

**Internet Society of Australia  
ABN 36 076 406 801**

**Minutes of Directors' Meeting – 3 December 2018**

Held by electronic means in accordance with cl.15.2

The meeting commenced at **12:40**

**1. ATTENDANCE**

**1.1 Roll-Call and Apologies**

Present: **Greg** Adamson, **Keith** Besgrove (VC), **Paul** Brooks (Chair), **Roger** Clarke(Sec), **Sae Ra** Germaine (VC), **James** Horton, **Geoff** Huston, **Cheryl** Langdon-Orr (VC), **Holly** Raiche, **Peter** Tonoli, **Fiona** Tweedie

Absent: **Shantnu** Kumar

Present by Invitation: **Craig** O'Toole (Acting Treasurer)

**2. FORMAL MATTERS**

**The Board ratified** the following decisions made between meetings:

1. Approval of the Board Minutes of 8 October 2018
2. Posting of the unapproved AGM Minutes of 7 November 2018
3. Media Release of 15 November 2018 re Geoff Huston's election to the Board
4. Casting of Vote re ISOC Chapter Advisory Steering Committee on 17 November

**3. ELECTION OF OFFICE-BEARERS**

**The chair noted nominations already received, and called for nominations for the Officer positions**, with the following Directors elected:

- Chair: **Paul**
- Vice-Chair(s): **Cheryl, Keith, Sae Ra**
- Treasurer: **Geoff**
- Secretary: **Roger**, continuing in sufferance, in the absence of other nominees

**4. DISCUSSIONS WITH NOTICE**

The Board discussed, but declined to adopt, a series of Motions intended to establish formal responsibilities in a number of areas.

**The Board adopted as Action Items for all Directors:**

- the drafting of bullet-point lists of KPIs for their own roles on the Board, and
- posting them to the Board list or a collaborative document, for discussion at Board meetings and/or at a Strategy Workshop in early 2019

**The Board adopted as Action Items for the Infrastructure group:**

- a review report within 2 months
- proposals within 3 months
- action to improve infrastructure to start delivering material improvements within 4 months

## **5. CHAIR'S REPORT**

**The Board noted** the Chair's verbal report, re:

- CommsDay debt re sponsorship for Knowledge Bank SIG event
- Approaches to lapsed Organisational Members
- ISOC Charter letter
- Letter of thanks to ISOC for their assistance in relation to the Crypto event
- Letter to ISOC re their poor handling of the complaint addressed to them
- IA as a 'spiritual home' for the NetThing (replacement for auIGF)

**The Board agreed** the following Motion:

That the Board provides in-principle approval of the company acting as administrator of funding received by AICF to run NetThing events, and continuing to play a leading role in convening and branding the revitalised forum.

**The Board agreed** the following Motion:

That the list-management team continue moderation of members' postings as necessary

## **6. OTHER EXECUTIVE COMMITTEE MATTERS**

### **Treasurer**

**The Board noted** the Treasurer's Report and the guidance provided for the incoming Treasurer, and thanked Craig for his work during his term in the position.

## **7. NEXT MEETINGS**

**The Board agreed** the following Motion:

The Secretary is to run a Doodle Poll to consider alternative time-slots, on Tue, Wed and Thu lunch-times and possibly some other day-time slots.

**NOTE: By exception, the next Board is set for Tue 5 Feb.**

**Each Board member is to NOTE IN THEIR DIARY that:**

- **the 1st MONDAY OF EVERY MONTH except January, 12:30-13:45 is a potential meeting date**
- **a minimum of 4 meetings will be called**
- **a maximum of 6 meetings will be called**

The following are the dates for 2019:

**Tue 5 Feb**

Mon 4 Mar (WA Labour Day)

Mon 1 Apr

Mon 6 May (Qld, NT Hol)

Mon 3 Jun (WA Day)

Mon 1 Jul

Mon 5 Aug (NT Picnic Day)

Mon 2 Sep

Mon 7 Oct

Mon 4 Nov (Tas Rec Day)

Mon 2 Dec

The meeting concluded at 14:05

Signed as a correct and complete record of the above meeting. Paul Brooks, Chair

