

Minutes of Directors' Meeting – 3 August 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:

Greg Adamson, Keith Besgrove, Paul Brooks (Chair), Roger Clarke, Sae Ra Germaine, Geoff Huston, Cheryl Langdon-Orr, Holly Raiche

Absent:

James Horton

2. FORMAL MATTERS

The Board ratified the following decisions made between meetings:

1. Approval of the Board Minutes of 4 May 2020

3. CHAIR'S REPORT

The Board noted the Chair's Report regarding activities in relation to TOLA/INSLM/PJCIS, other government anti-encryption initiatives particularly the US LAED Bill (Lawful Access to Encrypted Data Act of 2020), the NBN during the COVID era, and several media interviews.

The Board noted the Report of Vice-Chair (Keith) on the NetThing event. The Steering Committee has set Thu-Fri 1-2 Oct as the date for the 2020 event, and switched to a virtual format, with some small physical footprints / hubs.

The Board discussed possible topics for the 2-hour session on Policy that Keith is organising, incl. digital platforms and their regulation, surveillance capitalism (political economy), the digital surveillance economy (business models and processes), also paedophile activity, hate speech, misinformation.

The Board noted the Report of the Vice-Chair International (Cheryl).

The Board noted the Report of the Vice-Chair Infrastructure (Sae Ra).

The Board noted the Report of the Treasurer (Cheryl).

The Board noted that the ISOC Chapters Review process had been satisfied, and the Chapter Admin Grant to IA was pending.

4. A.G.M. PREPARATION

The Board ratified the Call for Nominations.

The Board noted the Directors' Attendance Table.

The Board discussed the AGM Timetable.

The Board determined that the AGM date should be provisionally Tue 13 October 17:00, with the Board held over for a further week to enable discussions about office-bearer positions (perhaps Mon 19 or Mon 26 Oct).

5. POLICY ISSUES

The Board noted the Report of the Chair (Holly).

- **The Board noted** the approaching deadline for the follow-up submission to PJCIS re TOLA.
- **The Board noted** that regulation of digital platforms was a live issue across a number of areas, and it may be appropriate for IA to submit on some aspects.
- **The Board noted** that Part C of the Dept Comms Enquiry into Consumer Protections (Consumer Safeguards Review Consultation) is attracting interest from ACCAN, and should probably also do so from IA.
- **The Board noted** that the Parliamentary NBN Enquiry had been in contact and some action may be needed.

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 remaining dates for 2020:

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 following are the dates for 2021:

Mon 1 Feb 2021

Mon 1 Mar 2021 (WA Labour Day)

~~Mon 5 Apr 2021~~ (Easter Monday)

Mon 3 May 2021 (QLD Labour Day)

Mon 7 Jun 2021 (WA Day)

Mon 5 Jul 2021

Mon 2 Aug 2021 (NT Picnic Day)

Mon 6 Sep 2021

~~Mon 4 Oct 2021~~ (NSW, ACT, WLD, SA holidays)

Mon 8 Nov 2021

Mon 6 Dec 2021

The meeting concluded at 13:35

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