

## Minutes of Directors' Meeting - 7 November 2013

By Teleconference in accordance with Article 80

The meeting commenced at 17:45

**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), **Chris** Disspain, **George** Fong (Vice-President), **Cheryl** Langdon-Orr, **Jon** Lawrence, **Rob** Gregory, **Andrew** McRae, **Craig** O'Toole, **Holly** Raiche

Apologies: **Rob** Gregory

#### 1.2 \*\* Agenda

No additional items were starred.

The Board adopted or noted all non-starred items, as appropriate.

#### 1.3 \*\* Call for Declarations of Interest

The Board noted receipt of Declarations for newly (re-)elected Directors Narelle Clark, Roger Clarke and Chris Disspain, and the intention of Gunela Astbrink to submit hers shortly.

Cheryl now ICANN 2014 NomCom Chair.

#### 1.4 Call for Declarations of Absence

Nil.

### 2. MINUTES OF PREVIOUS MEETING

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

### 3. \*\* ELECTION OF OFFICERS

In accordance with Articles 49-52, an election was held for all Office-Bearer positions. The Board appointed Cheryl to act as chairperson of the meeting for the purpose of the election. The following Office-Bearers were elected, in accordance with Articles 49-52:

**President: Narelle Clark**

The Chair was resumed by the once-and future President.

**Vice-President: George Fong**

**Treasurer: Paul Brooks**

**Secretary: Roger Clarke**

Action Item: Secretary to post to iamems and isoc-chapters re the outcomes of the elections.

### 4. REPORTS

#### 4.1 Executive Committee - Narelle Clark

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

The Board accepted the Report.

#### \*\* ISOC Chapter Charter

Australia\_Chapter\_2013\_NEW\_CHARTER\_LETTER\_RENEWAL\_FINAL-recv.pdf, sent Tue, 29 Oct 2013 16:46:01 +1100

The Board authorised the President to sign the letter of affiliation with ISOC.

\*\* **Vice-Chair Action Item:** Switch from HTML to equivalent Joomla-based website, future webmasterdom, future permissions and maintenance, presentation refinements, content enhancement

The Vice-Chair provided a verbal report. The present Joomla-based site replicates the existing HTML site. It is hosted at Lateral Plains, and will be dual-stacked IPv4 and IPv6. It may be dual-hosted at PPS as well. Accessibility is being checked between Lateral Plains and Gunela. The Exec Committee is currently reviewing it, with the intention of opening it to review by the Board as a whole within the next couple of months, prior to the switchover. Maintenance arrangements will be discussed in parallel. Design changes will be considered after that.

- Exec C'tee Action Item Outstanding: Proposal re a part-time contractor
- Secretary's Action Items Outstanding: Secretary's Handbook, Directors' Handbook, Policy document relating to SIGs,

and extensions to the existing 'Policy re Dealing with the Media' in particular re social media

## **\*\* Treasurer:**

The Treasurer was on a bad connection, but confirmed that a brief report would be provided shortly.

- Treasurer's Action Items: List of missing members to be followed up, financial reports for the AGM (completed), Budget for 2013-14

## **4.2 \*\* Events Committee - [VACANT]**

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

Nil Report.

**Craig O'Toole** agreed to take the Chair subject to it being understood that the initial months would be quiet.

The possibility of a joint meeting with ACCAN was mentioned.

It was mentioned that EFA is turning 20, and the possibility of a joint event was mentioned.

- Action Item Outstanding: Narelle to convene a meeting of the Events Committee, including clarification of the function and Terms of Reference, including funding delegations, and acquisition of further support from members, possibly including a Chair.
- Lapsed: (Also, Skeeve suggested rejuvenation of the lapsed, originally Telstra-AFR Australian Internet Hall of Fame, by means of a nomination process and presentation dinner).

## **4.3 Policy Committee - Rob Gregory**

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

Nil Report.

## **4.4 FUMP Committee (Fund-raising, Marketing and Promotion) - Holly Raiche**

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

Nil Report.

## **4.5 Governance Task Force - Roger Clarke**

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

Nil Report.

## **4.6 IPv6 SIG - Mike Biber, Craig O'Toole**

Nil Report.

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

Nil Report.

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

Nil Report.

## **5. DIRECTORS' REPRESENTATIONS**

Most of the Board participated in the auIGF in Melbourne, 16-17 October

### **Narelle Clark:**

Internet Industry Association Security Council Meeting 31/10/2013

ITU Asia Pacific Telecommunity Meeting 28-30/10/2013 (as part of Australian Government Delegation)

Internet Governance Forum 20-25/10/2013

Australian Internet Governance Forum 16-17/10/2013

auDA AGM 15/10/2103

CSIRO Broadband Applicationa Competition Launch 2/9/2013

ITU Asia Pacific Telecommunity Preparatory Meeting 13/8/2013

ACMA Consumer Consultative Forum

ISOC BoT and IETF 30/7 - 8/8/2013

ISOC-AU Pre-election Members Event 22/7/2013

### **Cheryl, Gunela and Chris:**

IGF in Bali

## **6. DISCUSSIONS WITH NOTICE**

Nil.

## **7. OTHER BUSINESS**

### **7.1 Committees.**

It was noted that the next face-to-face meeting needed to address the question of **non-functioning Committees and SIGs**.

### **7.2 IGF in Bali**

Among the outcomes was a new site, **1net.org**, which is being organised by the coalition of I\* organisations (ISOC, IETF, IAB, ICANN, the RIRs, W3C) as a hosting facility for fora about the future of Internet governance. This should be

published very shortly.

#### **8. NEXT MEETINGS**

**The Board has previously determined that** each Board member is to **NOTE IN THEIR DIARY** that **12:30-13:45 on the 2nd TUESDAY OF EVERY MONTH** except January is a potential meeting date, but on the understanding that a minimum of 4 meetings and a maximum of 6 will be called:

~~Mon 9 Dec 2013~~

Tue 11 Feb 2014 - which is anticipated as a meeting-date

Tue 11 Mar

Tue 8 Apr

Tue 13 May

Tue 10 Jun

Tue 8 Jul

**Tue 12 Aug [AGM Prep]**

Tue 9 Sep

**[Oct AGM]**

**Tue 11 Nov [Election of Officers]**

Tue 9 Dec 2014

The meeting concluded at 18:45

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