



**Internet Society of Australia – ABN 36 076 406 801
Amended Minutes of Directors' Meeting – 24 January 2017**

**By Teleconference in accordance with Article 80
The meeting commenced at 5pm**

1. Attendance

1.1. Roll Call and Apologies

Present: George Fong (Chair), Anne Hurley (Secretary), Craig O'Toole (Treasurer), Cheryl Langdon-Orr, Holly Raiche, Paul Brooks, Sae Ra Germaine, Jon Lawrence
In attendance - Laurie Patton (CEO)

Apologies: Keith Besgrove

2. New Chair

A proposal was put forward by George Fong to step down as Chair and Anne Hurley to be appointed as Chair.

Moved: George Fong

Seconded: Anne Hurley

Carried.

Anne Hurley at this point takes over as Chair.

3. New Secretary

A proposal was put forward for George Fong to replace Anne Hurley as Honorary Secretary

Moved: Anne Hurley

Seconded: Sae Ra Germaine

Carried

4. Minutes of Previous Board Meeting

Minutes were amended as requested by Jon Lawrence. Amended minutes attached.

Moved: Sae Ra Germaine

Seconded George Fong

Carried.

5. Reports/Updates

5.1. Chair

(George Fong reported). George attended and presented at LinuxConf 2017 in Hobart. He held discussions with Linux Australia in relation to working more closely together.

Noted that George Fong had committed to invite members of Linux Australia to join the Security SIG as a first step and follow up with discussions with the Linux Australia Board.

5.2. Treasurer's Report

Craig reported that he was working on an Internet forum in Orange NSW. He would follow up with ISOC Global about potential funding. Possible timeline – to be held in March.

ACTION – Board members to liaise with Craig about the event.

Craig reported that the current financial position included \$13,000 in IA's current account and \$12,000 in term deposit. Craig cautioned the Board that some careful financial management continues to be needed and further membership/sponsorship initiatives were needed.

5.3. Report from Vice Chair (International)

Vice Chair (International) reported that the next APRICOT event was scheduled for July. Cheryl indicated that there was involvement in the event through her role on ICANN. Cheryl also suggested that we check as to whether there were speakers from our organisation for the event.

ACTION: Cheryl Langdon-Orr to circulate details of the event.

5.4. Report from the CEO

Laurie reported on the various activities he had been involved with over the year end/New Year. He indicated that he was revisiting the prospect of holding a joint event/roadshow between AusRegistry, AuDA and IA .

Laurie had provided an OPED for the Sydney Morning Herald which had been published.

<http://www.smh.com.au/comment/turnbulls-new-year-resolution-should-be-a-fibrebased-nbn-for-everyone-20161228-gtir67.html>

Laurie discussed the Broadband for the Bush Coalition and discussed the fact that we had not been included as such. Discussion remained open with the organisers.

Laurie also indicated that Chris Winter has been involved in the international Smart Cities initiative. Chris outlined some of the activities with which he had been involved.

5.5. Report from Chair of the Policy Committee

Chair of the Policy Committee Holly Raiche reported back on the activities of the Committee. She indicated that IA's TSSR report had been drafted.

Discussion also ensued about the prospect of civil proceedings being included in the data retention regime and asked whether it was worthwhile putting in a detailed submission. There was agreement that a one page submission stating our stand on the issue was appropriate.

6. AOB

A vote of thanks was passed in relation to George Fong's role as Chair and continuing role as Honorary Secretary.

Next Meeting – 28 February 2017 at 5pm

Meeting closed at 6:45pm