



**Electronic
Frontiers**
AUSTRALIA

EFA Board Meeting 2019-07-10

Meeting Opened

Meeting opened at 8:08 PM.

Attendance

Present: Peter Tonoli, Michelle Meares, Justin Warren, Shaun Hadrill, Angus Murray, Jess Virgona, Steve King, Eliza Sorensen.

Apologies: Lyndsey Jackson, Liz Williams, Richard Prangell

Introductions

Peter Tonoli will be chairing the meeting as Lyndsey Jackson is absent.

Acceptance of minutes from previous meeting

Resolved: Accepted but Peter proposes a few non-material fixes.

Declaration of interests

(Disclose conflicts of interest relevant to the agenda)

None

Acknowledgement of intersessional decisions

Securiday Funding.

Meeting Scheduling

The next board meeting is scheduled for the **14th of August, 2019 at 20:00 AEST.**

Chair Report

Australian IGF, Netthings - Monday the 28th of October.

Policy Team Update

Presented by Angus Murray

Two recent submissions online safety consultation submission, assistance and access coalition on jointly (ask Angus for full list), mandatory meta-data retention extension 15th of July.

Some thoughts on the operation of the policy team:

- It's taking awhile to figure out how the policy team should work.
- We believe moving forward appointing a lead for a submission or specific people who are willing & able to put content into the submission - to be finalised.
- People are getting more confident with the work
- Where should the submission content live? Angus has asked for a page or wiki with links where they are publicly available.

Action: Peter has suggested that Jess V be given access to efa.org.au access.

Action: Angus Murray will create an operational document on the process of redaction, when things can be uploaded and investigate how parliamentary privilege impacts this.

Action: Justin Warren to create an operational document for the upload process.

OwnCloud for Policy team

Angus Murray raises that there are some people within the policy team who have issues or refuse to use Google products and asks about the board about providing a self-hosted option but wants to make sure we are able to support it, provide education and ensure it's sustainable.

Decision: The board has decided at this point to have a policy self-hosted collaboration suite for the policy team. There is a NextCloud instance being created for the board which will give us the ability to evaluate the suitability.

Action item 2019-06-12.04 to be closed as the board has deemed that the policy team shouldn't be given access to our current OwnCloud instance.

Activism Committee

Angus Murray raises that it might be worth considering a committee for activism instead of advocacy, as there are members from the policy group who are showing interest in that.

Justin Warren suggests that this conversation should be moved into the strategic planning.

Member application

Media Committee

It was raised that a discussion should be held between policy & media, getting a media calendar together and a way to promote the work the policy team does.

Action item 2019-06-12.02 to be closed.

EFA 25th Anniversary

Conversation to continue in TopicBox and ideas to be circulated for the board.

Action item 2019-06-12.03 to be closed.

Treasure report.

Delivered by Shaun Haddrill.

Our finances are improving, there is really nothing to point out other than Justin Warren talking about some adjustments.

We'll get BSA's help around superannuation and activity statements. Which will be adjusted next month. We shouldn't have to do activity statements as we we have no staff and aren't registered for GST anymore.

Action: Shaun Haddrill to update the June financial report to move Queensland Gamer League to regular donation instead of other income.

The EFA apparently still owe a tax return for 2017 and 2018, we have paid BSA to do the 2018 return.

Action: Follow up with BSA on tax returns for 2017 and 2018. Date for this month.

Justin Warren highlights that for remission of interest, we need to get our tax returns filed before we can ask for remission.

Funding Of SecuriDay

Motion: to fund \$500 proposed by Lyndsey Jackson

Seconded by Justin Warren, Michelles Meares, Eliza Sorensen.

Marketing

Action: Justin to get a quote for EFA Banner & Flag One flag for Sydney & Melbourne.

Members list

Steve has raised questions about CiviCRM and our membership list. Knowing what drives them and represents them.

Action: Send an email to Steve & Lyndsey about membership list.

Action: Peter to give access to Steve for CiviCRM

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 21:23 AEST

Actions Summary Table

| Action No. | Description | Responsible | Due By |
|--------------------------|---|----------------------------|-----------------------|
| 2019-05-15.01 | Liz Williams to edit April minutes, and circulate to the board for review and approval. | Liz Williams | 2019-05-29 |
| 2019-05-15.06 | Justin Warren to confirm balance adjustments accounting treatment | Justin Warren | 2019-07- |
| 2019-06-12.01 | Newsletter covering impact of AABill campaign + fundraising | Lyndsey Jackson | 2019-06-20 |
| 2019-06-12.02 | Media Committee to form | Lyndsey Jackson | 2019-07-10 |
| 2019-06-12.03 | 25th Anniversary committee to form | Eliza Sorensen | 2019-07-10 |
| 2019-06-12.04 | OwnCloud for the Policy team | Peter Tonoli | 2019-07-10 |
| 2019-06-12.05 | OwnCloud access for the board | Peter Tonoli | 2019-07-10 |

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| 2019-06-12.06 | Add onboarding document to Google Drive | Peter Tonoli | 2019-07-10 |
| 2019-06-12.07 | Systems team to do asset discovery & inventory | Systems Committee | 2019-07-10 |
| 2019-06-12.08 | EFA.org.au email addresses for board members | Shaun Haddril | 2019-07-10 |
| 2019-06-12.09 | Add meeting minutes to efa.org.au | Eliza Sorensen | 2019-07-10 |