

Minutes of Directors' Meeting - 12 April 2012

By Teleconference in accordance with Article 80

The meeting commenced at 17:45

1. ATTENDANCE

1.1 Roll-Call and Apologies

Present: **Gunela** Astbrink, **Paul** Brooks (Treasurer), **Narelle** Clark (President), **Roger** Clarke, **George** Fong (Vice-President), **Rob** Gregory, **Jerry** Leeson, **Andrew** McRae

Apologies: **Rob** Forsyth, **Tony** Hill, **Cheryl** Langdon-Orr (Secretary), **Skeev**e Stevens

1.2 Call for Declarations of Interest

No specific declarations were made, beyond those in the Board Bios.

1.3 Call for Declarations of Absence

The Board noted that:

- Roger will be absent overseas 8 May to 28 June, with sporadic email, that this might include a Board meeting, on 12 June, and that a temporary Meeting Secretary would be needed.
- Narelle will be overseas 18-28 April (in Geneva), but on email.
- Paul will be overseas 18-28 April (in Geneva), but on email.
- Gunella will be absent 24 May to 18 July, but on email until 8 June

2. MINUTES OF PREVIOUS MEETING

The Board adopted the Minutes of the Meeting of 14 February 2012.

Moved: George Seconded: Gunela

3. ADJUSTMENTS TO BOARD PROCESSES

3.1 Arrangements re Mailing-List Establishment and Maintenance

The Board noted that a mailing-list had been established for each Committee and Task Force, and that the Committee Chairs were to take responsibility

3.2 Adjustments to the Web-Site Directory-Structure

On behalf of the FUMP Committee, George briefed the Board re discussions with the Webmaster the need for an upgraded Content Management System, most likely Joomla, but retention of the current structure *pro tem*. Lateral Plains will assist with transition. Alternative skins will then be much easier to experiment with and implement.

The Board noted that the FUMP Committee is working on a draft requirements statement in the near future.

3.3 The Policy re Policy Development

The Board carried the following Motion [Moved: Roger Seconded: Rob G.]:

1. approval of the document, subject to noted amendments
2. authority for the editor to submit the revised document to the Webmaster

3.4 The Policy re Media

The Board carried the following Motion [Moved: Gunela Seconded: Rob G.]:

1. approval of the document, subject to noted amendments
2. authority for the editor to submit the revised document to the Webmaster

3.5 Classification Scheme for ISOC-AU Policies and the Resulting Index-Page of Policies

The Board noted the classification scheme, the allocation of previous Policies into categories, and the intention that it be added to the web-site as soon as practicable.

3.6 Appointment of Committee Chairs

The Board ratified the following appointments:

1. Roger as Chair of Policy Committee
2. Rob F. as Chair of FUMP Committee

The Board noted that **appointment of a Chair of the Events Committee is a high priority.**

The President excused herself and rejoined later while in transit. The VP took the Chair.

4. REPORTS

4.1 Executive Committee - Narelle Clark

ToR: <http://www.isoc-au.org.au/Policy/ToR-ExecCtee-120214.doc>

The Board noted a verbal report was provided by the VP, including:

- **Australian IGF.** AuDA has proposed a partnership to run this in Canberra on 8-10 October 2012, with minimal financial exposure to ISOC-AU, but the expectation of an active role in organisation of the event. The Board noted this as a very positive outcome, and a priority event for the Board. This was referred **to the Events Committee**
- **INet.** The decision was taken to not proceed with a video-event. The question of a local event, or at least a Media Release, was referred **to the Events Committee**. The actual 20th Anniversary date is late April
- **Membership Renewals.** Exec Committee is to expedite the renewals and plan the labour involved

4.2 Treasurer's Report

The Board accepted the Report, noted the improved health of the financial position, but also noted the need for increased revenue-generation in order to support an Executive Director role.

4.3 Events Committee

ToR: <http://www.isoc-au.org.au/Policy/ToR-EventsCtee-120214.doc>

The Board noted that no report was anticipated, as the Committee had only just been formed.

4.4 Policy Committee

ToR: <http://www.isoc-au.org.au/Policy/ToR-PolicyCtee-120214.doc>

The Board noted that no report was anticipated, as the Committee had only just been formed.

4.5 FUMP Committee (FUND-raising, Marketing and Promotion)

ToR: <http://www.isoc-au.org.au/Policy/ToR-FUMPCtee-120214.doc>

The Board noted that no report was anticipated, as the Committee had only just been formed. (But note the briefing re the web-site in 3.2 above).

4.6 Governance Task Force - Cheryl Langdon-Orr

ToR: <http://www.isoc-au.org.au/Policy/ToR-GovTF-120214.doc>

The Board noted that no report was anticipated, as the Committee had only just been formed.

4.7 IPv6 SIG - Tony Hill

The Board noted that no report was anticipated, as the Convenor had been on sick leave. Paul is acting on the IPv6 Summit Organising Committee during Tony's absence.

4.8 S&E (Skills & Expertise) SIG - Kevin Karp

The Board accepted the Report.

The scope for activities in this area was referred **to the Events Committee**.

4.9 Accessibility & Usability SIG - Gunela Astbrink

The Board accepted the Report, and noted that the document prepared for ISOC should be promoted within Australian government circles.

5. DIRECTORS' REPRESENTATIONS

Rob F.: Representations not specific to The Internet Society

- Chair at the Cloud Computing Forum - Canberra
- National Cyber Security Awareness Week 2012 Steering Group meeting - DBCDE, Canberra
- National Standing Committee on Cloud Computing - PM&C, Melbourne
- New Zealand Z Cybersecurity Awareness Advisory Group meeting - Wellington, NZ (teleconference)

Rob G. is continuing as ISOC-AU nominee on AuDA 2012 Industry Panel

Jerry is also on the 2012 auDA Industry Advisory Panel, but not as an ISOC-AU nominee

6. DISCUSSIONS WITH NOTICE

Nil.

7. OTHER BUSINESS

George provided an update on the previously mooted Roundtable process for regional areas. He intends an updated outline during the coming weeks, with Ballarat intended as a pilot location, with two other prospects in development

8. NEXT MEETINGS

The Board noted that:

1. That Board meetings continue to be scheduled for the 2nd Tuesdays of relevant months, 17:45-19:00
2. That one Board meeting be scheduled at a date suitable for finalising the Annual Report
3. That one Board meeting be scheduled between the AGM and year-end, to enable the new Board to convene
4. That the remaining 2012 schedule be as follows:

Tue 12 Jun 2012 (Jerry agreed to be Meeting Secretary for that meeting)

Tue 14 Aug 2012

Tue 11 Sep 2012 (prep for AGM)

TBA Oct 2012 (AGM), e.g. 8-10 Oct, Canberra at Au-IGF; or late Oct, Melbourne at IPv6 Summit

Tue 13 Nov 2012 (post AGM)

The meeting concluded at 19:05

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