

Minutes of Directors' Meeting - 12 June 2012

By Teleconference in accordance with Article 80

The meeting commenced at 17:45

1. ATTENDANCE

1.1 Roll-Call and Apologies

Paul Brooks (Treasurer), **Narelle** Clark (President), **George** Fong (Vice-President), **Rob** Forsyth, **Jerry** Leeson, **Andrew** McRae, **Skeve** Stevens

Apologies: **Gunela** Astbrink, **Roger** Clarke, **Rob** Gregory, **Cheryl** Langdon-Orr (Secretary)

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, 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: Paul Seconded: George

3. REPORTS

3.1 Executive Committee - Narelle Clark

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

The Board noted the Exec Report to Board mtg 12/6/2012 sent 12 June 2012 5:32:39 PM ACST

In particular, the Board noted the number of roles that Tony Hill occupied and discussed the orderly transition of those roles.

3.2 Treasurer - Paul Brooks

2012-05 Treasurers Report.pdf, Cashflow Forecast 2012-13 120 611.xls sent 12 June 2012 10:34:47 PM ACST

The Board accepted the Report.

The Board noted an amount 7679.64 remaining from the instalments paid to the ATO over the past year, this will need to be written off during June as an expense item, with a corresponding reduction to Total Equity. There was a motion to approve writing that amount off. Moved Paul, seconded Rob F.

There was discussion about the improved financial position and whether that could be used for reimbursement of Directors out of pocket travel expenses.

Paul to put out a call for a retrospective count to add up receipts for travel incurred within the last financial year for face to face meetings to see if we can reimburse them. Priority would be given to out of town Directors to attend strategy meeting/s. Paul to send out a document outlining acceptable reimbursement travel costs (eg unapproved amount threshold).

3.3 Events Committee

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

The Board discussed the IPv6 Summit. With the resignation of Tony Hill from the Board, Paul is sitting on the Summit organising committee and will report to the Board on IPv6 Summit meetings.

At the recommendation of the Chair and support of other Board members, other items on the Agenda were suspended to devote the remainder of the meeting to Item 6 (Appointment of a Director to fill the Casual Vacancy).

4. DIRECTORS' REPRESENTATIONS

To be emailed to the Board list or the Minutes Secretary prior to or immediately after the meeting

Narelle Clark:

Represented ISOC-AU at the INET2012 conference and chapters workshop in Geneva, April 2012.

Organised and attended the cross-sector WCIT Roundtable (aka ITU discussions) and the Australian government position in Sydney on 30 May 2012.

Represented ISOC-AU at the DBCDE meeting on the icode Review

Rob Gregory: attended the Digital Alliance's initial Cross-Sector Roundtable meeting on the ALRC Copyright review in Sydney on Tuesday 15 May. Chatham House rules (with a no-tweeting extension) prevailed, but the meeting was generally well attended by representatives of public universities and libraries, Google, the games industry, iiNet / Transact, Optus, Vodafone, ACCAN. ISOC-au will have an ongoing role in these roundtables, which will be useful in framing our response to the ALRC as it conducts its review.

Andrew McRae, Cheryl Langdon-Orr attended WCIT Roundtable above.

Paul Brooks:

Representing ISOC-AU chairing the Communications Alliance Working Committee on IP Network QoS Guidelines. Represented ISOC-AU at the INET2012 conference and chapters workshop in Geneva, April 2012 Attended the WCIT Roundtable above. Represent ISOC-AU on the IPv6 Summit Organising Committee. On 5th June Paul spoke at a public keynote address in Armidale on the forthcoming World IPv6 Launch.

Representations not specific to The Internet Society

Rob Gregory.: Attendance at the Attorney General's Online Copyright Infringement Roundtable Discussion chaired by the Secretary of the Attorney General's Department, Roger Wilkins in Sydney on 7 June.

Jerry Leeson: Attendance at auDA DNSSEC Working Group meetings

5. DISCUSSIONS WITH NOTICE

Submissions are required 7 days in advance of the meeting

6. APPOINTMENT OF A DIRECTOR TO FILL THE CASUAL VACANCY

The Board considered the candidates and resolved to interview a shortlist.

Following the interview process, the Board will reconvene in two weeks to appoint a candidate to fill the casual vacancy.

7. NEXT MEETINGS

Tue 27 Jun 2012

Tue 14 Aug 2012

Tue 11 Sep 2012 (prep for AGM)

xxx 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)

8. DECLARATION

Signed as a correct and complete record of the above meeting.

Narelle Clark,

President, ISOC-AU