

Minutes of Directors' Meeting - 11 September 2012

DIAL IN DETAILS - 1300 303 945

Conference Code #: 2437836

The meeting commenced at 17:45

1. ATTENDANCE

1.1 Roll-Call and Apologies

Narelle Clark (President), **George** Fong (Vice-President), , **Jerry** Leeson, **Gunela** Astbrink, **Roger** Clarke, **Cheryl** Langdon-Orr (Secretary), **Jon** Lawrence, **Paul** Brooks (Treasurer), **Rob** Gregory

Apologies: **Rob** Forsyth, , **Skeev**e Stevens, **Andrew** McRae

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

Narelle and Cheryl will be absent (in Canada) for a period in October following the AGM.

2. MINUTES OF PREVIOUS MEETING

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

Moved: George Seconded: Roger

3. REPORTS

3.1 Executive Committee - Narelle Clark

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

No discussion

3.2 Treasurer - Paul Brooks

2012-08 Treasurers Report.pdf, sent Mon 10/09/2012 17:43 ACST

Cashflow Forecast 2012-12 120910.xls, sent Mon 10/09/2012 17:43 ACST

Paul is working through the membership renewal. Most of the corporate renewals sent out. Individual renewals to be sent out this week. Working on a cleanup of the membership database.

The Directors accepted the report.

Moved: George Seconded: Roger

3.3 Events Committee

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

No discussion

3.4 Policy Committee

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

No discussion

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

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

No discussion

3.6 Governance Task Force - Cheryl Langdon-Orr

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

No discussion

3.7 IPv6 SIG

No discussion

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

No discussion

3.9 Accessibility & Usability SIG - Gunela Astbrink

No discussion

4. DIRECTORS' REPRESENTATIONS

Nil report

5. DISCUSSIONS WITH NOTICE

Submissions are required 7 days in advance of the meeting

5.1 From Roger Clarke: budget discussion

1. Approve the ToR as v.0.8

Moved Roger, seconded Cheryl

2. Approve the Strategic Vision as v.0.8

Moved Roger, seconded George

3. Appoint Geoff Huston as Chair of the Advisory Council

Moved Roger, seconded Paul

4. Authorise specific Board members to approach specific people on the list of Possible Invitees, including at AU-IGF

Action: Executive Committee + Roger + Geoff to discuss.

5. Delegate to the FUMP Committee to coordinate the process [ToR at <http://www.isoc-au.org.au/Policy/ToR-FUMPCtee-120214.doc>]

Action: Executive Committee + Roger + Geoff to discuss.

6. OTHER BUSINESS

6.1 AGM Preparation

The Directors resolve to convene the Annual General Meeting at 3.30pm on 11th October at the Realm Hotel in Canberra and the Secretary give notice to members in accordance of requirements in The Act.

Action: The Directors to meet immediately prior to the Annual General Meeting to accept the Directors report, Financial Report and declaration of solvency.

6.2 Narelle has been invited (and accepted) to appear before the Parliamentary Joint Committee on Intelligence and Security in Sydney on September 27th at 11.30am. Will be appearing with Paul.

Action: Narelle, Roger, Paul and Jon to meet to review material before the hearing.

6.3 Gunela noted the ISOC website is about to undergo an accessibility review.

7. NEXT MEETINGS

11 Oct 2012 (AGM), Canberra at Au-IGF

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