
Minutes – AICF Teleconference Planning Committee Meeting

Planning committee meeting about an Australian Internet Community Forum (AICF). Teleconference, via Zoom.

11:00am – 12:00 noon, Friday 13 July, 2018.

Present:

- Sandra Davey (Independent Chair)
- Michelle Scott Tucker, ACIG (Independent Secretariat)
- Liam Nevill, DFAT
- Keith Besgrove, Internet AU
- Cheryl Langdon-Orr, Internet AU
- Pablo Hinojosa, APNIC
- Sylvia Cadena, APNIC
- Lyndsey Jackson, EFA
- Alister Paterson, auDA
- Genevieve Mati, auDA
- Peter Tonoli, EFA
- Paul Brooks, Internet AU

Apologies:

- Annaliese Williams, DCA
- Parris Burtenshaw, DCA
- Liz Williams, auDA
- Paul Wilson, APNIC
- Cameron Boardman, auDA
- Sae Ra Germaine, Internet AU

Participants for Canberra Face-to-Face Meeting

The 'Participant Nominations' document is available at:

https://docs.google.com/document/d/140qXICTeDCHicvTURuvsXHFmEfOsH_b8smLcDpcx5dg/e/dit?usp=sharing

The Chair noted that it is now anticipated that 55 invited participants will attend the Canberra face-to-face meeting (scheduled for Thursday 19 July), with good representation across all sectors. The gender mix of participants is falling at 40% women, and 60% men.

Draft Agenda for Canberra Face-to-Face Meeting

The draft agenda document is available at:

<https://docs.google.com/document/d/14VXwt66HJsDuTnVkl8-D3wl5tXjUJFbuxl41wSLJGWo/edit?usp=sharing>

The Chair outlined the draft agenda for the Canberra face-to-face meeting, noting some of the areas which had recently been revised, and discussing logistic arrangements for the day.

It was agreed that the Canberra meeting should commence at 9am sharp, regardless of whether all participants had arrived.

The Chair reminded the group that, during the afternoon of the Canberra meeting, she would be calling for volunteers to join the ongoing steering committee.

Draft plan for a sustainable national initiative

The draft plan for a sustainable national initiative is available at:

https://docs.google.com/presentation/d/1XBfy2NDdiEhRImVuvIQvJ8Y11FGqoXILdDI6_w3TV7k/edit?usp=sharing

The group noted that the draft plan would be sent to all participants on Monday 16 July.

The group considered that the positive aspects of the draft plan included: the logical sequence; its lack of prescriptiveness (providing something to build on in future); that it was a launch pad for conversation; and that it would encourage interaction. The group also noted that the plan was a document, rather than a presentation.

The group discussed the draft plan at length, and agreed to continue to work on the document until Monday, largely to improve the graphics and to edit it for clarity and concision.

Other Business

None

Actions Arising

Committee Members:

- Continue to finalise the draft plan, for dispatch to participants on 16 July.

Secretariat:

- Send finalised draft plan to all participants on Monday 16 July (DONE).
- Meeting and venue administration.

Next Meetings

19 July 2018, CANBERRA MEETING

3:00pm Tuesday 24 July, 2018 (teleconference, via Zoom)