

## Minutes of Directors' Meeting - 14 August 2012

By Skype in accordance with Article 80

The meeting commenced at 17:45

### 1. ATTENDANCE

#### 1.1 Roll-Call and Apologies

**Narelle** Clark (President), **George** Fong (Vice-President), **Rob** Forsyth, **Jerry** Leeson, **Skeeve** Stevens, **Gunela** Astbrink, **Roger** Clarke, **Cheryl** Langdon-Orr (Secretary), **Jon** Lawrence

Apologies: **Andrew** McRae, **Paul** Brooks (Treasurer), **Rob** Gregory

#### 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

### 2. MINUTES OF PREVIOUS MEETING

The Board adopted the Minutes of the Meeting of 12 June 2012.

Moved: Narelle Seconded: Rob

### 3. REPORTS

#### 3.1 Executive Committee - Narelle Clark

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

The Chair gave a verbal report. No formal report to submit. While no meetings have been held of the executive, there has been substantial progress and asynchronous communications. In particular, the membership renewals are in hand.

Members of the Board welcomed Jon to the Board.

#### 3.2 Treasurer - Paul Brooks

The Treasurer sent through an apology for the meeting and will be circulating the financial reports following the meeting

#### 3.3 Events Committee

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

The first Sydney MeetUp took place and was well received. Feedback was very positive and members are looking forwards to the next MeetUp.

Skeeve will distribute information from the MeetUp to organisers for the Melbourne and Canberra MeetUps. Opinion (Skeeve): MeetUps are a great way to get members involved in issues. Google has offered to host the next Sydney MeetUp (end September-early October). Possibility of spinoff MeetUps dedicated to specific topics eg cyber law.

The Ballarat NBN Roundtable was very successful with Rob, Paul, Narelle and George in attendance. First half of meeting centred on the NBN and second half focussed on what organisations will be doing with it.

Lessons learned: bringing together different groups for discussion.

#### 3.4 Policy Committee

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

the main focus has been on the Advisory Council and also on the AG's National Security proposals. Work to be done reviewing the Society's position. Roger to distribute document for comment later this week

#### 3.5 FUMP Committee (Fund-raising, Marketing and Promotion)

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

Activity has centred on marketing.

#### 3.6 Governance Task Force - Cheryl Langdon-Orr

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

Report distributed to the iaboard list by Cheryl: sent Tue 14/08/2012 11:35 AM

In summary, considering proposed changes to be made to the constitution, it will not be possible to do so at the AGM - may need an EGM.

proposed changes outlined in Cheryl's report.

Roger noted any constitutional change must be subject to requirements driven approach.

#### 3.7 IPv6 SIG

Action: George to contact Mike Biber for update on progress with the IPV6 conference.

### **3.8 S&E (Skills & Expertise) SIG - Kevin Karp**

Action: George to contact Kevin

### **3.9 Accessibility & Usability SIG - Gunela Astbrink**

Gunela presented at the conference in Toronto. Gunela involved in the planning for the Australian IGF (Access and Diversity Panel)

## **4. DIRECTORS' REPRESENTATIONS**

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

Narelle Clark:

- attended the Ballarat round table
- attended ISOC Board of Trustees meeting in Vancouver
- attended three iCode meetings
- attended Cyber security awareness week

Skeev Stevens:

- Sydney MeetUp
- APNIC34 - Phnom Penh, Cambodia

The Ballarat NBN Roundtable also attended by Rob Gregory, Paul Brooks, and George Fong.

## **5. DISCUSSIONS WITH NOTICE**

**Submissions are required 7 days in advance of the meeting**

### **5.1 From Roger Clarke: proposal for ISOC-AU Advisory Panel :**

Proposals re an ISOC-AU Advisory Panel  
Wed, 25 Jul 2012 16:29:57 +1000

Proposals re ISOC-AU Advisory COUNCIL  
Fri, 27 Jul 2012 14:16:59 +1000  
+ File StratVis-120727.doc

Roger proposal: We rejuvenate the former advisory council. Need a short document to use as a selling point to get people onto the Council. Suggested a strategic vision document.

Narelle: In favour, but need the right balance of people in order to get people to contribute.

CLO: need to engage the council and the Board in the formation of vision.

George: Should look to the council as mentors.

Motion

1. that board agrees in principle to the formation of the advisory council subject a terms of reference being agreed.

Moved Roger, seconded Skeev

Declared as carried.

2. That the Board agrees to delegate to the President the authority to approach the intended invitee regarding the Chairmanship of the advisory council and related matters.

Moved Roger, seconded Gunela

Declared as carried.

Action: Board members are to consider and provide comments, by 31 August at the latest, on the following documents:

- in Roger's email of 25 Jul 12 16:29:
  - draft Terms of Reference
  - draft Practicalities (cf. Modus Operandi)
  - sketch of Possible Invitees
  - draft Strategic Vision
- the file StratVis-120727.doc, with Roger's email of 27 Jul 12 14:16

### **5.2 Annual General Meeting**

The next Board meeting will be September 11 with a view to finalise the AGM details.

It was noted that the AGM will be held on the 11th October during the IGF at 3.30pm.

### **5.3 ENEX Stay Smart Online proposal**

Action: Narelle to meet with ENEX to discuss the contract for receiving content from them.

## **6. OTHER BUSINESS**

Skeev following up on responses for the new logo. Will send through appropriate designs to the Board.

The new website is under construction using Joomla.

Gunela: Accessibility is a key design consideration along with the ISOC templates.

## **7. NEXT MEETINGS**

Tue 11 Sep 2012 (prep for AGM)  
11 Oct 2012 (AGM), Canberra at Au-IGF

**8. DECLARATION**

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

Narelle Clark,  
President, ISOC-AU