



Internet Society of Australia

ABN 36 076 406 801

Directors' Meeting – 9 August 2016

By Videoconference in accordance with Article 15.2

The meeting commenced at 13:30 AEST

1. ATTENDANCE

1.1 Roll-Call and Apologies

Present: Cheryl Langdon-Orr (Vice-Chair International), Narelle Clark, George Fong (Chair), Holly Raiche, Craig O'Toole (Treasurer), Jon Lawrence, Chris Disspain, Keith Besgrove (Secretary), Rob Gregory, Anne Hurley

Also in attendance: Laurie Patton (CEO)

Apologies: Paul Brooks (Vice-Chair)

1.1.1 Welcome to Anne Hurley

The Board welcomed Anne Hurley as a new Director appointed by electronic circular resolution as at Thursday, 21 July 2016. Anne introduced herself and outlined career highlights.

1.3 Call for Declarations of Interest

George explained Conflicts of Interest (Col) refer to both pre-existing Col that need to be noted and any notifications of changes to the register as listed on the web site bios. Cheryl noted she was now undertaking new work in ICANN's Accountability program. George noted that he was now Chair of the Ballarat Regional Forum of the Regional Development Authority.

1.4 Call for Declarations of Absence

Nil.

2. MINUTES OF PREVIOUS MEETING

The Board noted that Narelle had notified her absence on holiday for the previous meeting. The Board adopted the Minutes of the Meeting of 12 July 2016 as amended. (Cheryl, Holly ?)

2.1 Business arising from the Previous Meeting

Narelle queried the status of one organisational member noted as not renewing and sought advice on their rationale. Laurie advised that he was working on getting a meeting with the relevant manager.

3 REPORTS/UPDATES

3.1 Chair

George updated on his extensive involvement as the organising host of GovHack in Ballarat. George noted he was seeking a meeting with the incoming CEO of auDA. The Board noted the career highlights of the new auDA CEO during which discussion Rob absented himself as the General Counsel to auDA.

3.2 Treasurer

The Board discussed the proposed budget for FY16-17 and a number of items were queried.

The Chair commented that the budget item covered travel by board members as well as the CEO. He explained that all travel had been approved and was in accordance the needs of the company

The Board discussed the Board Policy to have an auditor as it is no longer a requirement for corporations of IA's size. The Board re-confirmed its policy to have the annual accounts audited for the members' benefit at the AGM.

Action: The Treasurer to convene a special meeting to discuss details of the budget.

3.3 Vice –Chair

3.4 CEO

Laurie informed the Board he was planning to travel to Canberra to meet with the Communications Minister and Shadow Minister once Parliament resumed following the Election..

Keith Besgrove left the meeting at 2:15pm.

3.5 Policy Committee chair

Holly noted that she was scheduling a meeting to set priorities and allocations by expertise. A number of upcoming submissions were flagged ahead of a list being compiled for sharing to the Committee and Board. A new code of behaviour for ICANN covering the activity of domainers is being worked on.

Action: Holly to call Policy Committee meeting

3.6 Membership Administrator

Jon stated an additional email was being sent to members yet to renew.

4 OTHER BUSINESS

4.1 Use of cloud storage, google calendar and other online systems

The Board discussed its policy for storage of Board working documents and activity tracking.

The Board agreed that the OwnCloud system kindly provided by Lateral Plains under its website hosting arrangements would be used for all documents and document sharing.

The Board agreed that Google Calendar would be used as the calendaring system and designated Jon Lawrence as the meeting coordinator on Google calendar.

4.2 Directors KPIs

George outlined his expectations of the Director KPIs and reminded people to update them.

4.3 AGM notification and call for nominations

The Board noted that the nominations form was yet to be finalised.

4.4 Call for Volunteers

Jon explained the system used by EFA to coordinate volunteers, in that it uses an online form to gather interest and has an associated published policy.

4.5 Media Relation Policy

Jon drew the Board's attention to the fact that an old version of the Media Relations Policy remained on our website, dated April 2012. Jon then moved:

"The board resolves to rescind the Media Relations Policy, dated 10th April 2012 (<https://internet.org.au/about/25-policies/106-media-relations>), as this has been superseded by the Communications Policy adopted by the Board on 11th April 2016". (Jon/Holly)

The motion passed (3 for, 1 against, 1 abstention)

4.6 AprIGF

The Board noted that the Asia Pacific IGF would be held in Australia next year in conjunction with the Asia Pacific Internet Governance School.

5 Meeting Dates for 2016/17: TBA

Not set

The meeting closed at 15:05 AEST

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