations that support the governance and operation of an open, neutral Internet. This includes service as a Board Member and Chair of the RIPE NCC, CEO and Founder leadership experience at DNS-OARC, the London Internet Exchange (LINX) and UKNOF, and Nominet UK.

I have led DNS-OARC from its early days in 2006, spinning it out of Internet Systems Consortium, and incorporating it as a 501(c3) nonprofit, then growing DNS-OARC from an internal ISC project to a respected membership organization with revenue of some \$1M.

Governance experience at all these organizations has demanded balancing sustainability and stability considerations with driving change and growth. This has frequently required leadership, clear open communication, stakeholder consultation, and consensus building, which can be particularly challenging for membership organizations.

I come to ARIN with an open mind and external perspective, and also a deep appreciation of the governance, strategy and policy–making processes needed to sustain such organizations.

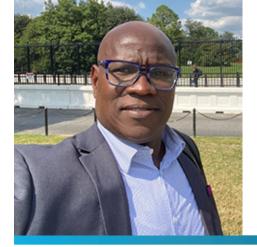
6. Describe any past experience or involvement with ARIN or other Internet governance bodies.

Although I have not been prominently involved with ARIN, I have been active in the RIPE Community for nearly 3 decades, including serving 2 years on the RIPE NCC Executive Board, including as NCC Board Chair. I continue to serve as a member of the RIPE NCC's Arbitration Panel, and am familiar with IP Address Policy principles and considerations. I have a strong appreciation of the sustainability, vested interest, malicious, and geopolitical challenges facing the Regional Internet Registry system today.

DNS-OARC has been the successful recipient of 3 ARIN Community grants under my management, all of which fully delivered on the stated objectives on-time. These have supported ARIN's mission in the deployment of RPKI and in-addr.arpa infrastructure. OARC has also coordinated closely with NANOG, ARIN and RIPE on running co-located conferences.

7. Aside from any governance experience, describe your specific skills, background, and/or areas of expertise you believe will assist the Board in carrying out its duties.

My underlying principles for the governance and operations of critical infrastructure nonprofits in our industry are of sustainability, transparency, neutrality and accountability. I believe I have embodied these in all the organizations I have have been involved with, and look forward to being able to continue this service to the community with ARIN.



SHERNON OSEPA

Affiliation: Independent ICTs/Internet

Governance Consultant

Candidate Assessment: Qualifications not Confirmed

Candidate Questionnaire

1. Board of Trustees Qualifications and Responsibilities

Please describe, providing specific details, any barriers you foresee to your fully meeting those qualifications and undertaking those responsibilities. A Trustee's responsibilities have usually required about 5-10 hours per week.

The future of the Internet depends on the decisions we make today. That is why I would like to be at the "right" side of history giving my contribution also as an ARIN Board of Trustee. I have over 30 years of experience in the ICTs space, having worked as a network engineer and designer at a telecoms operator, as department head and policy advisor at the regulatory authority, and also as Caribbean and Latin America liaison for ICANN and ISOC. I have a background in electrical/telecoms engineering, business administration and also a master's degree in regulations and policy. Making me the ideal candidate to understand both the commercial and business aspects of the Internet as well as the policy implications. The current challenges related to cybersecurity and opportunities that AI bring all need to be taken into consideration so that our people could take full advantage of technological development. I am well-versed in the roles of all the stakeholders such as the private sector, technical communities, civil society, academia included the government. included. My network of contacts, these connections allow me to collaborate effectively, share insights and foster partnerships that benefit the entire internet ecosystem and community.

2. Conflicts of Interest

a)	Please disclose a	ny conflicts of ii	nterest you m	ay have, rea	l or perceived,	, that would imp	oact your a	bility
to	perform your dut	ty as a member	of the ARIN E	oard of Trus	stees. (If no co	nflicts, please ei	nter "N/A"	')

N/A

b) How do you propose to resolve any conflicts identified in (a)? (If no conflicts identified, please enter "N/A")

N/A

c) Are you currently eligible to serve on the Board of Trustees according to the Conflict of Interest Requirements and the eligibility requirements?

Yes

d) If not currently eligible, describe h	ow you will become eligible to serve, if elected (i.e., '	"If elected, I will
resign from the position of	before 31 Dec 2024"). If currently eligible, p	lease enter "N/A"

N/A

SHERNON OSEPA

3. Education

- a) Please list any degree(s) you received, the institution and the date issued.
 - 1. Master of Telecommunications Regulation & Policy, at the University of the West Indies in Trinidad & Tobago (year 2007).
 - 2. Bachelor in Business Administration at the University for Professional Studies (Hogeschool Enschede) in Enschede, the Netherlands in year 2001.
 - 3. Bachelor in Electrical Engineering at the University for Professional Studies (Homeschool Eindhoven) in Eindhoven, the Netherlands in 1993.
- b) Please list any professional designations, certifications, or development education (non-degree) and the dates completed.

Several related to telecoms, fixed, wireless networks, spectrum, cybersecurity, QoS in NGNs all the way to a private pilot's license.

4. Employment and Experience

a) Please provide the name of any company or organization you currently are employed by, or from which you receive directly or indirectly a material portion of your compensation. Please describe the business of each such entity, your current title, and the office address of the organization.

I am working currently as an Independent ICTs/Internet Governance Consultant whereby currently I am doing some consultancy work for CTU (Caribbean Telecommunications Union). My title is: consultant strategic Advisor. CTU's office is in Port of Spain, Trinidad & Tobago: 4 Mary Street, St. Clair, Port of Spain.

b) Please refer to the ARIN Board of Trustees Guidance to the 2024 Nomination Committee in answering this question: Please describe your relevant professional experience and expertise and explain how this background will make you an effective trustee.

My background in business administration entitles me to understand also the financial aspects of running an organization. In addition to that my engineering background and having worked at key global Internet Ecosystem players, not to forget understanding the policy issues. I like to listen and to communicate with people in order for the best solution to be sought too.

Attach a resume, curriculum vitae, or other biography highlighting your experience most relevant to the duties of the ARIN Board of Trustees.

https://arin-elections.net/wp-content/uploads/2024/08/osepa_resume.pdf

You may also optionally include additional web links to external websites (e.g., social media), though not as a substitute for your biography.

Respondent skipped this question

5. Governance Experience

a) Please identify any boards on which you currently serve that carry fiduciary duties, whether at a for-profit or non-profit organization. Please note how long you have served and what offices, if any, you have held.

None.



SHERNON OSEPA

b) Please identify any other boards on which you have served in the past 10 years that are not included in answer to (a), listing your dates of service.

None – other than specific roles as advisor to a local organization in my community.

c) How does your past governance experience prepare you to help fulfill that role by serving as an ARIN Trustee?

Although I don't have fiduciary duties experiences, my extensive experience managing all kinds of projects, especially telecoms related projects, will help me to quickly learn this specific area in order to give a meaningful contribution.

6. Describe any past experience or involvement with ARIN or other Internet governance bodies.

I have attended and collaborated with several ARIN's meetings and engagements in the Caribbean. I've worked with ICANN and also ISOC being the representative for the region. I am acquainted with ARIN's ongoing work and all the other internet ecosystem partners.

7. Aside from any governance experience, describe your specific skills, background, and/or areas of expertise you believe will assist the Board in carrying out its duties.

While at ISOC, I was the person who suggested back then at the CEO, that we need to do something regarding building resilience infrastructure taking into account climate change challenges. The programs that we see today came into being due to among others my recommendations. My expertise on this area and also taking into account the challenges related to SIDS of which I am part of, will help the board to carry out its duties in a holistic way.



CHRIS ROOSENRAAD

Affiliation: Google

Candidate Assessment: Well Qualified

Candidate Questionnaire

1. Board of Trustees Qualifications and Responsibilities

Please describe, providing specific details, any barriers you foresee to your fully meeting those qualifications and undertaking those responsibilities. A Trustee's responsibilities have usually required about 5-10 hours per week.

Based on past experience with participation in (and the running of) non-profit boards, I do not forsee any barriers to undertaking all responsibilities of a board trustee.

2. Conflicts of Interest

a) Please disclose any conflicts of interest you may have, real or perceived, that would impact your ability to perform your duty as a member of the ARIN Board of Trustees. (If no conflicts, please enter "N/A")

N/A

b) How do you propose to resolve any conflicts identified in (a)? (If no conflicts identified, please enter "N/A")

N/A

c) Are you currently eligible to serve on the Board of Trustees according to the Conflict of Interest Requirements and the eligibility requirements?

Yes

d) If not currently eligible, describe how you will become eligible to serve, if elected (i.e., "If elected, I will resign from the position of ______ before 31 Dec 2024"). If currently eligible, please enter "N/A".

N/A

3. Education

a) Please list any degree(s) you received, the institution and the date issued.

Bachelors of Arts, Mathematics & History Williams College June, 1994

b) Please list any professional designations, certifications, or development education (non-degree) and the dates completed.

N/A

CHRIS ROOSENRAAD

4. Employment and Experience

a) Please provide the name of any company or organization you currently are employed by, or from which you receive directly or indirectly a material portion of your compensation. Please describe the business of each such entity, your current title, and the office address of the organization.

I am currently an employee of Google, where I run the security, privacy, and abuse response department within GFiber. GFiber is Google's fiber to the home subsidiary providing high speed internet access in the US.

Google is headquartered @ 1600 Amphitheatre Parkway Mountain View, CA 94043, USA

b) Please refer to the ARIN Board of Trustees Guidance to the 2024 Nomination Committee in answering this question: Please describe your relevant professional experience and expertise and explain how this background will make you an effective trustee.

