

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

**Minutes of Directors' Meeting – 5 February 2019**  
Held by electronic means in accordance with cl.15.2

The meeting commenced at **12:35**

**1. ATTENDANCE**

**1.1 Roll-Call and Apologies**

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

Apologies: **Keith Besgrove (VC), Sae Ra Germaine (VC)**

**2. FORMAL MATTERS**

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

1. Approval of the Board Minutes of 3 December 2018

**3. CHAIR'S REPORT**

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

- Bank account signatory matters
- PJCIS process re crypto-runaround legislation and government renege incl. Participation in Comms Alliance meeting on 6 Feb 2018
- Dept of Home Affairs working group
- Progress re NetThing / Australian Internet Community Forum
- Sae Ra has been elected President of Linux Australia, for which congratulations are due
- ISOC Charter letter not yet resolved, and underlined as important
- Government approach re blocking of Unwanted VoIP Calls  
**The Board agreed** to develop a proposal to seek funding for a study  
Holly, Cheryl, Geoff, Paul as the working group

**4. OTHER EXECUTIVE COMMITTEE MATTERS**

**4.1 Treasurer**

**The Board noted** the Treasurer's verbal report, incl.

- Delays in handover/takeover
- Geoff is now on Document cloud and Xero
- No access to Bendigo bank account as yet  
Steps were discussed to resolve that problem
- MYOB cannot be cancelled until token can be acquired
- Bank balances are low, awaiting auDA renewal

**4.2 Membership**

- Paul has approached several previous organisational members

- Shantnu still does not have a list of lapsed individual members
- Cheryl provided a brief update on progress with the International membership system but there's still no API to enable linkage between local and international, and still no auto-responder functionality, which is important in our context

### **4.3 International**

**The Board noted** the Vice-Chair International's written and verbal reports, incl. re:

- the near-future need to vote for an ISOC Chapter Trustee
- the opportunity to nominate for the IoT meeting in Apr-May

## **5. POLICY ISSUES**

**The Board noted** the Chair's verbal report

## **6. EVENTS**

**The Board noted** the Convenor's written and verbal reports

## **7. DISCUSSIONS WITH NOTICE**

### **7.1 Directors' KPIs**

**The Board noted** that:

- 8 have been received, 4 not received
- Cheryl declined to submit any
- Some are non-measurable job descriptions rather than measurable KPIs
- The KPIs need to be reported against, in due course

## **8. NEXT MEETINGS**

**The Board agreed** that the meetings are to continue to be on Mondays at 12:30

**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:

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 14:00

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

