

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

Minutes of Directors' Meeting – 1 April 2019
Held by electronic means in accordance with cl.15.2

The meeting commenced at **12:38**

1. ATTENDANCE

1.1 Roll-Call and Apologies

Present: **Greg Adamson, Keith Besgrove, Paul Brooks (Chair), Roger Clarke, Sae Ra Germaine, Shantnu Kumar, Cheryl Langdon-Orr, Holly Raiche, Fiona Tweedie**

Apologies: **James Horton, Geoff Huston, Peter Tonoli**

2. FORMAL MATTERS

The Board ratified the following decisions made between meetings:

1. Approval of the Board Minutes of 5 February 2019

3. CHAIR'S REPORT

The Board noted:

- the Chair's written and verbal reports re the correspondence with ISOC regarding the Charter Letter
- Cheryl's comments on a report by ISOC's Asia-Pacific representative, and on ISOC's peremptory placement of IA, as at yesterday, in the 'pre-rejuvenation phase'
- several Directors' views on ISOC's current stance, and the significance of IA's role as a Chapter

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

- Approaches to several lapsed Organisational Members
- Todd Huber's Request for Board Consideration: Leadership Narrative
- NetThing / Australian Internet Community Forum actions taken
- Letter of thanks to ISOC for their assistance in relation to the Crypto event
- Completed discussions with ISOC re their poor handling of the complaint addressed to them

The Board noted that the Chair would provide a brief written response to Todd Huber's comments re IA's Leadership Narrative

The Board agreed that, unless the situation improves, a formal complaint may be needed to ISOC about unsupportive behaviour and condescending comments by the Asia-Pacific representative

4. OTHER EXECUTIVE COMMITTEE MATTERS

4.1 Treasurer

The Board noted the Treasurer's written report

The Board noted that difficulties were being addressed in relation to closure of the MYOB account

4.2 Membership

The Board noted the following ongoing matters:

- Approaches to lapsed Organisational Members
- The necessary fixes to ISOC's international membership system

The Board noted the following outstanding matters:

- Provision of a list of lapsed Individual Members to Shantnu
- Approaches to lapsed Individual Members

4.3 Secretary

The Board noted that the Secretary will be absent overseas 27 Apr to 3 Jul, which encompasses 3 possible Board dates (6 May, 3 Jun, 1 Jul), when he is unlikely to be able to do Agendas and Minutes

4.4 International

The Board noted:

- Holly's written report on ICANN 64
- Cheryl's written report on multiple international matters
- the Board's discussion in relation to IA's vote for a candidate for the ISOC Board of Trustees election, which the Chair needs to cast on Monday, 8 April, at 15:00 UTC

4.5 Technical Infrastructure

The Board noted that, because of, in particular, permissions issues, there is a need to rebuild the server infrastructure, incl. the web-site and cloud, carrying over the membership system. This is scheduled to be done by Sae Ra and Peter, supported by George Fong and Lateral Plains, by June-July 2019, incl. documentation to enable multiple people to maintain various parts of the web-site

The Board agreed that Sae Ra would call Todd on the infrastructure aspects of his email, and propose next steps

The Board noted the following outstanding matters:

- reconstruction of the Submissions index to 2016, chronological and by topic
- addition of all papers since 2016, accessible and in order

5. KPIs

The Board noted that 9 Board-members have submitted personal KPIs, 2 have not done so, and 1 has declined to do so

6. POLICY ISSUES

The Board noted the Chair's written and verbal reports

The Board noted Directors' comments regarding the undesirability of knee-jerk reactions to the livestreaming of the Christchurch attack and republication of the resultant videos, and the need for a brief but considered statement to be formulated through the Policy Committee and then published

The Board noted the overlap and interleave between the government's recent knee-jerk announcement and its much more considered draft Online Safety Charter proposal, comments due 9 April

7. EVENTS

The Board noted the Convenor's verbal report

8. SIGs

The Board noted its support for the launch of the ISOC(international) a11y (Accessibility) SIG (involving Gunela, Cheryl)

The Board noted the following outstanding matter:

- Knowledge Bank SIG

9. NEXT MEETINGS

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 6 May (Qld, NT Hol) - to be skipped

Mon 3 Jun (WA Day) - to be held

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 13:50

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