The board has identified the following priorities for a successful candidate in the 2024 nomination process:

- Business Development/Organizational Strategic Planning, or
- Financial Management/Investment Oversight, or

...

• Understanding of ARIN and the Regional Internet Registry System

I have a combined 21-years of board experience (including treasurer and chairman) for multiple Internet related non-profit corporations, each with multi-million dollar annual budgets. As such, I would bring that background and experience in the business operations, financial oversight, and strategic planning for a successful technology non-profit organization.

I have been involved in the design, development, and operations of high speed internet to the home services for over 25 years. As part of that experience, I have also served 2 terms on the ICANN Security & Stability Advisory Committee. Together this brings considerable understanding of ARIN, ARIN's role in the larger Internet ecosystem, and the expectations that go with operating an RIR in the modern world.

Attach a resume, curriculum vitae, or other biography highlighting your experience most relevant to the duties of the ARIN Board of Trustees.

https://arin-elections.net/wp-content/uploads/2024/08/roosenraad_resume.pdf

You may also optionally include additional web links to external websites (e.g., social media), though not as a substitute for your biography.

https://www.linkedin.com/in/chrisroosenraad/

5. Governance Experience

a) Please identify any boards on which you currently serve that carry fiduciary duties, whether at a for-profit or non-profit organization. Please note how long you have served and what offices, if any, you have held.

N/A

CHRIS ROOSENRAAD

b) Please identify any other boards on which you have served in the past 10 years that are not included in answer to (a), listing your dates of service.

Messaging, Malware, Mobile Anti-Abuse Working Group: Non-profit corporation Board Member (2008–2018) & Board Chairman (2014–2018) www.m3aawg.org

Technology Coalition Non-Profit Corporation Board Member & Treasurer (2010 - 2021) www.technologycoalition.org

c) How does your past governance experience prepare you to help fulfill that role by serving as an ARIN Trustee?

With a combined 21 years of Internet Technology non-profit board experience, I'm quite familiar with the expectations of a board trustee and the workings of an efficient and effective non-profit board.

In my time with the technology coalition, I acted as treasurer, reporting to the board on organizational finances, certifying the annual financial reports, and working with the various chairs to identify strategic growth initiatives and the financial resources required to achieve them.

6. Describe any past experience or involvement with ARIN or other Internet governance bodies.

I served on the ICANN SSAC from 2018 to 2023

7. Aside from any governance experience, describe your specific skills, background, and/or areas of expertise you believe will assist the Board in carrying out its duties.

Given my expertise in Internet security, I believe I will be able to help deepen the board's depth in this area, and provide additional expertise in this space.

ADRIAN SCHMIDT

Affiliation: General Conference of SDA

Candidate Assessment: Qualifications not Confirmed

Candidate Questionnaire

1. Board of Trustees Qualifications and Responsibilities

Please describe, providing specific details, any barriers you foresee to your fully meeting those qualifications and undertaking those responsibilities. A Trustee's responsibilities have usually required about 5-10 hours per week.

I have some extra hours per week to devote to this task. The only limitation for me will be on Saturday. I'm a Seventh-day Adventist and we rest from Friday evening until Saturday evening.

2. Conflicts of Interest

a) Please disclose any conflicts of interest you may have, real or perceived, that would impact your ability to perform your duty as a member of the ARIN Board of Trustees. (If no conflicts, please enter "N/A")

N/A

b) How do you propose to resolve any conflicts identified in (a)? (If no conflicts identified, please enter "N/A")

N/A

c) Are you currently eligible to serve on the Board of Trustees according to the Conflict of Interest Requirements and the eligibility requirements?

Yes

d) If not currently eligible, describe how you will become eligible to serve, if elected (i.e., "If elected, I will resign from the position of ______ before 31 Dec 2024"). If currently eligible, please enter "N/A".

N/A

3. Education

a) Please list any degree(s) you received, the institution and the date issued.

Master in Business Administration – IT management emphasis – 2008 AIIAS – Philippines

Electronic Engineer (Bachelor) – 1992 Universidad de Buenos Aires – Argentina

ADRIAN SCHMIDT

b) Please list any professional designations, certifications, or development education (non-degree) and the dates completed.

ITIL – Foundations – 2013 GIAC – Security Essentials – 2014 (Exp 2026) GIAC – Penetration Tester – 2014 (Exp 2026) GIAC – Forensic Analyst – 2016 (Exp 2028)

4. Employment and Experience

a) Please provide the name of any company or organization you currently are employed by, or from which you receive directly or indirectly a material portion of your compensation. Please describe the business of each such entity, your current title, and the office address of the organization.

General Conference of SDA – World Headquarters Director Information Technology Director Religious/Education 12501 Old Columbia Pike Silver Spring, MD USA

Burman University IT Consultant Higher Education 6730 University Dr Lacombe AB T4L 2E5 Canada

b) Please refer to the ARIN Board of Trustees Guidance to the 2024 Nomination Committee in answering this question: Please describe your relevant professional experience and expertise and explain how this background will make you an effective trustee.

I have been involved for more than 30 years with networking technologies and the Internet. I've been involved for more than 10 years with ARIN and ICANN, specifically with NARALO, and became the Secretariat last year.

I've been involved with boards for non-profits for more than 15 years now.

Attach a resume, curriculum vitae, or other biography highlighting your experience most relevant to the duties of the ARIN Board of Trustees.

https://arin-elections.net/wp-content/uploads/2024/08/schmidt_resume.pdf

You may also optionally include additional web links to external websites (e.g., social media), though not as a substitute for your biography.

Respondent skipped this question

5. Governance Experience

a) Please identify any boards on which you currently serve that carry fiduciary duties, whether at a for-profit or non-profit organization. Please note how long you have served and what offices, if any, you have held.

I've been working for over 10 years for a School board for a medium size K-9 in Alberta,

ARIN ELECTIONS 2024

ADRIAN SCHMIDT

Canada. I also served as a board treasury in that position. Also, I've been serving at my previous location as an elder and participated in monthly board meetings.

b) Please identify any other boards on which you have served in the past 10 years that are not included in answer to (a), listing your dates of service.

Listed on b

c) How does your past governance experience prepare you to help fulfill that role by serving as an ARIN Trustee?

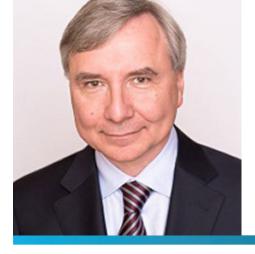
I have not only experience on Boards but also participated in a special Alberta Government project to develop a framework for properly managed IT (ITSM)

6. Describe any past experience or involvement with ARIN or other Internet governance bodies.

I've been involved with ARIN, being an ARIN fellow twice already.

7. Aside from any governance experience, describe your specific skills, background, and/or areas of expertise you believe will assist the Board in carrying out its duties.

Multicultural with experience working extensively for education institutions. Native Spanish Speaker, Fluent in English as well



CHRISTIAN TACIT

Affiliation: Tacit Law

Candidate Assessment: Well Qualified

Candidate Questionnaire

1. Board of Trustees Qualifications and Responsibilities

Please describe, providing specific details, any barriers you foresee to your fully meeting those qualifications and undertaking those responsibilities. A Trustee's responsibilities have usually required about 5-10 hours per week.

I do not foresee any barriers to meeting the qualifications and undertaking the responsibilities expected of an ARIN Trustee.

2. Conflicts of Interest

a) Please disclose any conflicts of interest you may have, real or perceived, that would impact your ability to perform your duty as a member of the ARIN Board of Trustees. (If no conflicts, please enter "N/A")

N/A

b) How do you propose to resolve any conflicts identified in (a)? (If no conflicts identified, please enter "N/A")

N/A

c) Are you currently eligible to serve on the Board of Trustees according to the Conflict of Interest Requirements and the eligibility requirements?

Yes

d) If not currently eligible, describe how you will become eligible to serve, if elected (i.e., "If elected, I will resign from the position of ______ before 31 Dec 2024"). If currently eligible, please enter "N/A".

N/A

3. Education

a) Please list any degree(s) you received, the institution and the date issued.

Bachelor of Applied Science (Electrical Engineering) with a minor in Management Science, University of Waterloo, May 1981; Baccalaureate of Laws, University of Ottawa, May 1987; Master of Business Administration, University of Ottawa, May 1987.

b) Please list any professional designations, certifications, or development education (non-degree) and the dates completed.

Called the Bar of the Province of Ontario in 1989; Called to the Bar of the Province of British Columbia in 2017; Trademark Agent in Canada since 1991; Professional Engineer in Ontario since

CHRISTIAN TACIT

1983; ADR Institute of Canada Q. Arb designation since 2022; Completed Institute of Corporate Directors (ICD) – Rotman Director Education Program in June of 2024.

4. Employment and Experience

a) Please provide the name of any company or organization you currently are employed by, or from which you receive directly or indirectly a material portion of your compensation. Please describe the business of each such entity, your current title, and the office address of the organization.

Tacit Law

We are a boutique law firm that provides a broad range of legal services to clients in the information technology, communications, regulated industries, and broader commercial, not-for-profit and public sectors.

I am the founder and proprietor of the firm.

The mailing address of the organization is P.O. Box 24210, R.P.O. Hazeldean, Kanata, Ontario, K2M 2C3.

b) Please refer to the ARIN Board of Trustees Guidance to the 2024 Nomination Committee in answering this question: Please describe your relevant professional experience and expertise and explain how this background will make you an effective trustee.

