Agenda

Meeting	**Technical Advisory Standing Committee**
Date / Time	Tuesday 12 December 2023 / 11.00am - 1.00pm AEDT
Location	Hybrid (in person): auDA's Boardroom, Level 19, 8 Exhibition Street, Melbourne and (via video conference) *Please refer to calendar invite to join the meeting*
Members	Nigel Phair (Chair) Geoffrey Huston Paul Day Kim Lowton Dr Lisa Dethridge Jo O'Brien Patrick Fair Martin Schlatter Jonathan Gleeson
In Attendance	Jane Smith, auDA's interim CPCO Peter Elford, auDA Director Bruce Tonkin, auDA COO Mike Trovato, auDA Director Sonia Joksimovic, auDA CoSec
Invitees	Simon Collyer, Senior Sales Engineer @ Recorded Future (agenda 6)
Apologies	Nil

	Item	Who	Action	Paper	Time	
1.	**Meeting Open:** Welcome and Introductions	Chair	Noting	N	11.00	(2)
2.	**Acknowledgement of Country**	Chair	Noting	N	11.02	(1)
3.	**Declaration of interests**	Co Sec	Noting	Y	11.03	(2)
4.	**Previous Record of Meeting:** *5 September 2023*	Chair	Noting	Y	11.05	(3)
5.	**Matters arising from the Minutes**	Chair	Noting	Y	11.07	(2)
6.	Guest Presenter from Recorded Future [**includes**]: Q&A from the Committee	Simon Collyer	Discussion	N	11.10	(30)
7.	Australian Government 2023-2030 Cyber Security Strategy	auDA COO	Noting	Y	11.40	(20)
8.	Review of Committee Workplan [**includes**]: Guest Speakers required in 2024 to discuss: • Artificial Intelligence • Online Safety; • Competition and • Identity and Privacy	Chair	Noting	Y	12.10	(10)
9.	**Proposed** 2024 Committee Meeting Dates	Co Sec	Noting	Y	12.20	(5)

	Item	Who	Action	Paper	Time	
10.	Committee Succession Update	auDA's interim CPCO	Verbal update	N	12.25	(5)
11.	Any Other Business	Chair	Noting	N	12.30	-
12.	**Meeting Close / Next Meeting:** Wednesday 21 February 2024 @ 11.00am – 1.00pm	Chair	Noting	N		-