
InternetNZ AGM 2023



Karakia whakatuwhera — opening prayer

Kia hora te marino

May peace be widespread

Kia whakapapa-pounamu te moana

May the sea be like greenstone

Hei huarahi mā tātou i te rangi nei

A pathway for us all this day

Aroha atu, aroha mai

Let us show respect for each other

Tātou i a tātou katoa

For one another

Hui e! Tāiki e!

Bind us all together!



Waiata: Te Aroha

Te aroha

Te whakapono

Me te rangimarie

Tatou tatou e



Hybrid meeting logistics

- Want to ask a question? If you're online use the "raise hand" function. If you're in person, raise your hand.
- Members online will be on mute. Unmute only if you're asking a question please.
- Use the chat box when asking for clarification on something, or for raising technical issues.
- Motions will be voted on by a show of hands for those in the room, and by Zoom polls for online participants.
- Our Code of Conduct is available online and via a link posted in the chat: **<https://internetnz.nz/code-conduct>**.



Agenda

- Apologies and minutes
- President's report
- Annual report and audited annual accounts
- InternetNZ update
- Domain Name Commission update
- Membership update and survey overview
- Fellowships
- Election results
- General business



Motion 1:

- That the apologies be received.



Motion 2:

- That the minutes of the 2022 AGM be received and adopted as a true and accurate record of the meeting.



President's report.

Joy Liddicoat



Motion 3:

- That the President's report be received.