My combination of technical, business, legal and governance education and professional experience in both the not-for-profit and public sectors, provides me with a number of skill sets that are desirable for directors/trustees of corporations to have. I also have significant knowledge of ARIN and Internet governance having served on the ARIN Advisory Council for nine years and am currently serving on the Board of Trustees. I also have other significant corporate governance experience, having served on ten not-for-profit and business corporation boards, including serving as Chair, Vice-Chair and Secretary of some of them.

Attach a resume, curriculum vitae, or other biography highlighting your experience most relevant to the duties of the ARIN Board of Trustees.

https://arin-elections.net/wp-content/uploads/2024/08/tacit_resume.pdf

You may also optionally include additional web links to external websites (e.g., social media), though not as a substitute for your biography.

https://tacitlaw.com/ https://www.linkedin.com/in/cst001

5. Governance Experience

a) Please identify any boards on which you currently serve that carry fiduciary duties, whether at a for-profit or non-profit organization. Please note how long you have served and what offices, if any, you have held.

American Registry for Internet Numbers (ARIN), Not-for-profit, Term started in January of 2024. I previously served as a member of the ARIN Advisory Council from 2015 through 2023.

CHRISTIAN TACIT

b) Please identify any other boards on which you have served in the past 10 years that are not included in answer to (a), listing your dates of service.

Children) a Hagnital of Eastern Ontario (CHEO)	16
Children's Hospital of Eastern Ontario (CHEO) 2011 to 20	
Ottawa Health Sciences Centre Inc. 2011 to 20	16
Children's Hospital of Eastern Ontario Research Institute 2013 to 20	15
Toronto Internet Exchange Community (including Chair and Secretary) 2014 to 20)16
Internet Society Canada Chapter (including Vice-Chair and Secretary) 2014 to 20)16
VeloMetro Mobility Inc. (including Chair and Secretary) 2015 to 20	19
Vancouver Internet Exchange (including Secretary) 2015 to 20	21
National Capital Internet Exchange (including Chair) 2018 to 20)21

c) How does your past governance experience prepare you to help fulfill that role by serving as an ARIN Trustee?

My past experience includes assisting organizations implement new strategic plans, and improve their governance, as well as fundraising capacity, risk management and internal controls. I have also both chaired and been a participant in board and committee meetings and worked collaboratively with other board members and the staff of organizations that I helped govern. All of these experiences are valuable for my ability to fulfil my roles as an ARIN Trustee.

6. Describe any past experience or involvement with ARIN or other Internet governance bodies.

I previously served as a member of the ARIN Advisory Council from 2015 through 2023. I have served on the Nomination Committee. AUP Committee and Grant Selection Committee (and am presently once again a members of this latter Committee). During my time on the ARIN Advisory Council I also regularly served as a mentor to Fellows.

7. Aside from any governance experience, describe your specific skills, background, and/or areas of expertise you believe will assist the Board in carrying out its duties.

I have been professionally involved in law, business and engineering, and in mediating disputes. I am also financially literate. I am very familiar with ARIN having participated in the community in one way or another since 2013.

DAVID ZUMWALT

Affiliation: WISPA - Broadband Without Boundaries

Candidate Assessment: Well Qualified

Candidate Questionnaire

1. Board of Trustees Qualifications and Responsibilities

Please describe, providing specific details, any barriers you foresee to your fully meeting those qualifications and undertaking those responsibilities. A Trustee's responsibilities have usually required about 5-10 hours per week.

None

2. Conflicts of Interest

a) Please disclose any conflicts of interest you may have, real or perceived, that would impact your ability to perform your duty as a member of the ARIN Board of Trustees. (If no conflicts, please enter "N/A")

N/A

b) How do you propose to resolve any conflicts identified in (a)? (If no conflicts identified, please enter "N/A")

N/A

c) Are you currently eligible to serve on the Board of Trustees according to the Conflict of Interest Requirements and the eligibility requirements?

Yes

d) If not currently eligible, describe how you will become eligible to serve, if elected (i.e., "If elected, I will resign from the position of before 31 Dec 2024"). If currently eligible, please enter "N/A".

N/A

3. Education

a) Please list any degree(s) you received, the institution and the date issued.

BSEE, Rice University, May 1981

b) Please list any professional designations, certifications, or development education (non-degree) and the dates completed.

PE (Texas #66292), July 1989 Fellow, Radio Club of America, November 1998

DAVID ZUMWALT

4. Employment and Experience

a) Please provide the name of any company or organization you currently are employed by, or from which you receive directly or indirectly a material portion of your compensation. Please describe the business of each such entity, your current title, and the office address of the organization.

WISPA, the Association for Broadband Without Boundaries 200 Massachusetts Ave NW, Suite 700 Washington, DC 20001

I serve as President & CEO

WISPA is the industry Association for ISPs actively investing and working hard to bridge the digital divide in their communities.

b) Please refer to the ARIN Board of Trustees Guidance to the 2024 Nomination Committee in answering this question: Please describe your relevant professional experience and expertise and explain how this background will make you an effective trustee.

I have served in several senior executive and Board roles for various for-profit, not-for-profit, private sector and publicly chartered entities over the course of my career, primarily tech-focused in the telecommunications, broadband and knowledge-based industries. This includes broadband internet services, CLECs, network planning and operational management for mobility networks, and managing an industry trade Association. I am technically curious, strategic in nature, and possess an even-tempered management style. I believe these are qualities well suited to the ARIN Board of Trustees.

Attach a resume, curriculum vitae, or other biography highlighting your experience most relevant to the duties of the ARIN Board of Trustees.

https://arin-elections.net/wp-content/uploads/2024/08/zumwalt_resume.pdf

You may also optionally include additional web links to external websites (e.g., social media), though not as a substitute for your biography.

Respondent skipped this question

5. Governance Experience

a) Please identify any boards on which you currently serve that carry fiduciary duties, whether at a for-profit or non-profit organization. Please note how long you have served and what offices, if any, you have held.

WISPA – The Association for Broadband Without Boundaries, President & CEO, 2022–present

WISPA-PAC, Board member & Secretary, 2022-present

b) Please identify any other boards on which you have served in the past 10 years that are not included in answer to (a), listing your dates of service.

UVI Research & Technology Park Corporation, Executive Director, 2005–2014 District Chair, Boy Scouts of America National Capital Area Council, 2013–2014 substantial prior Board service (more than 10 years ago) Burnout Game Ventures, Advisory Board member, 2015–2021

DAVID ZUMWALT

c) How does your past governance experience prepare you to help fulfill that role by serving as an ARIN Trustee?

Breadth of governance experience is important for several reasons: first, it underscores the importance of differentiating between Board and operational roles; second, it strengthens awareness of "best practices" beyond ARIN's traditional purview; and third, it provides seasoning for the demands of Board service.

6. Describe any past experience or involvement with ARIN or other Internet governance bodies.

No direct employment experience with ARIN, but significant collaborations through WISPA Events (WISPAPALOOZA, WISPAMERICA), as well as longstanding engagement with regulatory bodies such as the FCC and NTIA.

7. Aside from any governance experience, describe your specific skills, background, and/or areas of expertise you believe will assist the Board in carrying out its duties.

My career spans private sector, public sector and academic sector engagements, including economic development and inter-industry collaboration committees and teams.



LILY BOTSYOE

Affiliation: University of Cincinnati **Candidate Assessment:** Qualified

Candidate Questionnaire

1. Public Contact Information

a) Please provide one URL to an online location (LinkedIn, Twitter, etc.) where community members can dialogue with you. [Optional.]

https://www.linkedin.com/in/lily-botsyoe

b) Please identify your organizational affiliations. Note that Advisory Council (AC) members serve as individuals required to take ARIN's best interests into account—not those of organizations with which they are affiliated.

University of Cincinnati

2. Relevant Biography

a) Please describe your relevant professional experience and expertise and explain how this background will make you an effective AC member.

I am a Ph.D. student in Information Technology, part of University of Cincinnati's inaugural Presidential Fellowship Program, and a former Adjunct Instructor. I am an ardent contributor to technology communities and speak widely on issues relating to the internet, with a particular interest in Women and Youth Inclusion, Accessibility, Cybersecurity, Privacy, and Digital Sustainability. Over the years, I have gained experience working with critical security frameworks and regulations such as GDPR, ISO27001, NIST 800, HIPAA, and PCI DSS.

As a believer in the power of technology to accelerate development, my work focuses on human-centered approaches to building technology that ignites real impact for users. I ground my strategies in the principles of digital inclusion and solutions focused on sustainability and scale.

In the Internet Governance and policy space, I coordinate the Ghana Youth Internet Governance Forum and am a member of the steering committee for the West Africa and Africa Youth Internet Governance Forum. My background includes formal education and policy advocacy training acquired through participation in several internet–focused programs. These experiences have provided me with a solid foundation in internet infrastructure, including IP Address Management and the transition to IPv6.

I hold a Bachelor's degree in Computer Science, which introduced me to concepts related to internet number resources and routing security. This knowledge was further developed through my participation in the ICANN Next Gen 77 program and the ARIN 51 fellowship, leading to my role as a MANRS Program Auditor Intern with the Internet Society. Most recently, I have served as a Security Risk Management Intern, further

LILY BOTSYOE

enhancing my expertise in cybersecurity and risk management.

My hands-on experience with security frameworks and regulations aligns with ARIN's emphasis on secure and stable Internet operations. My formal education in Computer Science and volunteering experience in policy advocacy have provided me with a thorough understanding of internet infrastructure, IP address management, and the transition to IPv6. My active participation in the ICANN Next Gen at ICANN77 and ARIN 51 fellowship, along with my role as an intern auditor with ISOC's Info Sec and MANRS Program, demonstrate my commitment to shaping internet policy, a key aspect of ARIN's mission.

