

Meeting Minutes

Meeting	Board Meeting	
Date / Time	12 May 2021 / 9:15am to 2pm AEST	
Location	Dexus Place, 365 Bourke Street, Melbourne	
Present	Alan Cameron AO, Chairperson Alice McCleary, Director Jackie Korhonen, Director James Atkins, Director (left after 10.2) Tania Fryer, Director Angelo Giuffrida, Director (video)	Matthew Healy, Director Peter Elford, Director Kate Cornick, Director Sandra Davey, Director Vicki Middleton, DITRDC (5, video)
Also in attendance	Rosemary Sinclair AM, CEO Linda Brown, Co Sec Sonia Joksimovic, Co Sec James Shady, CFO	Bruce Tonkin, COO Sophie Mitchell, CCO Colin Brown, CCPO Adam King, CTO Annaliese Williams, SAP
Apologies	None	

1. Acknowledgement of Country

The Chair acknowledged the traditional owners the Wurundjeri people of the Eastern Kulin Nation and paid respects to elders past and present.

2. Welcome, quorum and introductions

The Chair welcomed all present and confirmed there was a quorum and opened the meeting at 9.15am.

3. Declarations of interests

The Board noted the Register of Interests and all present confirmed that their entries in the Register of Interests were complete and correct.

4. Chair's Update

The Chair noted that the Nominations Committee had recently met to consider succession planning.



5. Health, Safety & Wellbeing

5.1 People and Culture Report

The Board noted the People and Culture Report including the advice from the CPCO that the COVID Safe plan was working well to facilitate staff in the office and the updated organisational chart incorporating the Board and Advisory Committees.

6. Government Update

The Chair invited Vicki Middleton DITRDC to provide a government update. The key points included:

- Highlighting the budget announcements focussed on supporting the digital economy and service delivery and the Critical Infrastructure and Systems of National Significance
- The recent release of the Digital Economy Strategy
- The review of auDA's Terms of Endorsement
- Global internet governance developments.

7. Strategy

The Board noted the update from the CEO on progress to develop the auDA Strategy 2021-25 ahead of the draft coming to the June 2021 Board meeting for approval to be released for public consultation. The Board provided guidance on the purpose, clarity of the vision, more focussed pillars with company Objectives and Key Results and internal capability to support the strategy.

8. Operations Report

The Board noted the Operations Report including recent security and fraud detection exercises, annual security audits, continued growth in domain name registrations, complaint handling, internet governance policy work. The Board reviewed the status of registrar security standards and validation processes and also discussed the role of resellers in that process.

8.1 Policy Framework Implementation Update

The Board noted the launch of the new licensing rules on 12 April 2021, and the advice from the COO that this had gone well with no significant complaints or issues raised. The Board also noted the preparation for phase 2 of the Policy Framework Implementation project to improve registrar processes and launch second level registration in .au.



9. Communications & Stakeholder Engagement Report

The Board noted the Communications & Stakeholder Engagement Report including support for the launch of the new licensing framework, recent associate member events, meetings a range of government and industry stakeholders and two auDA sponsored events (Directors Cut and Women in Tech Awards) and auDA's process for capturing stakeholder feedback.

9.1 Terms of Endorsement

The Board noted the update on the review of auDA's Terms of Endorsement.

10. Finance

10.1 April 2021 and YTD Report

The Board noted the April 2021 YTD Financial report and welcomed the advice from the Chair of Finance and Audit Committee that the report had been streamlined to assist readability.

10.2 Premises

The Board noted the update from the CFO on the search for suitable new office space and that a shortlist of potential premises had been identified for inspection by the auDA Chair and PCC Chair.

[James Atkins left the meeting at 12:30]

11. Previous Board Meeting Matters

11.1 Approval of 30 March 2021 Minutes

The Board reviewed the Minutes of the meeting held on 30 March 2021.

The Board **resolved** to approve the Minutes of 30 March 2021 as a true and correct record of the meeting subject to correcting a typo in Item 3 Delegation of Interests and the date of next Board meeting.

11.2 Actions Arising

The Board reviewed the actions and noted that all previous actions had either been completed, were on the agenda or in progress.



12. Board Committee and Foundation Matters

12.1 Security and Risk Committee Charter

The Board **resolved** to approve the updated Security and Risk Committee Charter subject to incorporating the final changes made at the SRC meeting at 4.1 and 4.2 Committee names and circulate to the Board.

12.2 Draft Security and Risk Committee Minutes

The Board noted the 27 April 2021 Security and Risk Committee Minutes.

12.3 auDA Foundation Board Meeting Minutes

The Board noted the 26 April 2021 draft auDA Foundation Board Meeting Minutes.

12.4 GASC Record of Meeting

The Board noted the 19 April 2021 GASC Record of Meeting

12.5 TASC Record of Meeting

The Board noted the 12 April 2021 TASC Record of Meeting.

12.6 Draft edu.au Committee Minutes

The Board noted the 29 March 2021 draft edu.au Committee Minutes.

13. In-Camera

The Board held an In-Camera session with the CEO and Company Secretary present.

14. Meeting Close & Next Meeting Dates

The Board noted the next meeting dates:

- FAC 25 May
- PCC 9 June
- auDA Foundation 10 June
- Board 23 June

The Meeting closed at 1pm.



15. Information Papers

15.1 Legal Services Update

The Board noted the Legal Services Update.

15.2 Australia's International Cyber and Critical Tech Engagement Strategy

The Board noted the Strategy.

15.3 Board, Committee and Foundation Calendar

The Board noted the Calendar.

Signed as a true and correct record.

Alan Cameron
Independent Chairperson

Date: 23 June 2021