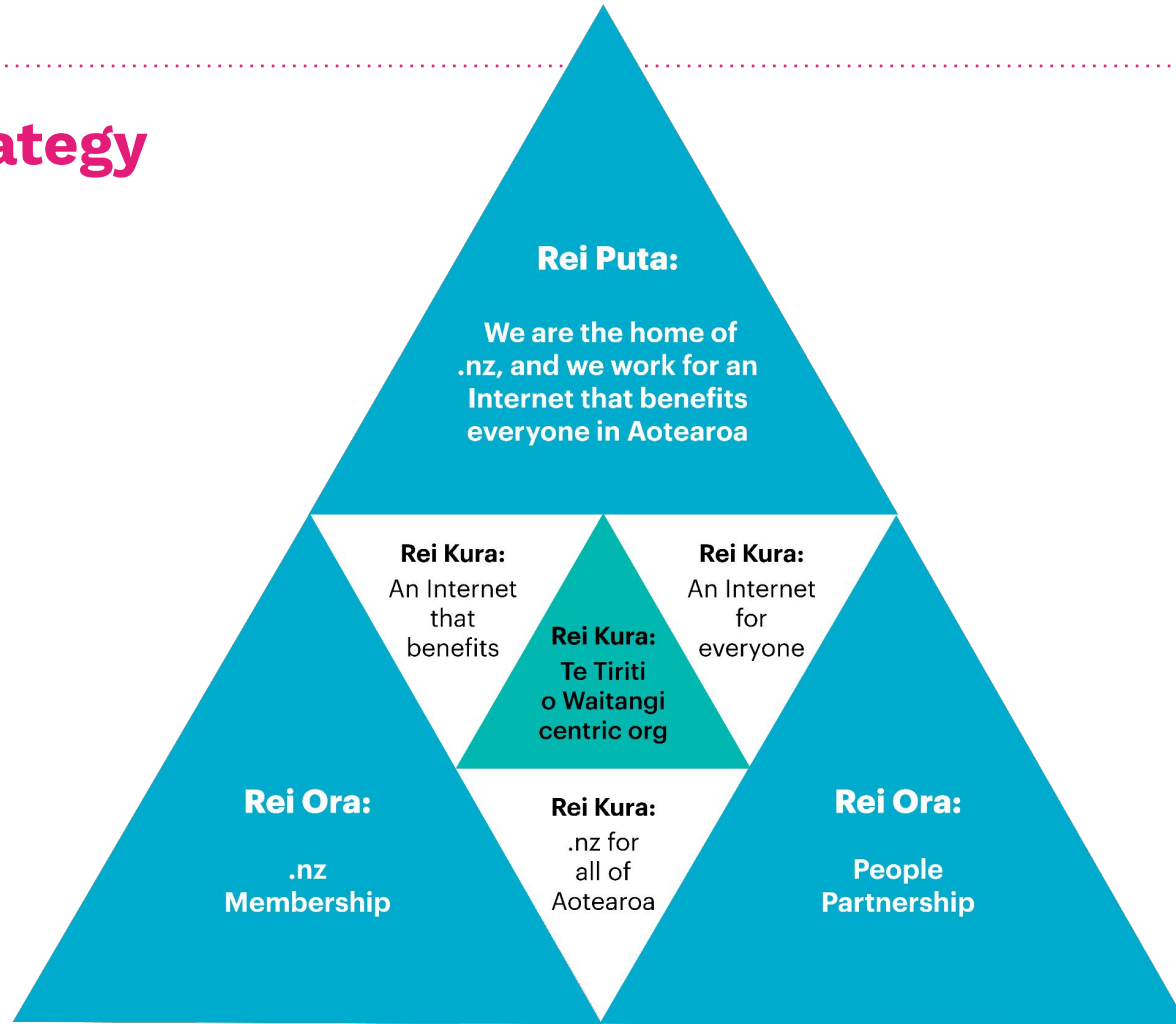


2022/23 Annual Report highlights.

Vivien Maidaborn



Our strategy



Rei puta: we are the home of .nz

.nz policy review

Updated .nz Rules came into effect in the 2022-23 financial year.

Registry replacement

The new InternetNZ Registry System (IRS) successfully went live on 1 November 2022.

.nz product strategy

We adopted a new .nz product strategy based on three key strategic activities: to re-group as a .nz team, rebuild, and re-engage.



Rei kura: .nz for all of Aotearoa

757,114 .nz domain names

(as at 31 March 2023)



- All .nz domains (eg .co.nz; .govt.nz etc) increased by 2%
- .nz direct at the second level increased by 17.1%



Rei kura: a Te Tiriti o Waitangi centric organisation

- Cultural capability development — for Council and kaimahi/staff.
- Development of Te Tiriti o Waitangi team work plans and a resource hub for all kaimahi.
- Independent systemic racism review conducted and recommendations unanimously accepted by Council.
- Funding distribution to Māori via grants and partnerships including Kōhanga Reo and Te Matarau — Māori Tech Association.



Rei kura: an Internet that benefits

Distributed

\$207,291

**in grants towards
an Internet that
benefits.**



Plus

- Internet that benefits research
- Internet Insights research
- Regulatory review engagement
- Misinfo mahi
- International engagement



Internet insights annual research



Impact of the Internet

Māori are less likely to feel that the positives of the Internet outweigh the negatives.



A diversity of concerns

Pasifika Peoples and women are much more concerned about many aspects of the Internet than others.



Use of the Internet

16% of Internet users have a long-term disability, with many using assistive technology.



Rei kura: an Internet for everyone

Distributed

\$146,876

**in grants towards
digital equity in
Aotearoa.**



As well as
structural, financial
and operational
support of **DECA**



Investing in partners & collaborative funding

Our current partners:

- Digital Futures Aotearoa
- Figure.NZ
- New Zealand Work Research Institute
- 20/20 Trust
- Tohatoha
- Waka Ama
- Te Matarau - Māori Tech Association
- Te Kōhanga Reo Trust.

Our collaborative funding:

- DECA
- Awhi Matihiko
- Brainbox Ltd.



Motion 4:

- That the 2022/23 InternetNZ Annual Report be received.



**2022/23 Audited
accounts.**

2023/24 Auditor.



Motions 5:

- That the Annual Audited Financial Statements for 2022/23 be received.
- That Grant Thornton to be appointed auditor for the 2023/24 audit.