My past roles in Ghana, including my coordination of the Ghana Youth Internet Governance Forum, have given me valuable experience in addressing the unique challenges and opportunities in this part of the world. My work in Ghana and across West Africa positions me to contribute effectively to ARIN, bringing a diverse perspective and a deep understanding of the regional needs and dynamics.

I am confident that my background and expertise will make me an effective Advisory Council member for ARIN, where I can contribute to the development and evaluation of policies that govern the allocation and management of IP addresses and ASNs within the ARIN region.

b) Attach a resume, curriculum vitae, or other biography highlighting your experience most relevant to the duties of the AC.

https://arin-elections.net/wp-content/uploads/2024/08/botsyoe-resume.pdf

c) You may also optionally include additional web links to external websites (e.g., social media), though not as a substitute for your biography.

https://www.linkedin.com/in/lily-botsyoe

3. Eligibility

a) Please disclose any conflicts of interest you may have, real or perceived, that would impact your ability to perform your duty as a member of ARIN's Advisory Council. How do you propose to resolve any such conflicts?

N/A: I do not observe any conflict of interest.

b) Are you currently eligible to serve on the Advisory Council according to the Conflicts of In	erest Policy?
Yes.	

c) If not currently eligible, how will you become eligible to serve if elected (i.e. "If elected, I will resign from the position of ______ before 31 Dec 2024"). If not applicable, simply enter "N/A".

N/A

d) Describe any limitations on your ability to: attend AC and Public Policy Meetings in person; or serve all of the elected term.

As a Ph.D. student, I effectively balance my academic responsibilities with professional and community engagements through strong time management and a supportive academic environment. My flexible schedule allows me to attend most AC and Public

LILY BOTSYOE

Policy Meetings, either in person or virtually, ensuring continuous contribution. I am accustomed to traveling for professional engagements and can navigate occasional conflicts with academic deadlines. My commitment to ARIN's mission and my organizational skills enable me to serve the full elected term, with a plan to communicate promptly in case of unforeseen circumstances. .

4. Nominee Information

a) Have you attended ARIN meetings or otherwise participated in ARIN activities in the past? What did you find the most rewarding from those meetings or activities? What suggestions for improvement do you have?

I have attended ARIN meetings in the past, specifically as an ARIN 51 fellow. The most rewarding aspect of these meetings was the opportunity to gain a global perspective on policy and deepen my understanding of internet governance and the technical aspects of internet infrastructure, such as IPv6 deployment and data privacy. The fellowship provided me with valuable experience and exposure, positioning me as a valuable stakeholder in public policy and internet governance activities. It also allowed me to connect with mentors who guided my career development, offering advice on job opportunities and professional networking.

One suggestion for improvement would be to enhance mentorship programs, providing more structured guidance and support for fellows to navigate their career paths in the technology policy space. This could include more frequent mentor–mentee interactions and tailored advice on building a professional network. Additionally, creating more opportunities for newcomers to actively contribute to policy discussions can bring fresh perspectives and innovative ideas to the table. They can contribute if they are guided on how to.

b) What areas of Internet number resource policy, if any, need more attention by ARIN; why?

Based on my experience as an ARIN 51 fellow, I believe that the areas of IPv6 deployment and data privacy need more attention by ARIN. As the depletion of IPv4 addresses continues, it is crucial to accelerate the adoption and deployment of IPv6 to ensure the sustainability and growth of the internet. Additionally, with increasing concerns around data privacy, ARIN should focus on developing policies that address the security and privacy of internet number resources. Enhancing these areas will not only support the technical infrastructure but also build trust and confidence among users. Furthermore, providing more educational resources and support for stakeholders, especially newcomers, can facilitate a smoother transition to IPv6 and promote a more secure and privacy-conscious internet environment.

c) Aside from the professional experience and expertise detailed above, describe any other specific skills, background, and/or areas of expertise you believe will assist the Advisory Council in carrying out its duties.

Aside from my professional experience and expertise, I bring a strong background in stakeholder engagement, which I believe will greatly assist the Advisory Council in carrying out its duties. My work coordinating the Ghana Youth Internet Governance Forum and serving on the steering committee for the West Africa and Africa Youth Internet Governance Forum has honed my ability to engage diverse groups and foster inclusive discussions. I excel at building relationships, facilitating dialogue, and ensuring that all voices are heard, which is essential for effective policy development. Additionally, my experience in public speaking and community outreach allows me to effectively communicate complex technical and policy issues to a broad audience, promoting greater understanding and collaboration among stakeholders. These skills will be invaluable in driving forward ARIN's mission and ensuring that its policies are well-informed and widely supported.

ARIN ELECTIONS 2024

E. MARIE BRIERLEY

Affiliation: Saatvik Advisors / Saatvik Research

Candidate Assessment: Qualified

Candidate Questionnaire

1. Public Contact Information

a) Please provide one URL to an online location (LinkedIn, Twitter, etc.) where community members can dialogue with you. [Optional.]

https://www.linkedin.com/in/ebrierley/

b) Please identify your organizational affiliations. Note that Advisory Council (AC) members serve as individuals required to take ARIN's best interests into account—not those of organizations with which they are affiliated.

Saatvik Advisors Saatvik Research

2. Relevant Biography

a) Please describe your relevant professional experience and expertise and explain how this background will make you an effective AC member.

My experience is in enterprise and carrier. I had the opportunity to land at Qualcomm when it's growth was exploding, so was able to gain valuable experience in just about every business application as well as data languages (SQL, PL/SQL, SQR). I've been a UNIX SA in enterprise environments, working closely with applications teams. I've also lead the design and development of analysis systems. I've also built a Customer Success organization serving large carriers (T-Mobile, Telstra) and banks (US Bank).

I left the hands-on workforce to obtain my MBA. My current focus is enterprise IPv6 transition and finding ways to convince decision makers outside IT. My introduction to IPv6 was leading the transition of cisco.com. We transitioned >800 web applications, infrastructure applications, development, release & production management for web applications. This took almost 70 sign-offs and over 30 high level teams. As proud as I am of all us, it would have been a huge failure during our release window if we hadn't had Andrew Yourtchenko on the 12-hr call with all the apps teams convincing them Happy Eyeballs wasn't an error.

I believe the pieces of my career can align to contribute to the acceleration of enterprise v6 transition by finding revenue/competitive/opex justifications for sponsoring and prioritizing the v6 transition from decision makers outside IT. Industries which don't make or sell internet widgets have different decision criteria and decision makers than carriers or internet widget makers.

In my research firm, we are building the first and only measure of enterprise transition based on observed behavior. We have successfully integrated ARIN's v6 address data with

E. MARIE BRIERLEY

NIST's v6 monitor data and BGP data. We are currently seeking additional sources of funding to incorporate DNS and business event/industry data.

I've also had the opportunity to present at APNIC, IETF and Inside the Stack on v6 transition and blogged for APNIC & ARIN. I've also presented to marketing groups about the impact of the transition on geo-location.

b) Attach a resume, curriculum vitae, or other biography highlighting your experience most relevant to the duties of the AC.

https://arin-elections.net/wp-content/uploads/2024/08/brierley-resume.pdf

c) You may also optionally include additional web links to external websites (e.g., social media), though not as a substitute for your biography.

https://www.linkedin.com/in/ebrierley/

3. Eligibility

a) Please disclose any conflicts of interest you may have, real or perceived, that would impact your ability to perform your duty as a member of ARIN's Advisory Council. How do you propose to resolve any such conflicts?

None

b) Are you currently eligible to serve on the Advisory Council according to the Conflicts of Interest Policy?

Yes.

c) If not currently eligible, how will you become eligible to serve if elected (i.e. "If elected, I will resign from the position of ______ before 31 Dec 2024"). If not applicable, simply enter "N/A".

N/A

d) Describe any limitations on your ability to: attend AC and Public Policy Meetings in person; or serve all of the elected term.

None

4. Nominee Information

a) Have you attended ARIN meetings or otherwise participated in ARIN activities in the past? What did you find the most rewarding from those meetings or activities? What suggestions for improvement do you have?

Yes, in person & remote. I've received 2 ARIN Community Grants and have been a past fellow (ARIN 52).

Learning, learning has been the most rewarding and the connections I've been able to develop. The meetings are always very well run, but enhancing access for the visually/hearing impaired would be great.

b) What areas of Internet number resource policy, if any, need more attention by ARIN; why?

I would like to see more direct engagement in university settings. The upcoming

E. MARIE BRIERLEY

network engineers are very open to v6, but some universities are still telling their students that they need to be aware of IPv6, but they will never use it. Painful.

c) Aside from the professional experience and expertise detailed above, describe any other specific skills, background, and/or areas of expertise you believe will assist the Advisory Council in carrying out its duties.

I had the opportunity to participate in Santa Clara University's inaugural cohort of their Women's Corporate Readiness Program and was the first to land a board seat after the program, with Momentum for Health, Silicon Valley's largest provider of mental health services.

I'm currently founding Nevada's first chapter of the Internet Society.

MATTHEW COWEN

Affiliation: dgtlfutures

Candidate Assessment: Qualified

Candidate Questionnaire

1. Public Contact Information

a) Please provide one URL to an online location (LinkedIn, Twitter, etc.) where community members can dialogue with you. [Optional.]

https://www.linkedin.com/in/matthewcowen

b) Please identify your organizational affiliations. Note that Advisory Council (AC) members serve as individuals required to take ARIN's best interests into account—not those of organizations with which they are affiliated.

dgtlfutures

2. Relevant Biography

a) Please describe your relevant professional experience and expertise and explain how this background will make you an effective AC member.

