

Minutes of Directors' Meeting - 14 May 2013

By Teleconference in accordance with Article 80

The meeting commenced at 17:55

**NOTE: The Board meeting used a 'consent agenda' approach:
Starred items were for discussion. Non-starred items were approved/noted without discussion**

1. ATTENDANCE

1.1 ** Roll-Call and Apologies

Present: **Gunela** Astbrink, **Paul** Brooks (Treasurer), **Narelle** Clark (President), **Roger** Clarke (Secretary), **George** Fong (Vice-President), **Rob** Gregory, **Cheryl** Langdon-Orr, **Craig** O'Toole

Apologies: **Andrew** McRae, **Holly** Raiche, **Skeev** Stevens

The Vice-President took the Chair

Jon Lawrence?

1.2 ** Agenda

No additional items were starred.

The Board adopted all non-starred items.

1.3 ** Call for Declarations of Interest

Narelle - re standing for the ISOC Board of Trustees

Paul - re an ISOC-AU consultancy assignment for ACCAN, re an ACMA Submission

The Board noted, with thanks, that Paul had proposed that a significant proportion of the revenue was being contributed to ISOC-AU coffers.

Rob - re auDA's Call for Comments re AusRegistry's Licence Renewal

1.4 Call for Declarations of Absence

Andrew - holidaying throughout May and out of reach

Roger - overseas 22 May to 2 July, in only sporadic email contact

Paul - parental leave is imminent

Cheryl and Holly - ICANN in Durban in June

Gunela - overseas in July

2. ** MINUTES OF PREVIOUS MEETING

The Board adopted the Minutes of the Meeting of 12 March 2013.

Moved: Cheryl, Seconded: Narelle

The Board noted that motions can be carried between meetings by circular resolution, provided that it is unanimous.

3. REPORTS

3.1 ** Executive Committee - Narelle Clark

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

President:

Action Item: Exec Ctee to set up a Doodle-poll to investigate the most suitable dates and times for Board meetings
President to set it up, for 12:15-13:30, 15:00-16:15, 17:45-19:00, 18:30-19:45 x several days of the week

Action Item: Narelle and Holly to send annual calendar material to the Board - Still to do

Action Item: Exec Ctee to ask iamems for other members who are playing representative and liaison roles in some manner on behalf of ISOC-AU, including examples of current representatives

Vice-President:

Action Item: Exec Ctee to prepare a standard letter of thanks to major sponsors, to be sent after renewals

Action Item: Exec Ctee to prepare a certificate to be available to long-term corporate members

** **Action Item:** Directors to trial the prototype web-site, and provide feedback to George - Some done, still needed

** **Action Item:** Directors to consider the 'Online Presence' document, preparatory to approving the functionality which

Secretary:

Action Item: Secretary to draft a Secretary's Handbook, which is to reflect the aspects recorded in the meeting of 12 March 2013 - A draft has been circulated

Action Item: Secretary to design the Handbook for use by incoming Directors - Still to do

**** Action Item:** Roger is to draft a Policy document relating to SIGs:

Roger's email of Wed, 10 Apr 2013 15:13:07 +1000, filename PolicyReSIGs-130410.doc

Craig's email of Wed, 10 Apr 2013 21:53:44 +1000 - Discussions required on this aspect

**** New Action Item:** Extensions to the 'ISOC-AU Policy re Dealing with the Media' are needed, incl.:

<http://isoc-au.org.au/Policy/PolicyReMedia-120410.doc>

- a media messaging matrix (topics vs. audiences, key message per cell)
- use of social media comment
- use of iamems
- use of the web-site
- constraints on speech (defamation, copyright, sub judice, etc.)

3.2 ** Treasurer's Report - Paul Brooks

A verbal report was provided on the state of the finances.

An anticipated small profit from the last IPv6 Forum has transpired to be a small loss, with details still in process.

Noted that ISOC-AU's membership of auDA had briefly lapsed, but the oversight has been corrected.