Our plan to deliver for 2023/24

9 goals for 23/24 to create priority and focus



Rei kura: .nz for all of Aotearoa

A three to six year vision is developed for .nz and related registry products, that inform business decisions and future investment.



Rei kura: .nz for all of Aotearoa

- Grow volume of registrars in our channel.
- Revenue growth year on year.

2



Rei kura: Internet for all

Engaging in regional ccTLD collaboration and support, including advocating for ccTLD sovereignty for Pacific islands.



Rei Kura: Te Tiriti o Waitangi centric org

Make changes within
InternetNZ toward ending
racism and becoming Te
Tiriti o Waitangi centric.

4



Rei Kura: An Internet that benefits

Design and implement an approach to collaboration, and partnering toward an Internet that benefits everyone.



**Rei kura: Internet for all and
Te Tiriti o Waitangi-centric organisation.**

Modernise the InternetNZ
Constitution to reflect
legal requirements and
being a Te Tiriti o Waitangi
centric organisation.



Rei kura: Te Tiriti o Waitangi-centric organisation.

Diversify the membership base.



Rei kura: Te Tiriti o Waitangi centric org

Mana Whakahaere processes are developed to achieve codesign with Māori for the systemic racism review recommendations 5 and 6, with Te Komiti Whakauru Māori and external parties.



Rei kura: .nz for all of Aotearoa

Domain Name
Commission fulfils
objectives of Operating
Agreement.



Budget

Total revenue	\$14,062,268
Total costs	\$14,221,637
Total one offs	\$733,367
Deficit	\$892,736



Motions 6:

- That the 2023/24 Annual Plan and budget be received.



Thank you.

Vivien Maidaborn
vivien@internetnz.net.nz

internetnz 

Domain Name Commission update.

Barbara Pearse
Domain Name Commissioner

domain name
commissionnz



The year that was

757,114

domain name registrations at 31 March 2023, up from 741,157 at 31 March 2022.

115,051

domain names with privacy option applied an increase of 16,096.

73

authorised registrars, 58% are incorporated in New Zealand.

283

domain names investigated for possible fake registration details. 199 names were suspended during the year.



Some more stats

- Financial and Insurance Services (36%) and Retail trade (26%) are the top two domain suspension categories for failure to verify details.
- Decrease in reported CSAM on .nz domain names from 1,007 in 2022, to 584 in 2023.
- Conflicted domain names trended down from 1,623 in March 2022, to a historic low of 1,440 in March 2023.



Year to come...

1. Increase our collaboration with key stakeholders and partners re DNS abuse and compliance activities.
2. Move internal systems to the cloud.
3. Uplift and refine our data capture and reporting functionality to better inform our monitoring and oversight activities.
4. Review our authorisation process and agreements with registrars.
5. Review and refine our Te Tiriti o Waitangi team plan.



Thank you

- Read the full annual report at dnc.org.nz.
- Subscribe to our monthly newsletter.
- Follow us on LinkedIn — Domain Name Commission and Twitter #nzdnc.
- Social share our annual report with your networks.
- Tell us what you think of our annual report by email info@dnc.org.nz.



Motion 7:

- That the DNCL 2022/23 Annual Report be received (The DNCL Annual Report will be accepted at the DNCL AGM on 27 July and is available on the DNCL website).



Thank you.

Barbara Pearse - dnc@dnc.org.nz

domain name
commission nz



Membership update and survey results.