I am a strong candidate to serve on the American Registry of Internet Numbers (ARIN) advisory council due to my increasing interest and motivation in Internet governance. I am an ARIN Fellow and attended the ARIN52 policy meeting in San Diego. I was also a remote participant in the ARIN 53 meeting in Barbados. By demonstrating my active engagement and interest in the work of ARIN and the broader Internet governance community, I would like to serve on the Advisory Council to further that commitment and contribute to

In addition to my learning with ARIN, I have also been certified by LACNIC in Internet Governance in Latin America and the Caribbean and, more recently, certified by the Virtual School of Internet Governance in Introduction to Internet Governance. I contributed to many discussions and have been asked by Glenn McKnight to present to the next cohort in the fall.

I believe I have a unique standpoint on Internet governance in the region, given that I live and work in Martinique. This French territory is geopolitically attached to Europe but, technically, in Internet terms, connected to North America and the Caribbean. Over the last few years of my interest in ARIN, I have noticed virtually no representation from the French West Indies, something I would like to change and hopefully serve as a bridge. Being both a British and French national and having extensive contacts throughout the French West Indies in the ICT sector, I believe this could be particularly helpful.

As a member of the advisory council, I would bring my 30+ years of experience and knowledge in ICT to the table, actively contributing to discussions and providing valuable

MATTHEW COWEN

participation. My motivation to serve on the council stems from my desire to help shape the future of the Internet and ensure that it remains open, accessible, and secure for all, particularly the underserved.

b) Attach a resume, curriculum vitae, or other biography highlighting your experience most relevant to the duties of the AC.

https://arin-elections.net/wp-content/uploads/2024/08/cowen-resume.pdf

c) You may also optionally include additional web links to external websites (e.g., social media), though not as a substitute for your biography.

https://matthewcowen.org https://www.linkedin.com/in/matthewcowen/

3. Eligibility

a) Please disclose any conflicts of interest you may have, real or perceived, that would impact your ability to perform your duty as a member of ARIN's Advisory Council. How do you propose to resolve any such conflicts?

None

b) Are you currently eligible to serve on the Advisory Council according to the Conflicts of Interest Policy?

Yes.

c) If not currently eligible, how will you become eligible to serve if elected (i.e. "If elected, I will resign from the position of ______ before 31 Dec 2024"). If not applicable, simply enter "N/A".

N/A

d) Describe any limitations on your ability to: attend AC and Public Policy Meetings in person; or serve all of the elected term.

None

4. Nominee Information

a) Have you attended ARIN meetings or otherwise participated in ARIN activities in the past? What did you find the most rewarding from those meetings or activities? What suggestions for improvement do you have?

I attended ARIN 52 as a Fellow and ARIN 53 virtually. From 2019 onwards, I attended previous webinars and meetings, specifically the ARIN & CaribNOG Webinar Series in 2019.

The online meetings provided an excellent base for understanding the importance and work of ARIN, whereas the in-person meetings provided human contact to interact with members of the AC, board, and administration and with other attendees. I found this valuable for gaining a much deeper appreciation of the importance of Internet Governance, not just ARIN's remit.

I recently submitted feedback following the fellowship program, suggesting that Fellows could follow a (fictitious?) workflow from A to Z as clients request, gain, and manage resources. The Fellowship program is so well-structured that, as Fellows, we learn a lot, and

MATTHEW COWEN

there is little room for improvement.

b) What areas of Internet number resource policy, if any, need more attention by ARIN; why?

The NRPM is a long, technical, and almost legalese document that may seem off-putting to some, including resource holders. Modern complicated legal contracts are starting to have a section that summarises in plain English, TLDRs, or otherwise explains the "intent" of the document. This might be an avenue to explore to improve understanding of the spirit of the document. I don't think an LLM summary would provide the same value or be accurate enough for the time being, but that may change as the technology improves, and hence, it is worthwhile investigating.

c) Aside from the professional experience and expertise detailed above, describe any other specific skills, background, and/or areas of expertise you believe will assist the Advisory Council in carrying out its duties.

I am a skilled researcher who can convey complex topics in easy-to-understand ways. This skill has been honed over several years of teaching and writing a newsletter on the future of "digital" in the Caribbean and the research reports I write for clients. As a passionate Internet enthusiast from before the World Wide Web was invented, I have always worked in a field closely related to the Internet. I used that passion to interest others and help where I can.



WILLIAM HERRIN

Affiliation: Self-employed consultant **Candidate Assessment:** Qualified

Candidate Questionnaire

1. Public Contact Information

a) Please provide one URL to an online location (LinkedIn, Twitter, etc.) where community members can dialogue with you. [Optional.]

arinac2024@herrin.us

b) Please identify your organizational affiliations. Note that Advisory Council (AC) members serve as individuals required to take ARIN's best interests into account—not those of organizations with which they are affiliated.

Self-employed consultant. Primarily consulting for CAIDA, the Center for Applied Internet Data Analysis based out of the San Diego Supercomputer Center at UCSD. https://www.caida.org/staff/

2. Relevant Biography

a) Please describe your relevant professional experience and expertise and explain how this background will make you an effective AC member.

Address holder since 1994.

Participant in the ARIN policy development process since 2007.

Currently consult for CAIDA, an academic research organization which measures the technical structure of the Internet. https://www.caida.org/

Prior work includes:

- Engineering lead at CrossLink, a commercial ISP
- Built data plane software in C for Amazon Web Service's BGP anycast-based load balancer, the Global Accelerator.
- Worked for Facebook's devops team responsible for millions of Linux servers.
- Participated in the Internet Research Task Force's Routing Research Group, part of the IETF.
- Network engineering and Linux system administration in industry and government.
- Software development on network protocols including BGP-related software.

My garage is multihomed on the Internet backbone with BGP AS 11875. IPv4 as a legacy registrant. IPv6 under the ARIN RSA.

Why me? Because I've been around almost every side of both the technical and policy address assignment issues we face.

WILLIAM HERRIN

b) Attach a resume, curriculum vitae, or other biography highlighting your experience most relevant to the duties of the AC.

https://arin-elections.net/wp-content/uploads/2024/08/herrin-resume.pdf

c) You may also optionally include additional web links to external websites (e.g., social media), though not as a substitute for your biography.

https://bill.herrin.us/resume/

3. Eligibility

a) Please disclose any conflicts of interest you may have, real or perceived, that would impact your ability to perform your duty as a member of ARIN's Advisory Council. How do you propose to resolve any such conflicts?

No conflicts.

b) Are you currently eligible to serve on the Advisory Council according to the Conflicts of Interest Policy?

Yes.

c) If not currently eligible, how will you become eligible to serve if elected (i.e. "If elected, I will resign from the position of ______ before 31 Dec 2024"). If not applicable, simply enter "N/A".

N/A

d) Describe any limitations on your ability to: attend AC and Public Policy Meetings in person; or serve all of the elected term.

None

4. Nominee Information

a) Have you attended ARIN meetings or otherwise participated in ARIN activities in the past? What did you find the most rewarding from those meetings or activities? What suggestions for improvement do you have?

I have attended a handful of meetings. The most rewarding activity is meeting with my colleagues in the community.

b) What areas of Internet number resource policy, if any, need more attention by ARIN; why?

ARIN currently impairs the uptake of BGP routing security by denying access to RPKI to legacy address registrants unless those registrants consent to redefining their entire legal relationship with ARIN. I believe that tying these things together is bad public policy and I suspect that the community writ large agrees.

While it's certainly reasonable for ARIN to want to normalize its legal relationships with all of the address holders, I don't think the Internet's security should be held hostage to the endeavor.

WILLIAM HERRIN

c) Aside from the professional experience and expertise detailed above, describe any other specific skills, background, and/or areas of expertise you believe will assist the Advisory Council in carrying out its duties.

I have a long and abiding layman's interest in law and the language of law. When writing a regulatory document like ARIN's Number Resource Policy Manual (NRPM), precise words are important. As an AC member, I believe I can help phrase policy proposals so that they clearly say what the AC and the community intend them to mean.



KATHLEEN HUNTER

Affiliation: Comcast LLC

Candidate Assessment: Qualified

Candidate Questionnaire

1. Public Contact Information

a) Please provide one URL to an online location (LinkedIn, Twitter, etc.) where community members can dialogue with you. [Optional.]

https://www.linkedin.com/in/kathleen-k-hunter/

b) Please identify your organizational affiliations. Note that Advisory Council (AC) members serve as individuals required to take ARIN's best interests into account—not those of organizations with which they are affiliated.

Comcast LLC TechWomen South Jersey

2. Relevant Biography

a) Please describe your relevant professional experience and expertise and explain how this background will make you an effective AC member.

I have been a number resource strategist and an active member of the ARIN community since 2004. I manage the number resources for voice, video, and data for both the commercial and residential areas of Comcast. I also manage IPv4 recycling within the organization while new IPv6 space is deployed. I have a broad yet technical view of a large ISP down to end customers, which gives me a unique view of the information and technical requirements needed to make inclusive decisions while working on policy. I also assists the business unit and security teams with IP fraud evaluations and geolocation issues. I have also spent time as Communications Chair for TechWomen. Philadelphia (2017) and am currently a member of TechWomen South Jersey and Netgrrls.

