

Internet Society of Australia

ABN 36 076 406 801

Meeting of Directors 1 March 2022

Held by electronic means in accordance with cl. 15.2

The meeting commenced at 12.30 AEDT

Attendance

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

Apologies: Paul Brooks (Chair)

Treasurer's Report

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

Noted

International

The VC International reported:

- Communications Issues on data base usage and outages which she will raise With the Chapter Advisory Council

Noted

Policy

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

- Legal and Const. Arr. Committee inquiry on defamation for online material
- Senate Select Committee on Social Media – inquiry on Terms of Reference
- PJCIS Inquiry into Critical Infrastructure Bill

The meeting agreed not to submit to the first two issues. The meeting discussed content of the PJCIS Inquiry.

Action: The Policy Chair to incorporate comments made and submit to PJCIS

Other Business

Keith, as Chair of auDA General Advisory Committee, suggested seeking input from members on possible issues for the Standing Committee. The meeting agreed to canvas members for input after first meeting of that committee

Survey of Members/Newsletter

- The meeting agree it would be valuable to hold a short survey of members in which they highlighted their (relevant) areas of skills/expertise.
- Seeking comment from members for auDA Committee could form part of possible quarterly newsletter to members.

Action: Chair and VC International to liaise on survey – ongoing

Next Meeting: 3 May at 12.30 – to be confirmed