Comparing member survey stats

2022

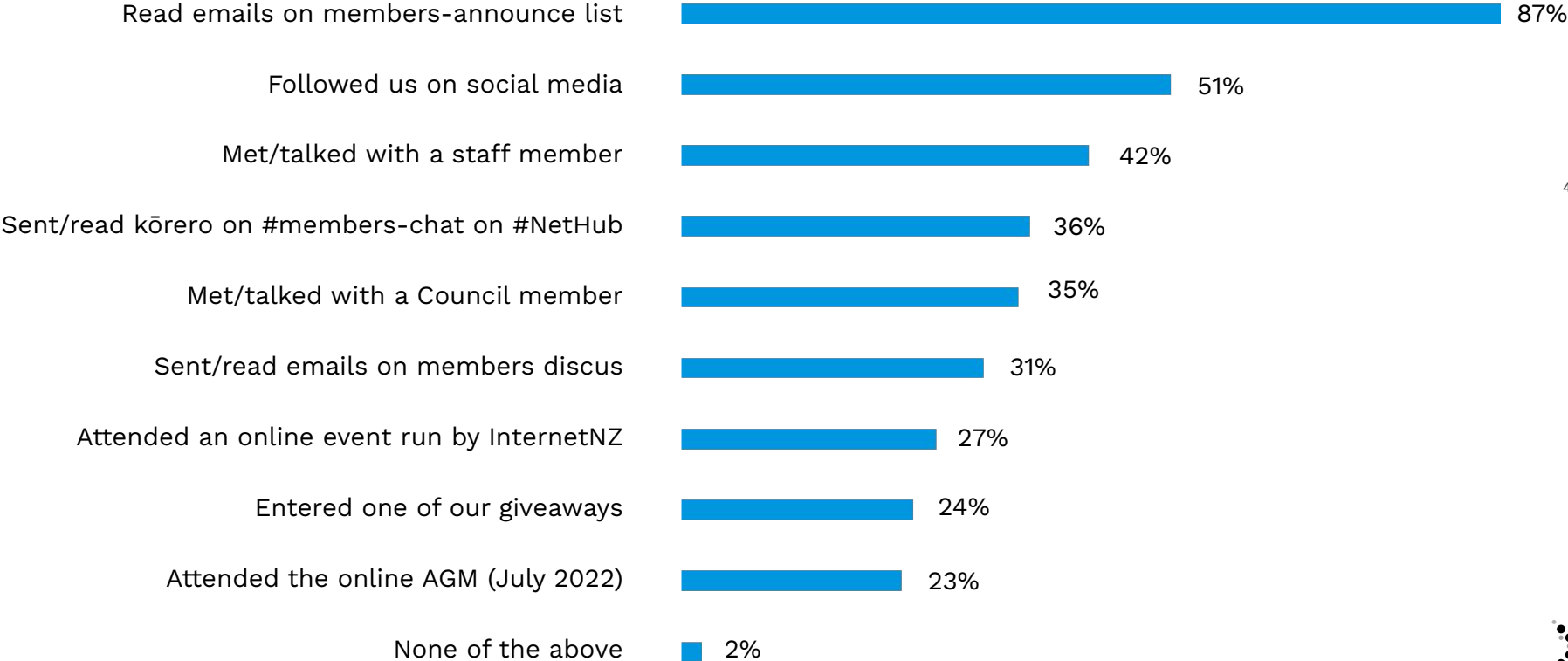
92 responses out
of 410 members
(22.4% response
rate)