I was elected to the AC in 2018, and re-elected in 2021. I was also part of the ARIN Community Grant Program Selection Committee in 2021 and 2023. I also have served as Advisory Council Vice Chair from January 2021 through December 2023 and am the current Chair of the AC for the 2024 year. I have also been involved in the fellowship program, ARIN working groups, and AUP committee. I manage the monthly meetings and assist staff in our Public Policy meetings in the spring and fall. In addition to my regular management responsibilities, I also assist onboarding new Advisory Council members and coordinate RIR travel selections. I have detailed knowledge on the PDP from policy proposal to the adoption period.

KATHLEEN HUNTER

b) Attach a resume, curriculum vitae, or other biography highlighting your experience most relevant to the duties of the AC.

https://arin-elections.net/wp-content/uploads/2024/08/hunter-resume.pdf

c) You may also optionally include additional web links to external websites (e.g., social media), though not as a substitute for your biography.

Respondent skipped this question

3. Eligibility

a) Please disclose any conflicts of interest you may have, real or perceived, that would impact your ability to perform your duty as a member of ARIN's Advisory Council. How do you propose to resolve any such conflicts?

No conflict of interests.

b) Are you currently eligible to serve on the Advisory Council according to the Conflicts of Interest Policy?

Yes.

c) If not currently eligible, how will you become eligible to serve if elected (i.e. "If elected, I will resign from the position of ______ before 31 Dec 2024"). If not applicable, simply enter "N/A".

N/A

d) Describe any limitations on your ability to: attend AC and Public Policy Meetings in person; or serve all of the elected term.

N/A

4. Nominee Information

a) Have you attended ARIN meetings or otherwise participated in ARIN activities in the past? What did you find the most rewarding from those meetings or activities? What suggestions for improvement do you have?

I have been participating in ARIN meetings and some NANOG meetings since 2004. I have not only served as a member representative for my organization, I have also served as a shepherd on two policies and written policy. All policies were ultimately adopted.

I happy to say my suggestion in the past to leave meetings hybrid has happened. It is rewarding to see people unable to attend ARIN meetings still be able to participate in our policy discussions. There are few organizations that allow their members to decide the path of their organization. Watching organizations from all areas contributing to the policy process is the most rewarding. While we still "compete" as separate businesses, we manage to all collaborate for the betterment of the internet.

We are evolving policy on a constant basis. Some of the policy may be better served looking at it in a more holistic manner. I'd also like to see more policy come from our community and not just Advisory Council members.

KATHLEEN HUNTER

b) What areas of Internet number resource policy, if any, need more attention by ARIN; why?

The Number Resource Policy Manual (NRPM) working group spent a few years working on all sections of the NRPM. Section 4 has had many rewrites and some of the areas are only in place to facilitate transfers. As a community, we should find ways to combine sections on v4, v6, and transfers. Some policy is replicated in Section 4 and 6. Should v4 only be waitlist policy as there are no more IPs for ARIN to hand out which are not on the waitlist or part of the special designation IP space? We have started doing this by eliminating things like the Slow start policy. We should continue to evaluated unnecessary sections of the NRPM which are no longer used or can be modified.

c) Aside from the professional experience and expertise detailed above, describe any other specific skills, background, and/or areas of expertise you believe will assist the Advisory Council in carrying out its duties.

Leading the AC as Chair and Vice Chair has given me new perspective on the PDP and our community. These special roles have given me the opportunity to work with the policy experience report, PDP, and NRPM working groups.

I currently lead some of the best people in our industry whether it be our AC or our community. I have worked my way up through the industry as just a intern and will never forget where I started or where I have been. The Advisory Council has strengthened my public speaking skills and helped me assist other people get through their public speaking anxiety as I have gone through the same myself.

One of the most important things we do as Advisory Council members is outreach to the community. While most of this is spent on policy, this should also include making our community know they too have a voice and they should not be afraid to speak up, raise a hand, or write a policy. I participated in a panel at NANOG on "How to Survive NANOG as an Introvert". This panel has opened the doors to attendees and served as a great outreach opportunity between the NANOG and ARIN communities in a less technical front. I've seen many people in that audience both join ARIN's fellowship program and attend future ARIN meetings.

ANDRÉS MAYHEW

Affiliation: Joyent

Candidate Assessment: Qualified

Candidate Questionnaire

1. Public Contact Information

a) Please provide one URL to an online location (LinkedIn, Twitter, etc.) where community members can dialogue with you. [Optional.]

https://www.linkedin.com/in/andymayhew/

b) Please identify your organizational affiliations. Note that Advisory Council (AC) members serve as individuals required to take ARIN's best interests into account—not those of organizations with which they are affiliated.

I am currently employed by Joyent, a wholly owned private cloud subsidiary of Samsung Electronics Corporation.

2. Relevant Biography

a) Please describe your relevant professional experience and expertise and explain how this background will make you an effective AC member.

Andrés has over 25 years of varied experience in Internet and web services technologies. Early career experiences with telecom CLECs and ISPs lead to working at Netscape, Yahoo, Verisign, and a string of Internet startups in various industries. He has a strong focus on security, privacy, and open networks having built data centers, globally distributed web services, and security services protecting millions of end-users.

b) Attach a resume, curriculum vitae, or other biography highlighting your experience most relevant to the duties of the AC.

https://arin-elections.net/wp-content/uploads/2024/08/mayhew-resume.pdf

c) You may also optionally include additional web links to external websites (e.g., social media), though not as a substitute for your biography.

Respondent skipped this question

3. Eligibility

a) Please disclose any conflicts of interest you may have, real or perceived, that would impact your ability to perform your duty as a member of ARIN's Advisory Council. How do you propose to resolve any such conflicts?

None.

ANDRÉS MAYHEW

b) Are you currently eligible to serve on the Advisory Council according to the Conflicts of Interest Policy?
Yes.
c) If not currently eligible, how will you become eligible to serve if elected (i.e. "If elected, I will resign from the position of before 31 Dec 2024"). If not applicable, simply enter "N/A".
N/A
d) Describe any limitations on your ability to: attend AC and Public Policy Meetings in person; or serve al of the elected term.

I have no limitations to attend meetings in person either domestically or internationally.

4. Nominee Information

a) Have you attended ARIN meetings or otherwise participated in ARIN activities in the past? What did you find the most rewarding from those meetings or activities? What suggestions for improvement do you have?

It's been several years since I've attended (pre-2020) and my experience is probably not relevant in this regard.

b) What areas of Internet number resource policy, if any, need more attention by ARIN; why?

Looking to ensure the equitable distribution of limited resources and minimizing the impact of monopolistic interests.

c) Aside from the professional experience and expertise detailed above, describe any other specific skills, background, and/or areas of expertise you believe will assist the Advisory Council in carrying out its duties.

I work with local government in crafting public policy and financial oversight. I also act as a board member for some small non-profits.



DANIEL SCHATTE

Affiliation: Charter Communications **Candidate Assessment:** Qualified

Candidate Questionnaire

1. Public Contact Information

a) Please provide one URL to an online location (LinkedIn, Twitter, etc.) where community members can dialogue with you. [Optional.]

Respondent skipped this question

b) Please identify your organizational affiliations. Note that Advisory Council (AC) members serve as individuals required to take ARIN's best interests into account—not those of organizations with which they are affiliated.

Charter Communications NANOG Member SCTE Member

2. Relevant Biography

a) Please describe your relevant professional experience and expertise and explain how this background will make you an effective AC member.

I have had the privilege of serving on the ARIN Advisory Council for the last year, which has allowed me to work with other AC members and co-shepherd policies going through the policy development process.

I have over 17 years of experience architecting, designing, deploying, and operating IP networks. Throughout the course of my career, I have held roles of increasing responsibility to include but not limited to IP Address Management (supernet through individual host assignments), IP routing and switching, load-balancers, firewalls, optical line systems, and system administration. Throughout this time, I have had to work with multiple parties to align on the standards and deployments that govern how the network will be architected and operated.

I graduated from Colorado Technical University with an MBA in Finance and Data Analytics and a Master of Science in Information Technology, Network Management. I also received my Bachelor's degree from Colorado Technical University in Information Technology, Network Management with a minor in Project Management.

b) Attach a resume, curriculum vitae, or other biography highlighting your experience most relevant to the duties of the AC.

https://arin-elections.net/wp-content/uploads/2024/08/schatte-resume.pdf

DANIEL SCHATTE

c) You may also optionally include additional web links to external websites (e.g., social media), though not as a substitute for your biography.

Respondent skipped this question

3. Eligibility

a) Please disclose any conflicts of interest you may have, real or perceived, that would impact your ability to perform your duty as a member of ARIN's Advisory Council. How do you propose to resolve any such conflicts?

A perceived conflict would be that I work for Charter Communications and would have the interest of my company in mind. As I do with many other decisions, I always look at the bigger picture of how this affects more than just my current scope of responsibilities and ow it would affect others that may not be directly involved in the decision–making process. If there were such a conflict that I could not back away from, I would abstain from providing guidance and/or voting on said matters.

b)) Are you currently	eligible to serve o	n the Advisory Cou	ıcil according to t	the Conflicts of	Interest Policy?

Yes.

c) If not currently eligible, how will you become eligible to serve if elected (i.e. "If elected, I will resign from the position of ______ before 31 Dec 2024"). If not applicable, simply enter "N/A".

N/A

d) Describe any limitations on your ability to: attend AC and Public Policy Meetings in person; or serve all of the elected term.

No limitations

4. Nominee Information

a) Have you attended ARIN meetings or otherwise participated in ARIN activities in the past? What did you find the most rewarding from those meetings or activities? What suggestions for improvement do you have?

