



**Electronic  
Frontiers**  
AUSTRALIA

## EFA Board Meeting 18 August 2020 8pm

### Minutes

**Attendance:** Lyndsey Jackson, Justin Warren, Steve King, Matthew Watt, Michelle Meares, Richard Prangell, Rita McIlwraith

Apologies: El Gibbs, Carley Tonoli

Not Present: Alejandro V. Betancourt, Shaun Hadrill

### Declaration of Interests:

None

### Minutes of Meeting 16 July 2020

Motion: That the Minutes of the Meeting held 16 July 2020 be accepted.

Moved: Justin Warren

Seconded: Matt Watt

### Agenda

#	Item	Responsible	Times (mins)	Running Time
1	Attendance (present & apologies)	Secretary	3	3
2	Acceptance of minutes from previous board meeting	Chair	5	8
3	Declaration of interests (Disclose conflicts of interest relevant to the agenda)	Chair	5	13
4	Report: Chair	Lyndsey	5	28
5	Report: Treasurer	Justin	5	33

6	Report: Systems Team	Shaun	5	38
7	Report: Policy Team		5	43
8	Report: Memberships Team	Team	5	48
9	Report: Speaker Events -EFA Talks	Carley Tonoli	5	53
10	Actions from previous meeting	Chair	10	63
11	NetThing			
14	Other business:	Board	5	68
13	Confirm dates of upcoming board meetings	Chair	5	72
14				
15				
?	Report: Chair	Chair	5	
?	Report: Treasurer	Treasurer	5	
?	Committee report: Systems	Systems	5	
?	Committee Report: Policy	Policy Chair	5	
?	Committee Report: Media	Chair	5	

### **Chair Report - Lyndsey Jackson**

- Phone call with Lyndsey meeting with Marina Yastreboff - President of the Australian Society for Computers and Law (NSW) 30/7/2020
- NetThing - registrations will open and be promoted from Thursday
- Meeting with Digital Rights Watch

### **Treasurer Report - Justin Warren**

- Donation from DuckDuckGo has been received. Will be reflected in next month's financial reports.

- Total assets \$75,000; \$64,000 current transaction account
- \$2600 for audit for financial reports for end of October
- AGM to be held in November
- Strong balance sheet
- Donations: \$1000-2000 per month
- Costs are low.

### **Systems Team Report - Shaun**

- Not present

### **Policy Team - Lyndsey**

- Discussions with Angus re submission to Treasury Laws Amendment (News Media and Digital Platforms Mandatory Bargaining Code) Bill 2020
- Board agreed to circulate to Policy Team and assist Angus with submission.

### **Memberships Report - Steve**

- Met today - discussed lifetime/active member numbers
- Need for more stats of membership
- Renewal issues on website
- How are people using the website and comms processes for renewal
- Steve shared notes from Membership Subcommittee Meeting
- Systems based action items - how do we interact with our members now - what are they trying to get out of EFA
- Member engagement - why did members lapse - member insights
- Activity or inactivity of lifetime members
- Link to meeting notes:  
<https://efaoz.atlassian.net/wiki/spaces/B2S/pages/454918146/2020-08-18+Memberships+Meeting+notes>

### **EFA Talks - Carley Tonoli**

- 1.30pm Wednesday - tomorrow Stilgherrian - Matt to assist tomorrow's event.
- More scheduled - pre-planning and lead time.

### **AGM Planning**

Justin to circulate the previous planning document

42 days before AGM: Call for nominations - 9 October 2020

28 days before AGM: Nominations close - 23 October 2020

21 days before AGM: Notice of meeting issued together with details of nominees. - 30 October 2020

All appointees end appointment time at AGM - Carley, Steve

### **Other Business**

Task Co-ordinator Position - Proposal to Board from Justin Warren

### **Meeting Ended**

**Next meeting Tuesday 15 September 2020**

## Progress on Actions

Update the board on progress on actions assigned at previous board meetings.

Action No.	Description	Responsible	Due By
2019-10-09.01	Insurance quotes for public liability insurance have been sought and received. Directors and officers insurance have not.  Justin sent in paperwork for quotes	Justin	Next board meeting 2020-09-15  Updated -
2020-02-04	Eliza Sorenson to do a short report on IGF Berlin - she is speaking on Net Thing panel in October on this issue. Lyndsey to follow up.	Eliza Sorenson	Next board meeting 2020-09-15
2020-02-04	Further letter to Member.  Drafted. Review pending before sending.  Complete	Justin Warren/Lyndsey Jackson	Done
2020-03-24	Setup EFA as Australian Registered Body with ASIC  <ul style="list-style-type: none"> <li>- Further supporting documentation needed</li> <li>- Michelle to forward details of required document to obtain to Richard.</li> <li>- Richard to follow up.</li> </ul>	Michelle/Richard	Next board meeting 2020-09-15
2020-03-24	Peter Tonoli Memorial Page to be setup with member contributions	Lyndsey	On hold until August 2020  Want to have this coincide with NetThing - pick up in August

2020-07-21	Lyndsey Jackson to contact Fastmail re 2021 Organisational Donation	Lyndsey	Next Meeting
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