



Internet Society of Australia – ABN 36 076 406 801

**Minutes of Directors' Meeting – 22**  
**November 2016**

By Teleconference in accordance with Article 80  
The meeting commenced at 5.05

**1 Attendance**

1.1 Roll Call and Apologies

**Present:** George Fong (President), Anne Hurley (Secretary), Craig O'Toole (Treasurer), Cheryl Langdon-Orr, Holly Raiche, Keith Besgrove, Paul Brooks, Sae Ra Germaine

**In attendance:** Laurie Patton (CEO)

**Apologies:** Chris Disspain, Jon Lawrence

1.2 Declarations of Interest

Declaration from Cheryl Langdon-Orr noted.

**2 Minutes of Previous Meeting**

**The Board adopted** the minutes of the previous meeting on 25 October 2016.

**3 Reports/Updates**

3.1 Chair

**The Board noted** that ISPs are yet to receive funding from AGD/AusIndustry for data retention implementation costs.

3.2 Treasurer

**The Board noted that:**

(1) Google to be invoiced

(2) Money needs to be received from AusRegistry

(3) Online version of MYOB now running

3.3 Vice –Chair

**The Board noted** reports regarding ICCAN meeting were available online.

3.4 CEO

**The Board noted** the CEO's verbal report, including:

(1) Forthcoming Parliamentary Friends of the Internet event to be hosted by IA and InfoExchange

(2) Forthcoming ACOSS Conference. ACOSS have indicated interest in being involved with IA

(3) Government provided \$20b to NBN

(4) Submission from IA to review into ACCAN

(5) Forthcoming auDA meeting and election and recommendation from management that IA abstain from voting

(6) Funding and membership approaches and KPIs for Board

3.5 Policy Committee chair

**The Board noted** submission from IA to review into ACCAN.

Membership Administrator

**Nil.**

- 4 **Other Business**  
**The Board noted** report from Cheryl Langdon-Orr regarding Advisory Committee For Communications Compliance at Communications Alliance & issue of clarity of consumer communication for connecting to the NBN.

- 5 **Next Meeting:** 24 January 2017

The meeting concluded at 6.10pm.