

Minutes of Directors' Meeting – 3 February 2020

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: **Keith** Besgrove, **Paul** Brooks (Chair), **Roger** Clarke, **Sae Ra** Germaine, **James** Horton, **Geoff** Huston, **Holly** Raiche,

Apologies: **Cheryl** Langdon-Orr

Absent: **Greg** Adamson, **Peter** Tonoli

2. FORMAL MATTERS

The Board ratified the following decisions made between meetings:

1. Approval of the Board Minutes of 9 December 2019

3. CHAIR'S REPORT

The Board congratulated Geoff Huston on his appointment as a Member of the Order of Australia in the Australia Day Honours List.

The Board noted positively the appointment of Riosemary Sinclair as CEO of auDA.

The Board determined that it would not be adopting a public position on the question of the sale by ISOC of the .org registry manager, Public Interest Registry (PIR), to a private equity firm.

The Board noted the Chair's Report regarding:

- Parliamentary Committee Inquiry on Regional Broadband Services and associated levies (USO for phones, RBS for broadband)
- The Chapter Performancer Evaluation Process
- Potential Contributions to National Emergency Infrastructure
- Possible initiatives in relation to Internet connectivity in evacuation centres, such as a portable multi-network hub in a box with accompanying generator, possibly seeking an ISOC grant to assist, incl. considering work done by Dean Pemberton (then with Internet NZ) following the Christchurch earthquake, plus the Puerto Rico Project Loon (using balloons)
- APRICOT conference in Melbourne 12-21 February

The Board noted the Report of the Vice-Chair International (Cheryl), reinforced by comments of the Chair, in relation to the Chapter Advisory Council Meeting, the Chapters Training Program, several issues in ISOC's Member Nova System, and application for the annual Administrative Grant.

The Board noted the Report of the Technical Infrastructure Vice-Chair (Sae Ra) in relation to the disablement of the website contact form to combat spam. The email-address remains available. The Website rebuild is under way. Sae Ra is allocating Fridays for site documentation, first priority Zoom meeting instructions.

4. TREASURER'S REPORT (Cheryl)

The Board noted the Treasurer's Report.

5. POLICY ISSUES (Holly)

The Board noted the Report of the Chair of the Policy Committee, including a chart of current policy issues. The most important is:

- Invitation to appear Thu 20 Feb at INSLM hearing re Assistance & Access Act

Other current issues are:

- Alternative Voices in Rural and Remote Aust
- New Online Safety Act
- Review of Aust. Classification Regulation

6. 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 2020:

Mon 2 Mar 2020 (Labour Day WA only)

Mon 6 Apr 2020

Mon 4 May 2020 (Labour Day QLD, May Day NY)

Mon 1 Jun 2020 (Reconciliation Day ACT, WA Day)

Mon 6 Jul 2020

Mon 3 Aug 2020 (Picnic Day NT)

Mon 7 Sep 2020

Mon 5 Oct 2020 (Labour Day NSW, ACT, SA, Queen's Birthday QLD)

Mon 2 Nov 2020 (Recreation Day TAS)

Mon 7 Dec 2020

The meeting concluded at 13:35

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