

EFA Board Meeting

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30th July 2018

<https://unimelb.zoom.us/j/>

Meeting opened by chair Lyndsey Jackson at 8:05pm AEDT

Attendance: Lyndsey Jackson, Stuart Greig, Liam Pomfret, Peter Tonoli, Justin Warren, Richard Burleigh, Shaun Hadrill

Apologies: Lachlan Simpson

Absent: Alex Schlotzer

Previous Minutes:

None - July 16 meeting didn't achieve quorum.

Policy Meeting:

Film screening planned for school holidays in conjunction with ThoughtWorks and QCCL. Film to be followed by panel session where feasible. Brisbane, Sydney, Melbourne and Adelaide venues planned. Cost TBA.

No submission to the Gaming Micro-transactions Senate inquiry (date has passed).

General Business / Discussion:

Discussed contributing to Human Rights and Privacy report.

Melbourne Knowledge Week : not likely to be involved at the stage.

Peter reported on recent AuDA activity and Special General Meeting. There is a proposal to change membership model. EFA should encourage people to participate in AuDA if they have an interest in internet governance. AuDA Foundation provides grants to NFP groups but the fund is in stasis. Approx \$3M funds held. AuDA meeting next Monday night could be informative.

Lyndsey reported on Australian Internet Community Forum. Attended with funding from Linux Australia. Panel session attended by 50 people, with 100 online. Facilitated workshops were held; notes to be circulated. Lack of an Internet Governance Forum in Australia is identified. Stakeholders agree on need but DFAT, DoCA and AuDA are the only players with money/resources. EFA should consider it's position with regard to involvement and

resources.

The plan to transition EFA's corporate structure from an SA Incorporated Association to a National body needs to be revisited. Board should report to members at this AGM regarding finances and plans. A later SGM would likely be needed for implementation.

Serversaurus have requested acknowledgement on our website(s) to recognise services provided to EFA.

Likely 5 board members/candidates will be needed to stand at the AGM.

Finance:

Accounts reconciled and up to date.

Google have been invoiced.

Only one accountant quote received so far. Two more quotes desirable before August 13 meeting.

Motions:

None

Ratifications of CFV's:

None

Actions:

Lyndsey: Follow up with Lachlan re previous experiences with Melbourne Knowledge Week.

Lyndsey: Compile material for Member Update Bulletin (likely send out August 2nd)

Lyndsey: Circulate AICF workshop notes via email.

Lyndsey: Email Monique Mann to advise we will assist Human Rights and Privacy report

Lyndsey: Create a document on the AICF with Pros and Cons to review possible contributions for the next 6-12 months (<https://docs.google.com/>)

Shaun and Peter: Accountant quotes for financials before August

13th.

Peter: Circulate AuDA forum Zoom link.

Lyndsey: Draft Project Plan for AGM (<https://docs.google.com/>)

Liam: Research cost to produce a supply of membership badges.

Richard: Design / Logo for membership badges.

Lyndsey: Finalise the process of approving memberships and organisational memberships.

Lyndsey: Develop process and standards for recognition and acknowledgement of organisational members.

Lyndsey: Contact David Cake re Vice-chair position of the policy team.

Richard: Draft design for corporate sponsor / support acknowledgement on EFA website.

(Volunteer required) : Keeping the Media Mentions page on the website up to date

Meeting Closed: 9:34pm

Next Meeting: Monday, August 13th @ 8pm AEDT