

Internet Society of Australia
ABN 36 076 406 801

Minutes of Directors' Meeting – 2 February 2021
Held by electronic means in accordance with cl.15.2

The meeting commenced at **12.30 AEDT**

1. ATTENDANCE

Roll-Call and Apologies

Present: Greg Adamson, Keith Besgrove (VC) and Acting Chair, Sae Ra Germaine (VC), Cheryl Langdon-Orr (VC), Holly Raiche (SEC)

Apologies: Paul Brooks (Chair)

2. FORMAL MATTERS

The Board ratified the Minutes of 4 August 2020.

3. OTHER EXECUTIVE COMMITTEE MATTERS

International

The Vice President (International) reported on meetings/events in the Asia Pacific Region and on ISOC issues.

Action: KB to contact Rajnesh Singh on mailouts to individual members.

Treasurer

The Board noted the Treasurer's report

Secretary

The Board **agreed** that Board meetings would be held four times a year (February, May, August, November) held on the first Tuesday of the month, starting at 12.30pm, and as otherwise called by the Chair

4. POLICY MATTERS

The Chair Policy Committee reported on issues out for public comment, including:

- Comms Department: Online Safety Legislative Reform (comments due 19 February). The Policy Committee has discussed the issue and a response is being drafted
- Comms Department: Consultation on draft Standards, Rules and Benchmarks of Statutory Providers (due 1 March)
- PMC's Digital Technology Taskforce' consultation on a Digital Australia Strategy

The meeting also discussed ways IA can contribute to discussions arising from the ACCC's Inquiry into Digital Platforms.

5. EVENTS

The meeting noted outcomes from the NetThing 2020 conference. The NetThing conference for 2021 will be held on 4-9 October. Board members K Besgrove and C Langdon-Orr are on the Steering Committee, which is being re-formed for this year's conference.

Sae Ra reported on themes and outcomes from the recent Linux Conference, including conference themes on ethics and people with disability.

6. ANY OTHER BUSINESS

The meeting discussed implementation of strategies on providing information to members (newsletters, webinars) and events, starting with IA involvement with NetThing.

7. NEXT MEETING

The next Board meeting will be on 4 May a 12.30.

Sae Ra will conduct a training session for Board members on using our document platform on 16 February at 12.30pm