

## Minutes of Directors' Meeting - 10 February 2014

By Teleconference in accordance with Article 80

The meeting commenced at 12:45

**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), **George** Fong (Vice-President), **Jon** Lawrence, **Andrew** McRae, **Cheryl** Langdon-Orr, **Holly** Raiche

Apologies: **Chris** Disspain (in Geneva), **Craig** O'Toole, **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 Declarations by Cheryl and Gunela in relation to the Asia-Pacific Regional IGF conference.

#### 1.4 Call for Declarations of Absence

Nil.

### 2. MINUTES OF PREVIOUS MEETING

The Board adopted the Minutes of the Meeting of 7 November 2013. (Holly, Gunela)

### 3. REPORTS

#### 3.1 \*\* Executive Committee - Narelle Clark

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

The Board noted the President's verbal report re:

- a proposal re a part-time contractor
- a date for the Strategy Day in Melbourne

• 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.

A draft Terms of Reference for the Directors' Handbook has been distributed.

#### 3.2 \*\* Treasurer - Paul Brooks

An informal report was provided.

The intention is that Directors be reimbursed for travel to the Strategy Session as needed.

- Treasurer's Action Items: List of missing members to be followed up, Budget for 2013-14

#### 3.3 Events Committee - Craig O'Toole

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

Nil Report.

• 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

#### 3.4 \*\* Policy Committee - Rob Gregory

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

The Board noted Holly's verbal report in relation to the Cloud Computing Regulatory Stocktake.

**Action Item:** Holly to send the Board a copy of the draft.

#### 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.

#### 3.6 Governance Task Force - Roger Clarke

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

Nil Report.

#### 3.7 IPv6 SIG - Mike Biber, Craig O'Toole

Nil Report.

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

Nil Report.

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

Nil Report.

## **4. DIRECTORS' REPRESENTATIONS**

### **George:**

Public launch of NBN connectivity in Ballarat on 11 Feb.

### **Roger:**

Interviews with Turkish media re a Bill (now Act) authorising data retention and warrantless take-down notices.

### **Holly:**

ICANN Singapore meeting 23-28 March

## **5. DISCUSSIONS WITH NOTICE**

### **5.1 \*\* Non-Functioning Committees and SIGs**

GA suggested that the draft policy on SIGs be reviewed prior to decisions being made on the future of Committees and SIGs.

RC's email on 10.4.13 at 15:13 outlines this

### **5.2 \*\* <http://1net.org/>**

The meeting in Sao Paolo on 22-23 April is a high-level meeting only, incl. the I\* leaders meeting, perhaps 800 participants.

At this stage, it does appear to be being structured as a multi-stakeholder event.

ISOC may fund some participants' travel, and so might Brazil. Expressions of interest are open on the site.

The relationship with other venues such as IGF and ITU, and attitudes to ICANN, remain unclear.

**Action Item:** <http://forum.1net.org/>, for open discussions, to be promoted to ISOC-AU members (Cheryl).

### **5.3 \*\* ICANN Report** - Holly Raiche

Holly's email of Sun, 9 Feb 2014 16:13:55 +1100, re:

- Working Group on Privacy and Proxy Services
- Working Group on Inter-Registrar Transfers
- ICANN Singapore meeting 23-28 March, incl. organisation of meetings on TOR and the privacy/proxy services issues.

### **5.4 \*\* Possible Pacific INET plus Regional INET, Brisbane 2015**

<http://www.picisoc.org/pacinet/>

The President responded to Naveed Haq at ISOC Asia-Pacific.

The very considerable effort to run, or participate in a consortium to run, such an event.

Other potential players include auDA, EFA.

Some ISOC funding will be available.

Discussions may be feasible at APRICOT/API\* next week.

ISOC-AU needs to be very positive about the possibility.

**Action Item:** Continue discussions with Naveed Haq (President).

### **5.5 \*\* Meeting Day**

The meeting-time was shifted from Tuesdays to Mondays, same time-slot.

### **5.6 \*\* ACMA Consumer Consultative Forum** - Holly Raiche

The Board endorsed Narelle for the forthcoming round of appointments.

The limited technical know-how on the Forum was noted.

Industry associations tend to claim technical authority, sometimes spuriously.

## **6. OTHER BUSINESS**

Nil.

## **7. 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 MONDAY 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 10 Mar

Mon 7 Apr

Mon 12 May

Mon 9 Jun

Mon 7 Jul

**Mon 11 Aug [AGM Prep]**

Mon 8 Sep

**[Oct AGM]**

**Mon 10 Nov [Election of Officers]**

Mon 8 Dec 2014

The meeting concluded at 13:50

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