Action Item: Acquire Replacement Banners - in process

Action Item: Prepare template for business cards

3.3 ** Events Committee - VACANT, was Skeeve Stevens

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

Action Item: Investigate with auDA's Paul Szyndler the possibility of a pre-auIGF meeting on 15 Oct, and consider bringing a proposal forward to the Board for approval (Exec Ctee)

New Action Item: auIGF Panel in October, and at IGF in Bali (Gunela)

Action Item: Brisbane, Canberra and perhaps other Meet-ups (Skeeve, Gunela-BRI, Roger-CBR)

Action Item: Roundtable - Yarra Ranges / Lilydale (George)

Action Item: IPv6 Training initiative kicked off by Bevan Slattery (Skeeve, Paul)

Action Item: Pre- or Post-WCIT WTPF (World Telecomms Policy Forum) Briefing - ISOC funding available but expiring (Exec Ctee)

Revised Action Item: Clarify the strategy relating to an IPv6 event in 2013 (and/or 2014), probably by including it as a stream in a broader event, and perhaps letting it rest for a year (Craig, Mike Biber)

Possible New Action Item: ACCAN-Hosted ISOC-AU-Organised Technology Briefings (Holly)

There was discussion about the significance of the Chair's role being coordination of resources and activities, rather than acting as the primary resource to get events off the ground, and about the need for a Vice-Chair to support the Chair.

3.4 Policy Committee - Rob Gregory

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

Nil Report. Open items at present include:

- draft policy positions relating to the federal election, for distribution to iamems in June (Rob)
- the AusRegistry licence renewal (Rob has declared a conflict)
- the Joint Ctee re the NBN
- contributions to BCDE re the Australian delegation brief for WTPF
- ACMA Technical Working Group re standards for the NBN

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

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

Nil Report.

Action Item: All Directors to send any available photos to Holly for her overseas presentation - Collected, but to be uploaded

3.6 Governance Task Force - Roger Clarke

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

Suspended until Secretary's and Board Handbooks are in draft

3.7 IPv6 SIG - Mike Biber, Craig O'Toole

Nil Report

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

Nil Report

Action Item: Secretary to advise the Board re the draft ToR - held over

3.9 ** Accessibility & Usability SIG - Gunela Astbrink

The Board noted the Report.

Action Item: Secretary to advise re the draft ToR - held over

4. DIRECTORS' REPRESENTATIONS

Narelle:

- Interviewed on Adelaide Radio re the alleged Lulzsec hacking story 24/4/13
- Interview with the Australian Parliament House magazine/television on data retention and other matters
- DBCDE Cybersecurity Planning Meeting
- ACMA CCC
- Google roundtable on security 20/5/2013
- DBCDE Over the Horizon Forum 21/5/2013

George:

- Spoke with John Faine on ABC 774 about the spamhaus attack a couple of weeks ago.
- Quoted briefly in the Courier with regard to NBN rollout in Ballarat:
- Interviewed by ABC News in the region the same day on the ACCC decision.
- Back on the air on ABC Regional South West - weekly Tech Talk slot.

Paul

- Meeting of the ACMA's Technical Advisory Group (TAG), April 2013

Roger:

- Participation in the OECD Expert Group on Security

Cheryl:

- ICANN Beijing Meeting

Holly:

- ICANN Beijing Meeting

5. DISCUSSIONS WITH NOTICE

5.1 ** ICANN - At-Large ALAC/APRALO Update (Cheryl, Holly, Gunela)

Noted Cheryl's report on the event, and on forthcoming events in the region, and Holly has indicated she is preparing a written report.

Noted that Holly has retained the Chair's role in APRALO Asia-Pacific. A vote needs to be cast for the Vice-Chair role.

6. OTHER BUSINESS

Nil.

7. NEXT MEETINGS

The Board determined that each Board member is to **NOTE IN THEIR DIARY** that the second Tuesday of every month except January is a potential meeting date, on the understanding that a minimum of 4 meetings and a maximum of 6 will be called.

To date, 2 meetings have been held during 2013, on 12 March and 14 May; and 3 have been presaged (in bold below).

Tue 11 Jun

Tue 9 Jul

Tue 13 Aug [AGM Prep]

Tue 10 Sep

Tue 8 Oct [AGM]

Tue 12 Nov [Election of Officers]

Tue 10 Dec

The meeting concluded at **19:05**

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