Yes, I have attended ARIN meetings in person before being elected to the ARIN AC for the calendar year 2024. I find the community involvement in discussion and shaping policy for the region in which ARIN operates as something rewarding as many views come together to shape this policy.

b) What areas of Internet number resource policy, if any, need more attention by ARIN; why?

Areas that need attention are those that help keep the policy relevant and make it easier to understand. As the document was developed a while ago, there is also a need to keep it consistent in how the policy reads and can thus be simplified.

c) Aside from the professional experience and expertise detailed above, describe any other specific skills, background, and/or areas of expertise you believe will assist the Advisory Council in carrying out its duties.

N/A



ALICIA TROTMAN

Affiliation: CaribNOG

Candidate Assessment: Qualified

Candidate Questionnaire

1. Public Contact Information

a) Please provide one URL to an online location (LinkedIn, Twitter, etc.) where community members can dialogue with you. [Optional.]

https://www.linkedin.com/in/aliciatrotman246

b) Please identify your organizational affiliations. Note that Advisory Council (AC) members serve as individuals required to take ARIN's best interests into account—not those of organizations with which they are affiliated.

CaribNOG

2. Relevant Biography

a) Please describe your relevant professional experience and expertise and explain how this background will make you an effective AC member.

With over 20 years experience in the Telecommunications and Internet Governance industries, I have made significant contributions to the development of internet policies within Barbados, while advocating for and open, accessible and secure Internet. I have managed initiatives such as the development of the Barbados Internet Exchange Point(IXP), as well as other multi-stakeholder processes, ensuring that the perspectives of governments, private sector entities, civil society and technical communities were effectively represented. My in-depth knowledge of Internet Governance and the regulatory landscapes has enable me to translate intricate technical issues into clear actionable policy recommendations.

b) Attach a resume, curriculum vitae, or other biography highlighting your experience most relevant to the duties of the AC.

https://arin-elections.net/wp-content/uploads/2024/08/trotman-resume.pdf

c) You may also optionally include additional web links to external websites (e.g., social media), though not as a substitute for your biography.

Respondent skipped this question

3. Eligibility

a) Please disclose any conflicts of interest you may have, real or perceived, that would impact your ability to perform your duty as a member of ARIN's Advisory Council. How do you propose to resolve any such conflicts?

No conflicts of interest.

ALICIA TROTMAN

b) Are you currently eligible to serve on the Advisory Council according to the Conflicts of Interest Policy?
Yes.
c) If not currently eligible, how will you become eligible to serve if elected (i.e. "If elected, I will resign from the position of before 31 Dec 2024"). If not applicable, simply enter "N/A".
N/A
d) Describe any limitations on your ability to: attend AC and Public Policy Meetings in person; or serve all of the elected term.
None

4. Nominee Information

a) Have you attended ARIN meetings or otherwise participated in ARIN activities in the past? What did you find the most rewarding from those meetings or activities? What suggestions for improvement do you have?

I have attended all ARIN meetings both in-person and virtually since 2018. The most rewarding experience has been my interactions with the community, specifically the ARIN fellows. I would suggest expanding the virtual fellowship opportunities.

b) What areas of Internet number resource policy, if any, need more attention by ARIN; why?

"Section 4 Simplification" was a table topic introduced at ARIN 53 in Barbados. It is evident based on community discussion there is some work that needs to be done in this area.

c) Aside from the professional experience and expertise detailed above, describe any other specific skills, background, and/or areas of expertise you believe will assist the Advisory Council in carrying out its duties.

My six years on the ARIN Advisory Council, as well as my previous role as treasurer of Internet Society of Barbados has prepared me to serve effectively in this role.



CHRIS WOODFIELD

Affiliation: None at this time **Candidate Assessment:** Qualified

Candidate Questionnaire

1. Public Contact Information

a) Please provide one URL to an online location (LinkedIn, Twitter, etc.) where community members can dialogue with you. [Optional.]

https://www.linkedin.com/in/cwoodfield/

b) Please identify your organizational affiliations. Note that Advisory Council (AC) members serve as individuals required to take ARIN's best interests into account—not those of organizations with which they are affiliated.

ARIN AC Member, 2016–2020, 2021–present Automation Architect, i3D.net, a Ubisoft Company NANOG PC Member 2016–2019, 2021–2023, PC Secretary 2023–2024 (term limited) NANOG Hackathon Committee Member/Co-Chair 2016–2019, 2021–current

2. Relevant Biography

a) Please describe your relevant professional experience and expertise and explain how this background will make you an effective AC member.

WIth 25+ years in the networking industry, I've worked in a wide range of networks in various operational and architectural roles, and have gained deep experience with IP address management, both in v4 and v6 space, as well as deep understanding of the needs of service providers, content providers, transfer markets, and other kinds of organizations that are a vital part of the ARIN community.

b) Attach a resume, curriculum vitae, or other biography highlighting your experience most relevant to the duties of the AC.

https://arin-elections.net/wp-content/uploads/2024/08/woodfield-resume.pdf

c) You may also optionally include additional web links to external websites (e.g., social media), though not as a substitute for your biography.

Respondent skipped this question

3. Eligibility

a) Please disclose any conflicts of interest you may have, real or perceived, that would impact your ability to perform your duty as a member of ARIN's Advisory Council. How do you propose to resolve any such conflicts?

I have no disqualifying conflicts of interest at this time.

CHRIS WOODFIELD

My employer is an ARIN member as well as a RIPE resource holder, and is a net consumer of IP address resources, both allocated from ARIN and other RIRs directly, and acquired via the IPv4 transfer market. I intend to be mindful of potential conflicts of interest on ARIN policy matters, and abstain from decisions or votes that would disproportionately impact my employer's business activities. That said, I do reserve the right to "take my AC hat off" and speak in support of policies where my employer's and the ARIN community's interests appear to be aligned. When doing so, I will disclose that I am speaking as a representative of an ARIN member organization, not as an AC member.

As a NANOG Committee member, I do not anticipate any conflicts of interest as NANOG does not actively engage in ARIN policy matters, beyond coordination of member meetings. That said, I intend to be mindful and recognize any that may arise in the future and similarly abstain from policy decisions/votes that could be compromised by such a conflict.

b) Are you currently eligible to serve on the Advisory Council according to the Conflicts of Interest Policy? Yes.

c) If not currently eligible, how will you become eligible to serve if elected (i.e. "If elected, I will resign from the position of ______ before 31 Dec 2024"). If not applicable, simply enter "N/A".

N/A

d) Describe any limitations on your ability to: attend AC and Public Policy Meetings in person; or serve all of the elected term.

No limitations that I am aware of.

4. Nominee Information

a) Have you attended ARIN meetings or otherwise participated in ARIN activities in the past? What did you find the most rewarding from those meetings or activities? What suggestions for improvement do you have?

I have been a regular attendee of ARIN meetings since 2016, both as an AC member and as a community member. Among other things, I find the diverse range of perspectives heard at these meetings the most interesting and rewarding aspect of these meetings; It's fascinating to learn about how other organizations and sectors of the addressing ecosystem operate, interact, and where ARIN policy can remove pain points that these organizations experience.

b) What areas of Internet number resource policy, if any, need more attention by ARIN; why?

The transfer marketplace is by this point well established, but there are often corner cases that come up in the policy experience that I believe can still be alleviated. I also believe that there is an opportunity for simplification of IPv4 and IPv6 policy, potentially to the point that a common set of policy language can be applied to both, largely eliminating the need for separate sections of the NRPM, which often diverge unnecessarily.

c) Aside from the professional experience and expertise detailed above, describe any other specific skills, background, and/or areas of expertise you believe will assist the Advisory Council in carrying out its duties.

I have participated in several large-scale IPv6 deployment efforts, which I feel gives me perspectives on IPv6 address numbering and operations. that the ARIN community will find crucial for continuing to develop IPv6 address policy

Outside of industry-specific governmental roles, I've also served on the board of two community Homeowner's Associations, giving me vital organizational governance, management and financial experience.

ANDREW GALLO

Affiliation: The George Washington University

Candidate Assessment: Oualified

Candidate Questionnaire

1. Bearing in mind that you run and serve as an individual, rather than representing an organization, is there an organizational/employer affiliation you'd like to state for identification purposes?

The George Washington University

2. Are you available to serve the entirety of a three-year term?

Yes

3. Describe any limitations on your ability to travel to attend ARIN and ICANN meetings in person or participate in scheduled teleconference calls.

I have no limitations on meeting attendance, virtual or in person.

4. The ASO AC holds monthly conference calls and participation is expected of all members. Would participation in these calls present any issue for you?

There are no problems to participate in the monthly ASO AC calls.

5. Why do you want to serve on the NRO NC, and what goals do you want to accomplish?

I want to serve on the NRO NC to continue my involvement with Internet governance. I have been a member of the MANRS Steering Committee since its inception in 2020 and have participated in a number of routing security efforts, including a NIST Cooperative Research and Development Agreement (CRADA) activity resulting in SP 1800–14 (Protecting the Integrity of Internet Routing: Border Gateway Protocol (BGP) Route Origin Validation). I have contributed to industry publications, including the Broadband Technical Advisory Group's (BITAG) Security of the Internet's Routing Infrastructure and Juniper Day One: Deploying BGP Routing Security.

I have participated in FCC CSRIC IV WG4, which produced Cybersecurity Risk Management and Best Practices, Final Report. I have also participated in the FCC's comment process for proceedings dealing with classification and regulation of the Internet ("Network Neutrality" rules), it's recent routing security efforts, as well as FCC workshops on BGP security.

More than just routing security, I'm interested in global Internet governance in a constantly changing environment. The Internet is recognized as critical infrastructure, and governments around the world are taking a harder look at Internet governance and operation.

