

Internet Society of Australia

ABN 36 076 406 801

Meeting of Directors 7 December 2021

Held by electronic means in accordance with cl. 15.2

The meeting commenced at 4.00 AEDT

Attendance

Present: Paul Brooks (Chair) Keith Besgrove (VC) Cheryl Langdon-Orr (VC) Holly Raiche (SEC)
Apologies: Sae Ra Germaine (VC) Greg Adamson

Election of Officers:

All existing Board officers have renominated for their existing positions. No other nominations for Board Executive members were received.

The Chair **declared** the Board officers for the following year as follows:

- Chair: Paul Brooks
- VC: Keith Besgrove
- VC: Sae Ra Germaine
- VC International: Cheryl Langdon-Orr
- Treasurer: Cheryl Langdon-Orr
- Secretary: Holly Raiche

Chair's Report

The Chair reported on an interview with News on internet data throttling. **Noted**

Treasurer's Report

The Treasurer spoke to her report, as circulated to Board members. **Noted**

International

The VC International reported:

- She attended the Chapter Advisory Council – which was not quorate and postponed
- She reported on the ISOC Community Week sessions **Noted**

Policy

The Chair, Policy Committee reported on current policy issues including:

- Inquiry into ABC & SMS Complaint Handling
- Joint Parl. Committee on NBN and Small Business Experience
- A-G-s Review of the Privacy Act

- Home Aff. Dept Review of the Electronic Framework for Surveillance.

Action: Send out links to issues to Board and Members

Other Business

The meeting agreed to change **Board meeting arrangements** as follows:

- Meet 6 times a year instead of 4
- Meet on the First (rather than second) Tuesday of the relevant month starting at 12.30pm

Survey of Members

The meeting agree it would be valuable to hold a short survey of members in which they highlighted their (relevant) areas of skills/expertise.

Action: Chair and VC International to liaise on survey

Keith Besgrove **reported** that the Law Council is looking at the regulatory framework for the use of IA