2023

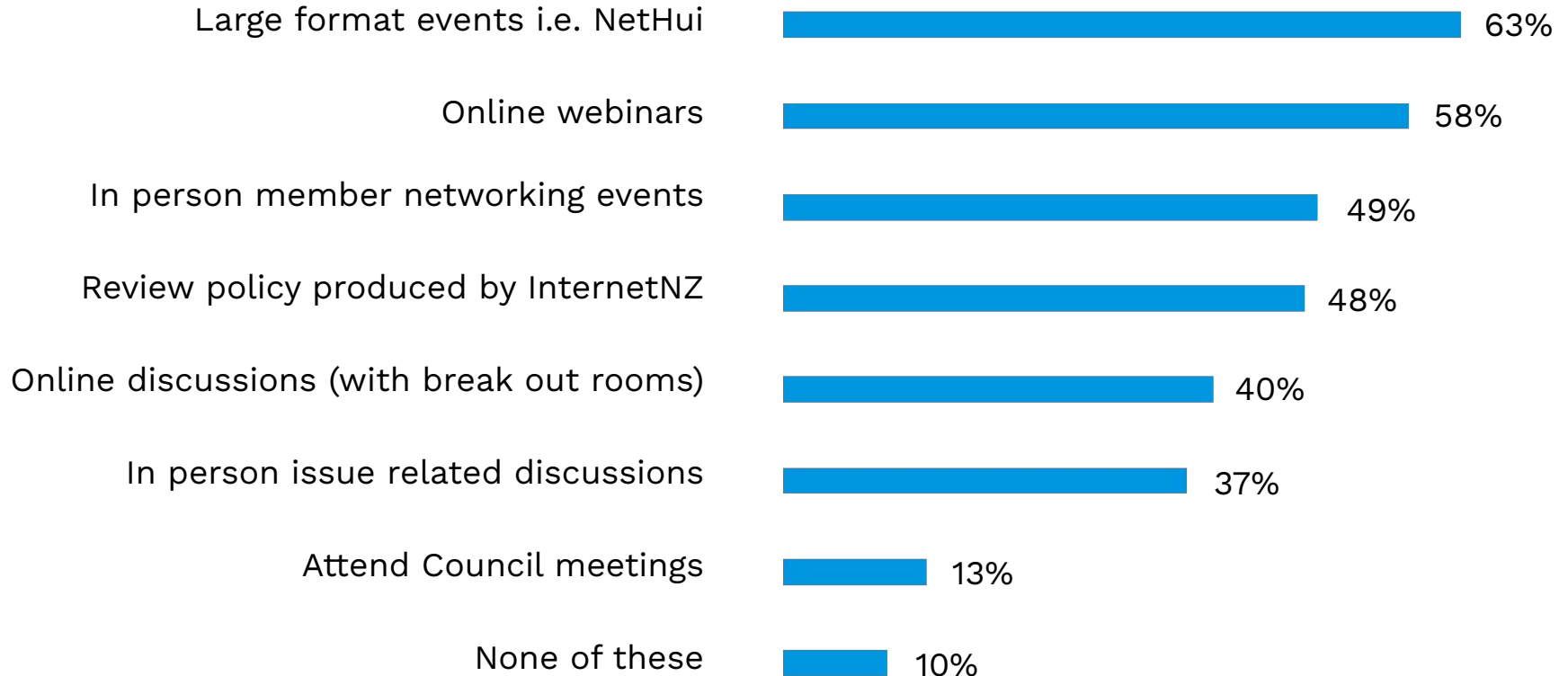
83 responses out
of 406 members
(20.6% response
rate)



