

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

Minutes of Directors' Meeting –3 August 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: Paul Brooks (Chair) Keith Besgrove (VC), Sae Ra Germaine (VC), Cheryl Langdon-Orr (VC), Greg Adamson, Holly Raiche (SEC)

2. FORMAL MATTERS

The Board ratified the Minutes of 4 May 2021.

3. OTHER EXECUTIVE COMMITTEE MATTERS

Chair

- Involved with ACCAN Task Force on NBN – next meeting next week – main issues: affordable service and elimination of CVC
- Meeting with Raj
- Issues with Online Safety Act – meeting with eSafety Cmsr and industry group on development of Codes under the Act

International

- Relationship with ISOC and standing of IA within ISOC
- Working with ISOC on establishment of SIGs
- Mid-year Chapter Review
- Have received USD \$3,500 from ISOC

Treasurer

- Draft Financial Report, as circulated, tabled

ACTION: Board members to provide all comments – and approval – by 13 August

Secretary

- Preparations for AGM

4. POLICY MATTERS

Department of Communications – Inquiries

- RTIRC – telecommunications services in regional area – due 30 September
- Review of auDA - due 10 September
- Peri-urban funding program – mobile connectivity in bush fire areas – due 27 August

The meeting agreed all three should be responded to, particularly the RTIRC and Peri mobile – on quality and speed of repair. Suggestion to hold a webinar for members on RTIRC and Peri-Urban – focus on service quality and repair outside of urban areas.

ACTION: Policy Chair to seek member feedback on all three areas, but particularly on a webinar for the two communications issues.

5. EVENTS

NetThing: Scheduled for 5-6 November, with Capacity Building day on 4 November
Suggestions for IA sessions for Capacity Building:

- Writing a submission/response to Government
- ‘Internet to the Stars’

ACTION:

- NetThing Committee members to inform Board and Members when the date is publicly announced, and when there is a call for papers.
- Board (particularly Paul for second capacity building session) to coordinate session on writing a response to Government.,

6. ANY OTHER BUSINESS

Annual General Meeting

- Probably held by zoom meeting
- To b held thre evening of 4 November

Storage of Meeting documents/Updating the IA Website

ACTION: Sae Ra to set time for a training session for Board members on using our document platform

7. NEXT MEETING

The next Board meeting will be on Tuesday 5 October at 12.30