

Minutes of Directors' Meeting, 13 December 2011

By Teleconference in accordance with the Article 80

The meeting commenced at 17:45

1. Attendance

Present: Paul Brooks (Treasurer), Roger Clarke, Rob Forsyth, George Fong (Vice-President), Robert Gregory, Tony Hill, Cheryl Langdon-Orr (Secretary), Jerry Leeson, Andrew McRae

Apologies: Gunela Astbrink (Auckland), Narelle Clark (President, family emergency), Skeeve Stevens (Fiji)

In the President's absence, the Vice-President (George) assumed the Chair.

2. Minutes of Previous Meeting

The Board adopted the Minutes of the Meeting of 8 November 2011.

Moved: Rob G. Seconded: Jerry

3. Actions Arising/Carried Over from the Minutes

See Attachment

4. Reports

4.1 Executive Committee Report

The Board noted that a written report is to be provided to each Board meeting.

The Board noted the Executive Committee's Report.

The Board congratulated Narelle Clark on her appointment to a full-time position with ACCAN

as their Deputy CEO, and discussed means of managing potential conflicts of interest between the two roles.

The Board decided to insert an item for Relevant Declarations in the Standing Agenda.

The Board encouraged Paul to apply for the ISOC Chapters meeting in Geneva, and confirmed

that ISOC-AU would endorse that application.

Moved Cheryl Seconded Rob F

4.2 Treasurer's Report

The Board accepted the Report.

The Board noted in particular that the remaining debt to the AT0 had been settled, and thanked

the Treasurer and the other members of the Executive

Committee recent and present for their efforts in achieving that outcome.

4.3 Revenue Sub-committee (Paul, Rob F, Cheryl)

Nil Report.

4.4 Sponsorship Sub-committee (Rob F, Skeeve, Cheryl, Jerry)

Nil Report.

4.5 Membership Sub-committee (Rob F, Skeeve, Cheryl, Jerry)

Nil Report.

4.6 Remuneration Sub-Committee (Board Executive)

Nil Report.

4.7 Director's Representations

Rob Forsyth:

3rd eCrime Symposium (Presenter), Canberra, 8-9 Nov 2011

Crimestoppers NSW Board meeting (Director), Sydney, 14 Nov 2011

National Standing Committee on Cloud Computing (Member),

Canberra, 24 Nov 2011

iappANZ 2011 Privacy Summit (attended), Melbourne, 30 Nov 2011

Gunela Astbrink:

PacINET 2011 in American Samoa, 8 Nov 2011

(presenter on accessibility for people with disabilities)

5. Membership Issues and Initiatives

Paul will send Board-members a list of lapsed members, with the intention of Board-members

being nominated to make contact with individual and corporate

members known to them.

6. SIGs Report

6.1 IPv6 SIG (Tony Hill)

The Board noted the verbal report on the recent event. It was a success, both substantively and financially. A new organiser has been hired for future events. AIGroup have suggested timing future IPv6 events to link with its Technology Summits.

The Board authorised Tony to meet with the new organiser and AIGroup on its behalf.

6.2 Skills & Expertise (S&E, Kevin Karp)

Nil Report. George to follow up with Kevin.

6.3 Accessibility & Usability (Gunela Astbrink)

Nil Report.

7. Discussions With Notice

The Board decided to hold a face-to-face meeting early in the new year, to address the updated cluster of issues listed below. Directors are to post blackout dates to the Board-list a.s.p.

7.1 The Value Proposition to Members

As per Item 3.12 of the Agenda for this meeting

7.2 The Board and the Board Committees

As per Item 7.1 of the Agenda for this meeting

7.3 Other Governance Matters

As per Item 7.2 of the Agenda for this meeting

7.4 The Business Plan

As per initial discussions during this meeting.

7.5 Projection of ISOC-AU

As per Item 7.3 of the Agenda for this meeting

8. Other Business

Nil.

9. Next Meetings

Mid-to-Late Jan 2012, face-to-face, probably in Sydney, devoted to Items 7.1-7.5 above

Executive Committee to draft an agenda for consideration by that meeting

Tue 14 Feb

Tue 13 Mar

Tue 10 Apr

Tue 8 May

Tue 12 Jun

Tue 10 Jul

Tue 14 Aug

Tue 11 Sep

Tue 9 Oct

The meeting concluded at 19:00

Attachment: Matters Carried Over from Previous Meetings

3.1 Suitability of Google Docs as the Board's shared work-area

ROGER to clarify concerns about Accessibility without a Google login, and Accessibility and use by Google and third parties
Ongoing

3.2 Juniper

ANDREW, PAUL to liaise further with them about membership renewal
Ongoing

3.3 Flexibility on Membership Rates

EXEC CTEE to organize a meeting of Membership Committee to include consideration of this
Ongoing, but possibly to be included in the broader review of the Articles and By-Laws

3.4 Forum Series

EXEC CTEE TO WORK WITH ROBG re Copyright, and likely speakers to articulate the plans.
(The Launch event was postponed due to low acceptances in a busy week)
Ongoing, but possibly to be included in the broader review of Board Committees

- 3.5 ISOC-AU Policy Position on USO Issues
GEORGE to draft for the Board's consideration
Ongoing, in process, due before Christmas
- 3.6 Organisational Membership / Sponsorship
ALL BOARD MEMBERS are to provide specific suggestions
regarding organisations and individuals
within them who are good prospects to approach, and to
arrange two organisational contacts per
Director by September - now amended to March 2012
Ongoing, to be emailed by all Board-members to the Board list
- 3.7 Governance and Authorisations
TONY, NARELLE to provide a background document and//or proposal
Ongoing, but possibly to be included in the broader review of
Board Committees
To be discussed at the coming Executive Committee
- 3.8 NBN / Regional Forum
GUNELA, GEORGE, HOLLY to tele-conference prior to meeting with NSW MP
Done, but expanded to consideration of a possible regional
forum on the NBN
Ongoing, draft proposal for a regional roundtable within
Executive Committee, with the City
of Ballarat as a potential sponsor for a first run of a
meeting with local business leaders
- 3.9 A Process for reporting on IPv6 uptake in Asia (Gunela)
Completed and closed
- 3.10 Paul's Attendance at the Meeting of 11 Dec 2010
Completed and closed
- 3.11 Replacement of ED's Report with Exec Committee's Report
Completed and closed
- 3.12 The Value Proposition to Members
NARELLE, GEORGE, SKEEVE to propose replacement text that
achieves that aim
Ongoing, discussion has occurred, drafting is next, then to
the Board by Christmas
- 3.13 Liaison roles between ISOC-AU and various market segments
SKEEVE to bring forward a proposal in relation to liaison
roles between ISOC-AU and various market segments
Ongoing, George to discuss with Skeeve

Signed as a correct and complete record of the above meeting.
Narelle Clark, President, ISOC-AU