



**Electronic
Frontiers**
AUSTRALIA

EFA Board Meeting Minutes

21 April 2020

Meeting Opened

Meeting opened at 8:18pm.

Attendance

Present: Lyndsey Jackson, Justin Warren, Alejandro V. Betancourt, Steve King, Matt Watt

Apologies: El Gibbs, Shaun Hadrill, Michelle Meares

Acceptance of Minutes from Previous Meeting held 24 March 2020

Moved: Justin Seconded: Matt

Accepted: Unanimous

Declaration of Interests

(Disclose conflicts of interest relevant to the agenda)

No new conflicts declared.

New Member Applications

No new membership applications were presented at the meeting.

Actions Update

Chair Report

Matt and Lyndsey have done one session together on CiviCRM and delegated pieces of work

Alejandro 15/4 - went to the digital rights group meeting - the combination for the meta data legislation and TOLA means that the government can use the data in any way they want. Comparisons on the two apps that are around.

Lyndsey went to the digital rights group meeting the week before.

Discussion on how EFA's strategy aligns with the groups actions

Treasurer Report

Running a slight deficit for the year. Revenues have been low. Lack of corporate donations. Main thing for concern is memberships.

Membership Report

Event series - EFA talks. We need a calendar - and the agenda for each event. Queue the event media up in advance

Flag pin proposals will come out - Lyndsey to send around

Matt and Lyndsey have done one session together on CiviCRM and delegated pieces of work

This membership group is new needs a formal report back mechanism/person

Other Business

1. General discussion about the Coronavirus app.
2. Be on the look out for things that are getting slid through under the covers - making it illegal to not give your password - some of this was a rehash/old news
3. Facial recognition in ANU's exam system. We need to define the policy position on it.
4. Steve had an idea for an AMA style forum to discuss policy - ie take three policies, invite people to attend and discuss. He is taking on this action item to discuss with Michelle and to make this happen

Meeting Scheduling

The next board meeting is scheduled to be held on Tuesday 19 May 2020 at 8pm and the 3rd Tuesday of each month following.

Meeting Closed

Meeting closed at 8.45pm AEST

Actions Summary Table

Action No.	Description	Responsible	Due By
2019-07-10.01	Angus Murray will create an operational document on the process of redaction, when things can be uploaded and investigate how parliamentary privilege impacts this. - To be added to Confluence project.	Angus	2019-09-06 2019-10-09
2019-10-09.01	Insurance quotes for public liability insurance have been sought and received. Directors and officers insurance have not. Shaun to obtain quotes for directors and officers insurance.	Shaun/Justin	2019-11-13

	New quotes to be obtained by Shaun		
2019-12-11	Workshop via Zoom for Membership Management (March)	Lyndsey	2020-03-17 On hold - may not be
2019-12-11	Membership Management team to form - Topicbox email setup. Team formed.	Lyndsey Jackson, El Gibbs, Alejandro V. Betancourt, Matt Watt, Rita McIlwraith	COMPLETED
2020-02-04	Draft Communications Strategy - Presented to Board - Document to be circulated	El Gibb	TO BE CIRCULATED TO BOARD FOR FINETUNING
2020-02-04	Eliza Sorenson to do a short report on IGF Berlin	Eliza Sorenson	Next board meeting
2020-02-04	Further letter to Member re Complaint Drafted. Review pending before sending.	Justin Warren/Lyndsey Jackson	Next board meeting
2020-03-24	Setup EFA as Australian Registered Body with ASIC	Michelle	2020-04-10
2020-03-24	Peter Tonoli Memorial Page to be setup with member contributions	Lyndsey	2020-04-10 22/4/2020 Lyndsey
2020-03-24	EFA Talks - fortnightly sessions running with Angus Murray - First speaker 22/4/2020 is Suelette Dreyfuss	Michelle	2020-04-10 Underway
2020-03-24	Review of Onboarding documents to identify any details which need updating.	Lyndsey/Justin	Next Board Meeting Still need to do

