
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 6 July, 2018.

Present:

- Sandra Davey (Independent Chair)
- Michelle Scott Tucker, ACIG (Independent Secretariat)
- Annaliese Williams, DCA
- Parris Burtenshaw, DCA
- Liam Nevill, DFAT
- Keith Besgrove, Internet AU
- Cheryl Langdon-Orr, Internet AU
- Pablo Hinojosa, APNIC
- Lyndsey Jackson, EFA
- Alister Paterson, auDA

Apologies:

- Liz Williams, auDA
- Narelle Clark, ACCAN
- Craig Ng, APNIC
- Paul Wilson, APNIC
- Cameron Boardman, auDA
- Sae Ra Germaine, Internet AU
- Peter Tonoli, EFA
- Paul Brooks, Internet AU
- Sylvia Cadena, APNIC

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, so far, 47 invited participants have said they would 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 roughly one-third women, and two-thirds men, which was considered roughly representative of the sector.

Draft Agenda for Canberra Face-to-Face Meeting

The draft agenda document is available at:

<https://docs.google.com/document/d/14VXwt66HJsDuTnVkl8-D3wl5tXUJFbuxl41wSLJGWo/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.

The Chair noted that each scheduled break-out session has a facilitator drawn from the planning committee. The Chair also noted that, during each break-out session, the facilitator and note-taker would be responsible for ensuring relevant documents and/or text were revised and/or drafted in real time. This will ensure that the results of each break-out session could be added directly and immediately to the work being undertaken by all participants at the Canberra meeting.

All participants will be invited to join the Chair in the Kurrajong main bar, for informal networking and conversations, on the evenings of Wednesday 18 July and Thursday 19 July.

The group agreed that the finalised agenda would be sent to all participants on Monday 9 July.

Next Steps

The Chair noted that the formally funded roles of the Chair and the Secretariat will cease shortly after the Canberra meeting.

The group agreed that after the Canberra meeting, a core group of volunteers (drawn from the current planning committee and including any others from the Canberra meeting who care to participate) will meet regularly to implement the plan developed at the Canberra meeting.

The group agreed that there was a substantial benefit to the Australian community in having a forum for conversation about the Internet and what it means to people in a social, commercial, legal or any other sense. Such a forum would provide a useful and important opportunity for decision-makers to listen and learn.

The Chair agreed that, on the afternoon of the Canberra meeting, she would call for volunteers to take the agreed plan forward.

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 Chair noted that the document is coming together, and that several people have been working hard on it.

There was some discussion about using concise and appropriate language, with the group agreeing that the plan was for a national, community-led initiative to facilitate conversations about the Internet in Australia.

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

Other Business

None

Actions Arising

Committee Members:

- Continue to finalise the draft plan, for discussion at the group's next Zoom teleconference on 13 July.

Secretariat:

- Send finalised agenda to all participants on Monday 9 July (DONE).
- Meeting and venue administration.

Next Meetings

11:00am Friday 13 July, 2018 (teleconference, via Zoom)

19 July 2018, CANBERRA MEETING

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