ANDREW GALLO

I see a need for harmonization of some of the activities of the RIRs and LIRs. This isn't to say we should adopt a top-down approach for number resource policy, but as RPKI has brought the RIRs closer to network operations, having some consistency in, for example, language or APIs, would be helpful.

I would like to use my experience, both in network engineering and operation, as well as my policy experience, to contribute to the work of the NRO NC.

6. What, if any, conflicts of interest might arise for you as an NRO NC member? Specifically, do you serve in what could be perceived as any Internet governance roles, provide any services directly or indirectly to ARIN, or represent any significant interest from the community?

I do not foresee any conflicts of interest. I do not, as an individual or through my employer, provide any services to ARIN.

7. What is your record of serving the Internet community in the ARIN region?

I have served on three ARIN Nominations Committees and served on an ARIN Grant Selection committees.

I have participated remotely in many ARIN meetings, and occasionally on the mailing lists.

8. What participation do you have within ICANN, in the past and currently? Are you a member of any other ICANN AC or SO?

I have not participated formally with ICANN activities in the past.

9. What differentiates you as a candidate, or makes you uniquely suited to serve on the NRO NC?

I have both operational and policy experience. I hold a Masters of Arts in Legislative Affairs, and have over 20 years of engineering and operations experience. I helped organize a policy discussion group for the Internet2 community.

I believe my education and experience, detailed above, uniquely position me to serve on the NRO NC.

10. Provide a brief biography of recent experience, associations, and affiliations relevant to serving on the NRO NC, including names of organizations, positions held, specific duties, and dates of service.

Andrew serves as the Principal Network Architect responsible for the planning, design, development, policy making, operation, and / or enhancement of the both the George Washington University campus network and the Capital Area Advanced Research and Education Network (CAAREN) communications infrastructure. Since inception, Andrew has contributed to the design and operational oversight of inter-campus optical services for both CAAREN and GWU. In his role, Andrew ensures that CAAREN member, are connected with state-of-the-art systems and are able to participate in strategic research and collaborative communications infrastructure partnerships at the regional, national, and international scale. He works as a liaison and advisor for internal GW IT research-centric operations, community and Smart City opportunities in DC, and partnering with local academic institutions on the future IT challenges being faced by CAAREN's members. Andrew works in both the technical and policy realms, leading a policy discussion group with his Internet2 and R&E peers and follows regulatory proceedings to gauge impact

ANDREW GALLO

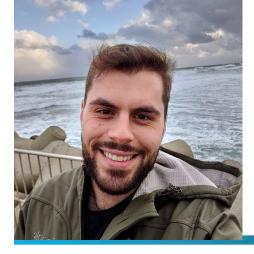
on the community. He has served as co-chair of the Steering committee of the Mutually Agreed Norms for Routing Security (MANRS), a global initiative to improve the security of the Internet routing infrastructure. For technical innovation, Andrew is working with several organizations to build a demonstration environment for mass content distribution via in-network replication as a service based on emerging TreeDN standards. Andrew is also working on advanced network-based synchronization deployments for enterprise networks to improve performance monitoring.

11. (Optional) Provide one URL to a social media website of your choice, to foster dialogue with community members.

https://www.linkedin.com/in/andrewgallo1

12. (Optional) Provide one URL to a web page with biographical information.

Respondent skipped this question



FRANK PETRELLI

Affiliation: Google LLC

Candidate Assessment: Qualified

Candidate Questionnaire

1. Bearing in mind that you run and serve as an individual, rather than representing an organization, is there an organizational/employer affiliation you'd like to state for identification purposes?

Google LLC

2. Are you available to serve the entirety of a three-year term?

Yes

3. Describe any limitations on your ability to travel to attend ARIN and ICANN meetings in person or participate in scheduled teleconference calls.

N/A

4. The ASO AC holds monthly conference calls and participation is expected of all members. Would participation in these calls present any issue for you?

No

5. Why do you want to serve on the NRO NC, and what goals do you want to accomplish?

ARIN represents a critical piece of internet infrastructure; as a day-to-day operator of internet resources I'm able to bring my context to the conversation and help shape policy to enable effective number resource distribution, and to advance the mission of ARIN.

6. What, if any, conflicts of interest might arise for you as an NRO NC member? Specifically, do you serve in what could be perceived as any Internet governance roles, provide any services directly or indirectly to ARIN, or represent any significant interest from the community?

N/A

7. What is your record of serving the Internet community in the ARIN region?

I work day to day at Google on cloud networking, and previously founded a regional ISP offering low-cost, high-speed internet service to underserved rural communities.

8. What participation do you have within ICANN, in the past and currently? Are you a member of any other ICANN AC or SO?

N/A, No

FRANK PETRELLI

9. What differentiates you as a candidate, or makes you uniquely suited to serve on the NRO NC?

I come with a diverse background including Site Reliability Engineering, RF & radio systems, cellular networking, electronics, and a host of experience across those specialties; as the founder of a small ISP, I've operated in capacities from climbing towers and mounting gear to midnight maintenance holed up in an underground datacenter with a laptop and a console cable to negotiating contracts and handling payroll. I'm as comfortable discussing policy as digging a trench, and as comfortable setting up BGP as calculating path loss for a radio system and configuring an eNodeB.

It's this variety of experience which would permit me to offer tremendous perspective to the NRO NC and to help ARIN's mission to advance the internet.

10. Provide a brief biography of recent experience, associations, and affiliations relevant to serving on the NRO NC, including names of organizations, positions held, specific duties, and dates of service.

For the past 6 years, I've worked at Google, specializing in networking, containers (Kubernetes) and AI/ML infrastructure. My duties have included leading a team of alike engineers to resolve issues & to build sustainable, stable infrastructure to support our products. Additionally, I previously founded a small-medium ISP serving the rural communities in Southeast Washington State that provides low-cost, high-speed reliable Internet service to areas untouched by traditional ISPs.

11. (Optional) Provide one URL to a social media website of your choice, to foster dialogue with community members.

https://twitter.com/frank_petrilli

12. (Optional) Provide one URL to a web page with biographical information.

https://frank.petril.li

AMY POTTER

Affiliation: Amazon Web Services **Candidate Assessment:** Qualified

Candidate Questionnaire

1. Bearing in mind that you run and serve as an individual, rather than representing an organization, is there an organizational/employer affiliation you'd like to state for identification purposes?

Amazon Web Services

2. Are you available to serve the entirety of a three-year term?

Yes

3. Describe any limitations on your ability to travel to attend ARIN and ICANN meetings in person or participate in scheduled teleconference calls.

None

4. The ASO AC holds monthly conference calls and participation is expected of all members. Would participation in these calls present any issue for you?

No

5. Why do you want to serve on the NRO NC, and what goals do you want to accomplish?

I think this is a very interesting time for the NRO NC. Their work on ICP-2 is an important aspect of maintaining the long-term stability of the Regional Internet Registry system. My goal is to help the NRO NC contribute to a stable, functioning ecosystem, and to bring my insights into regional policy development to the NRO NC's global policy work.

6. What, if any, conflicts of interest might arise for you as an NRO NC member? Specifically, do you serve in what could be perceived as any Internet governance roles, provide any services directly or indirectly to ARIN, or represent any significant interest from the community?

I do not have any conflicts of interest, nor do I anticipate any arising. I currently work for AWS and am on TorIX's Board of Directors. I am interested in a healthy, functioning ecosystem.

7. What is your record of serving the Internet community in the ARIN region?

I have been participating in ARIN's policy development process for over a decade. I served on ARIN's Advisory Council for eight years. I was the Co-Chair of the Policy Development Process Working Group, and served as a member of the Mailing List Acceptable Use Policy Committee.

AMY POTTER

8. What participation do you have within ICANN, in the past and currently? Are you a member of any other ICANN AC or SO?

I have followed ICANN's involvement with the Number Resource community for years, but have never served as a member of any ICANN AC or SO.

9. What differentiates you as a candidate, or makes you uniquely suited to serve on the NRO NC?

My many years of work on policy at the regional level makes me uniquely well-suited to contribute to the NRO NC's work on global policy. I spent eight years on ARIN's Advisory Council working to develop policy that meets the needs of the ARIN community. I cochaired the Policy Development Process Working Group, and helped to develop ARIN's current Policy Development Process. I have attended policy meetings at every Regional Internet Registry, and am familiar with the unique dynamics that each region faces. I believe this experience will translate well to the NRO NC's global policy work.

I also come from a legal background. Prior to getting involved with the ARIN community, I earned a J.D. from Notre Dame Law School where I focused on the intersection of law and technology. This background is highly relevant to the NRO NC's current work on ICP-2.

10. Provide a brief biography of recent experience, associations, and affiliations relevant to serving on the NRO NC, including names of organizations, positions held, specific duties, and dates of service.

I currently work as a Principal Business Developer at Amazon Web Services, where I lead Amazon's IPv4 Acquisition Team. I have been with Amazon since 2020. Prior to my work at Amazon I was an IPv4 address broker, and led the development of an IPv4 address auction platform. My work in the IPv4 address market is what initially brought me into the ARIN policy development world in 2013. After a number of years participating in policy development as a member of the community, I was elected to ARIN's Advisory Council. I served on the ARIN AC for eight years, from 2016–2023. Additionally, I have served on the TorIX Board of Directors since 2022.

11. (Optional) Provide one URL to a social media website of your choice, to foster dialogue with community members.

Respondent skipped this question

12. (Optional) Provide one URL to a web page with biographical information.

Respondent skipped this question



