BOARD MEETING MINUTES

Date: Jul 29, 2024 Meeting opened at: 6:06pm   Meeting closed at: 8:30

Held via online (Zoom), not recorded.

1.   Acknowledgement of Country

The Acknowledgement of Country was delivered by the Chair.

2.   Attendance:

Present: John Pane, Paul Ruberry, Kiki Fong Lim, Erica Mealy, Amy Patterson

Apologies: Fahad Ali, Ross Floate,

Absent: Rem Sequence

3.   Acceptance of past minutes

Motion: That the minutes of the Board meeting of 24/06/2024 be accepted as a fair and accurate record of the meeting

Moved by: Kiki   Seconded: Paul

For: John, Amy

Against: nil

Abstaining: Erica

Motion Carried

4.   New and updated declarations of Interests

New/Update declarations and risk mitigation agreed by board:

Kiki - Attending Digital Rights conference,

Agreed Mitigation strategy: Record

Board notes attendance and encourages Kiki's participation as an EFA representative

Details recorded via Register of Interests.

5. Acceptance of member applications

Member Application Approvals

a. No new applications to approve

Discussion occurred re member attrition and renewals, John and Kiki discussed future capability of membership renewal nudges

6. Treasurer Report & Audit prep overview

Treasurer summarised report - noting continuing loss for FY23/24, nothing added costs for Agileware and Audit report

Noting diversifying financial income necessary.

Audit progressing — all information supplied as requested for first round, including proposed AGM date, awaiting feedback from Auditor, do not expect major changes necessary.

Commbank Cash management account finally opened.

Motion: That treasurer's report is accepted as presented.

Moved: Paul Ruberry   Seconded: Amy Patterson

For: All present   Against: nil

Abstain:

Motion Carried

7. Board Report

7.3 Project/Campaign Updates

30th Birthday Merchandise — Ross, presented by John
- Font - questions on accessibility, dot's font strobe effects
- Needs to work well on dark (black/navy) background as that's what sells best
- We all like the water bottle
- Board appreciated having Ross' talents supporting us and leading design

ACTION: Board to review and send comments to John (4/8/24) who will summarise and feedback — to be organised a short (20-30 minute) meeting to take forward

Accessibility App Testing service — Amy

- ○ Proposal raised for discussion: Project/campaign: app testing
- ○ Evaluating security and privacy of accessibility apps, and general apps used for accessibility
- ○ Potential grant - AuDA (funding round likely to open September?) or Sponsorship
- ○ Noted not using EFA existing funds

ACTION: Board members to review and provide feedback to Amy by 4/8/2024
2nd ACTION: After feedback intersessional decision by Poli to initiate as project

Anti-surveillance masks — Amy

- ○ Proposal raised for discussion Project/campaign: masks block surveillance merch
- ○ Propose to pay external early career designer

ACTION: Board members to review and provide feedback to Amy by 4/8/2024
2nd ACTION: After feedback intersessional decision by Poli to initiate as project

30th Birthday planning — Amy and John

- ○ Project/campaign submission w/ Lyndsey Jackson: Birthday Planning
- ○ Board to review, note any conflicts of interest,
- ○ Feedback desired: document, and views behind the document, both should include what is process, and is proposed contractor board's choice.

ACTION: Board members to review and provide feedback to Amy by 11/8/2024
2nd ACTION: After feedback, JP to organise follow up special meeting

Events — Kiki

Aaron Schwartz Day — 8th November

- The internet's own boy, movie available on youtube

- https://en.wikipedia.org/wiki/CryptoParty

ACTION: Kiki to create proposal to board

Global Encryption Day - 21st October - Internet society course

https://www.internetsociety.org/learning/encryption/

- John signed EFA to sign up to Global Encryption coalition - promotion avenue

Question: how many weeks and would you kick off on 21st Oct or plan to end on 21st?

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https://education.minecraft.net/en-us/lessons/secret-of-cipher-cove
ACTION: Kiki to create proposal for board

7.2 Student placements/projects

Election scorecard - Election Scorecard project
ACTION: board provide kiki feedback by 4/8/2024
- Need to NDA and have students assign IP to EFA
- Board agrees in principle

Website project
- Board agrees in principle with use of student for this work
- Volunteer agreement and IP ownership
- Kiki to advise board of proposed start date and activities for project

7.1, 7.4, 8 from agenda and Slack "memory hole" management held over for next meeting 26th August

8.	AGM planning

AGM planned for October 5 as noticed to Auditor, but can be later.
Board agreed to move to Saturday 16th November.

Further discussion to issue in next meeting.

9.	Other Business

Discussion re: secretary role - Intersessional decision to be raised, deferred to after Chair speaks to Secretary.

10.	Meeting Close

Next meeting date: 26/08/2024 Monday 6pm AEST