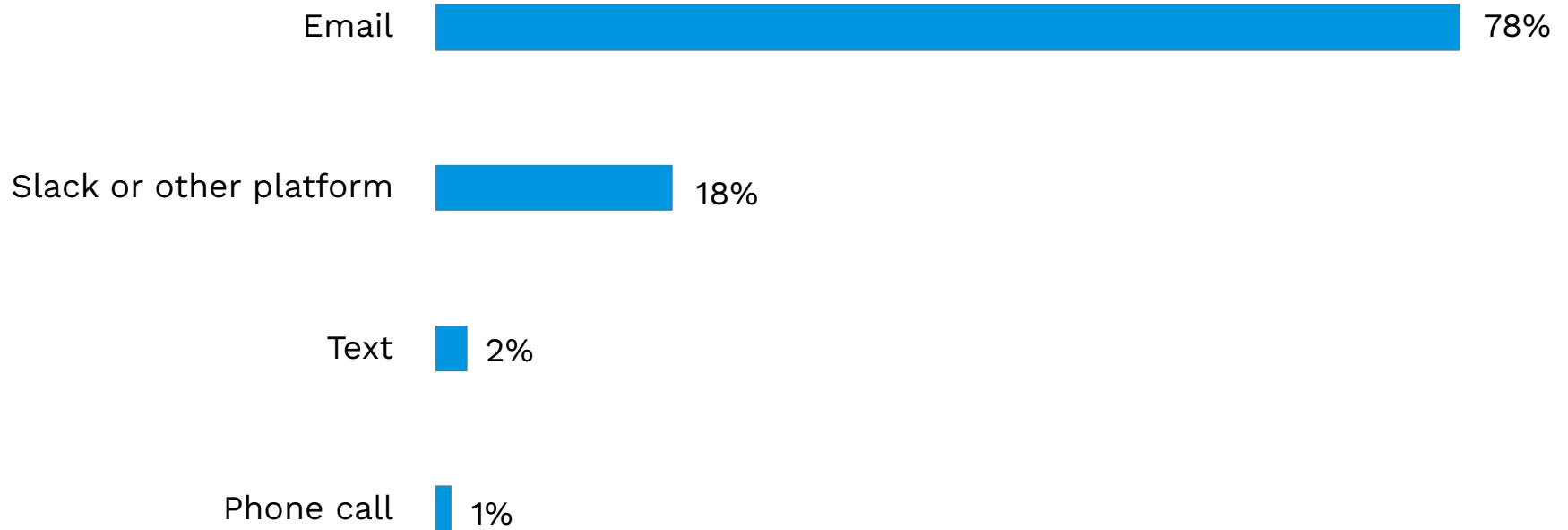
How members currently engage with InternetNZ



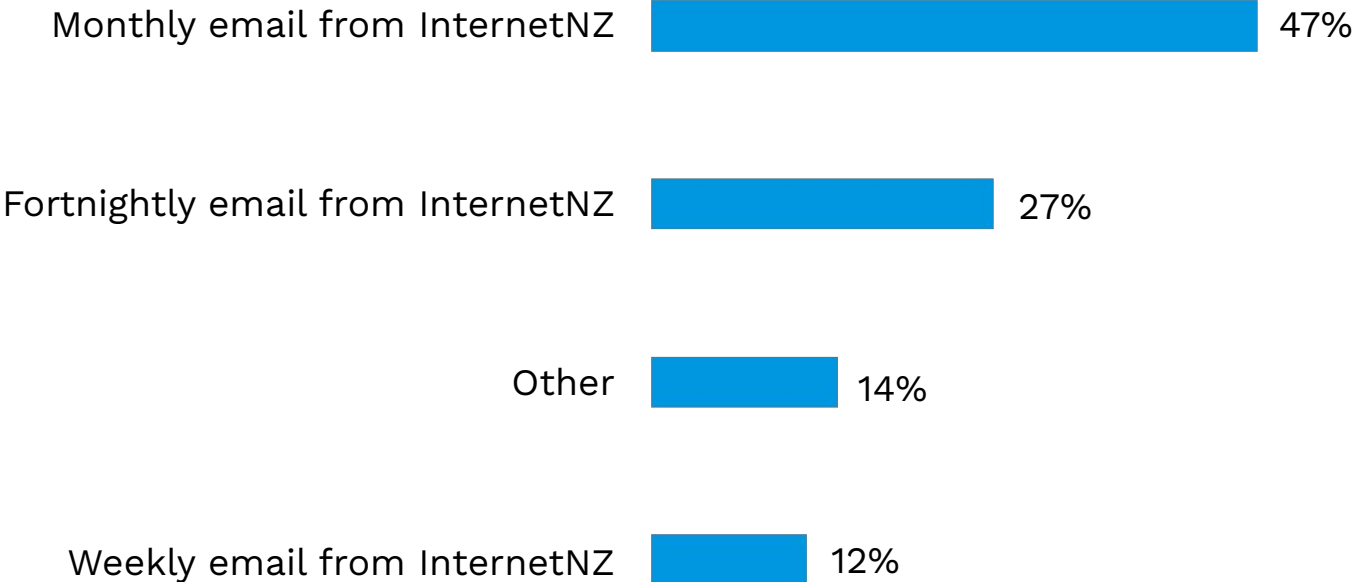
How members would like to engage with InternetNZ



