



**Electronic  
Frontiers**  
AUSTRALIA

## **EFA Board Meeting 2019-05-15**

### **Meeting Opened**

Meeting opened at 20:00 AEST.

### **Attendance**

**Present:** Lyndsey Jackson, Peter Tonoli, Justin Warren, Yassmin Abdel-Magied, Steve King, Liz Williams, Michelle Meares, Eliza Sorensen

**Apologies:** Shaun Hadrill.

### **Introductions**

### **Acceptance of minutes from previous meeting**

Unresolved: Minutes have not been accepted due to typos, Liz Williams has offered to recirculate April's notes with corrections.

### **Declaration of interests**

*(Disclose conflicts of interest relevant to the agenda)*

None

# Acknowledgement of intersessional decisions

None

## Meeting Scheduling

The next board meeting is scheduled for the 12<sup>th</sup> of June, 2019 at 8:00PM AEST.

## Welcome new board members

The board welcomes Michelle Meares, Steve King, and Eliza Sorensen to the board.

## Resignation of Dr Liam Pomfret

Dr Liam Pomfret has chosen to step away from the EFA board and resigns as Secretary due to other commitments.

On behalf of the EFA we thank him for all of his hard work and wish him the best in future endeavours. The EFA hopes to continue working with him and the Australian Privacy Foundation.

## New Secretary

Lyndsey Jackson nominates Eliza Sorensen as Secretary.

**Motion:** That the board appoint Eliza Sorensen as Secretary.

**Moved:** Justin Warren

**Seconded:** Peter Tonoli

Board passes the motion unanimously.

Liz Williams has offered to assist Eliza Sorensen with secretarial governance and update April's minutes as required.

**Action:** Liz Williams to update April's minutes and circulate for board approval.

## EFA Financial Position

Financial update delivered by Justin Warren.

The cash injection from fundraising has been positive.

The EFA's income sources have diversified in comparison to 12 months ago.

## Outstanding matters with the ATO

Outstanding issues with the ATO have been resolved. We just need to clarify the correct way to reflect the adjustments in the accounts so the balances are correct. Justin/Shawn to seek assistance from the accountants.

**Action:** Justin to confirm correct accounting treatment for balance sheet adjustments.

## EFA website migration and infrastructure

Lyndsey Jackson has been working with Agileware to move efa.org.au and CiviCRM.

Eliza Sorensen has offered to look over the proposal.

## Policy Team Update

Policy update provided by Peter Tonoli.

There are two key pieces of documentation being produced, the board have been asked to provide opinions on the following:

- Online Safety Consultation Guide, due by May 17<sup>th</sup>.
- AI Ethics Guidelines, due May 31<sup>st</sup>.

**Action:** Peter Tonoli will work with the Policy team to deliver the Online Safety Consultation Guide and AI Ethics Guidelines.

## 2019 Federal Election Campaigning & Campaign Offer from Vault

Lyndsey is working with DRW on communications strategy, including a document for the next 100 days with the assistance of Erin Farley.

Amy Gray is writing an op-ed for the EFA, as well as helping us develop tone, language and voice for future work.

Chuffed campaign closes on 2019-05-19.

The EFA has had positive press with InnovationOz and RoboDebt.

## EFA 25th Anniversary

**Resolved: Shelved until June**

# Work tasks, roles & completing work

Lyndsey requests that this be a standing item for future meetings, until we are able to resolve issues with capacity, etc.

## Meeting Closed

Meeting closed at 21:22 AEST

## Actions Summary Table

Action No.	Description	Responsible	Due By
2019-04.001	Forward new member application to board list.	Lyndsey Jackson	2019-04-21
2019-05-15.01	Liz Williams to edit April minutes, and circulate to the board for review and approval.	Liz Williams	2019-05-29
2019-05-15.02	Liz Williams to distribute on-boarding material	Liz Williams	2019-05-29
2019-05-15.03	Lyndsey Jackson will make the EFA Policy TopicBox private	Lyndsey Jackson	2019-05-29
2019-05-15.04	Peter Tonoli will work with the Policy team to deliver the Online Safety Consultation Guide	Peter Tonoli	2019-05-17
2019-05-15.05	Peter Tonoli will work with the Policy team to deliver the AI Ethics Guidelines.	Peter Tonoli	2019-05-31
2019-05-15.06	Eliza Sorensen to look over AgileWare proposal	Eliza Sorensen	2019-05-29
2019-05-15.06	Justin Warren to confirm balance adjustments accounting treatment	Justin Warren	2019-06-12