

Minutes from the EFA Board Meeting 2018-06-04 Start time 8pm AEDT

Attendance: Peter Tonoli, Justin Warren, Lachlan Simpson, Alex Schlotzer, Richard Burnleigh, Liam Pomfret, Lyndsey Jackson

Apologies: Shaun Hadrill

Absent: Stuart Greig

Motion: Accept previous meeting's minutes

Moved: Peter

Seconded: Richard

Carried on voices, Alex & Justin abstain as absent

Declarations of Interests:

Peter is rep for Internet Australia/EFA, is paid to be in that group - Consultation Model Working Group

Actions:

Peter: (rolled over) Working on new VM

Peter: (rolled over) Email to Tim DRW

Lyndsey: (rolled over) Board audit template

Peter: Put together a note for the board about his paid role within AuDA's Consultation Model Working Group

Justin and Shaun: Formal process for new spending, process for knowing how things are being paid

Peter and Justin: asking ATO for a break on the interest payments.

Alex and Richard: EOFY email blast

Justin: 2016/2017 Board report missing from website

Lyndsey: put together a list of all our email lists

Lyndsey: a google doc including all the stuff we already have (from context this is about facial recognition), and feed it back to the policy group

Lachlan: find all the minutes for Richard to upload

Undealt with questions (rolled over):

Chair's report: Elliot – Copyright Officer from ADA is asking for access to google analytics for the Fair Copyright website – do we have this? Do we have access to any google analytics?