How members would like to hear from InternetNZ



How often members would like to hear from us

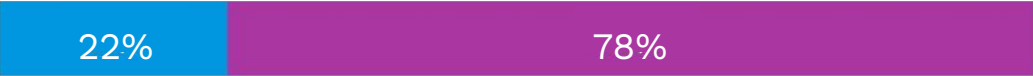


How members would like to connect with each other

Would you use a set space/platform to communicate directly with other InternetNZ members?



Would you like the opportunity to be part of organising events we run?

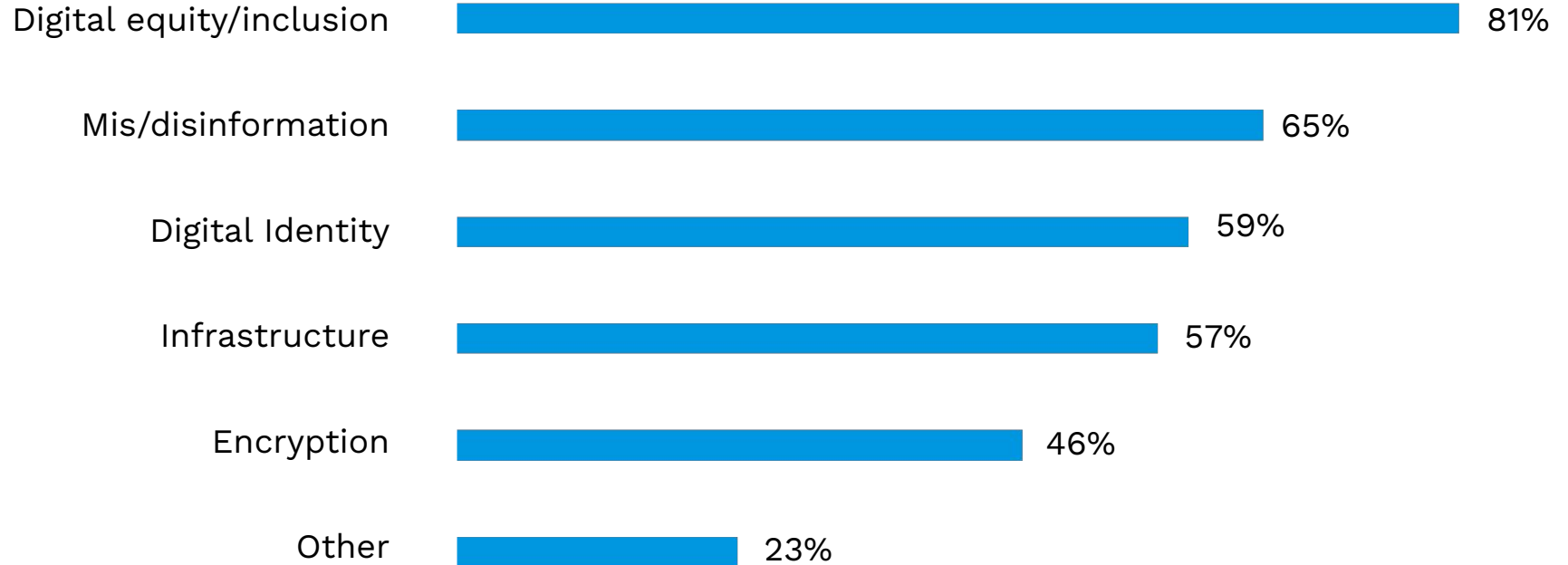


Yes %

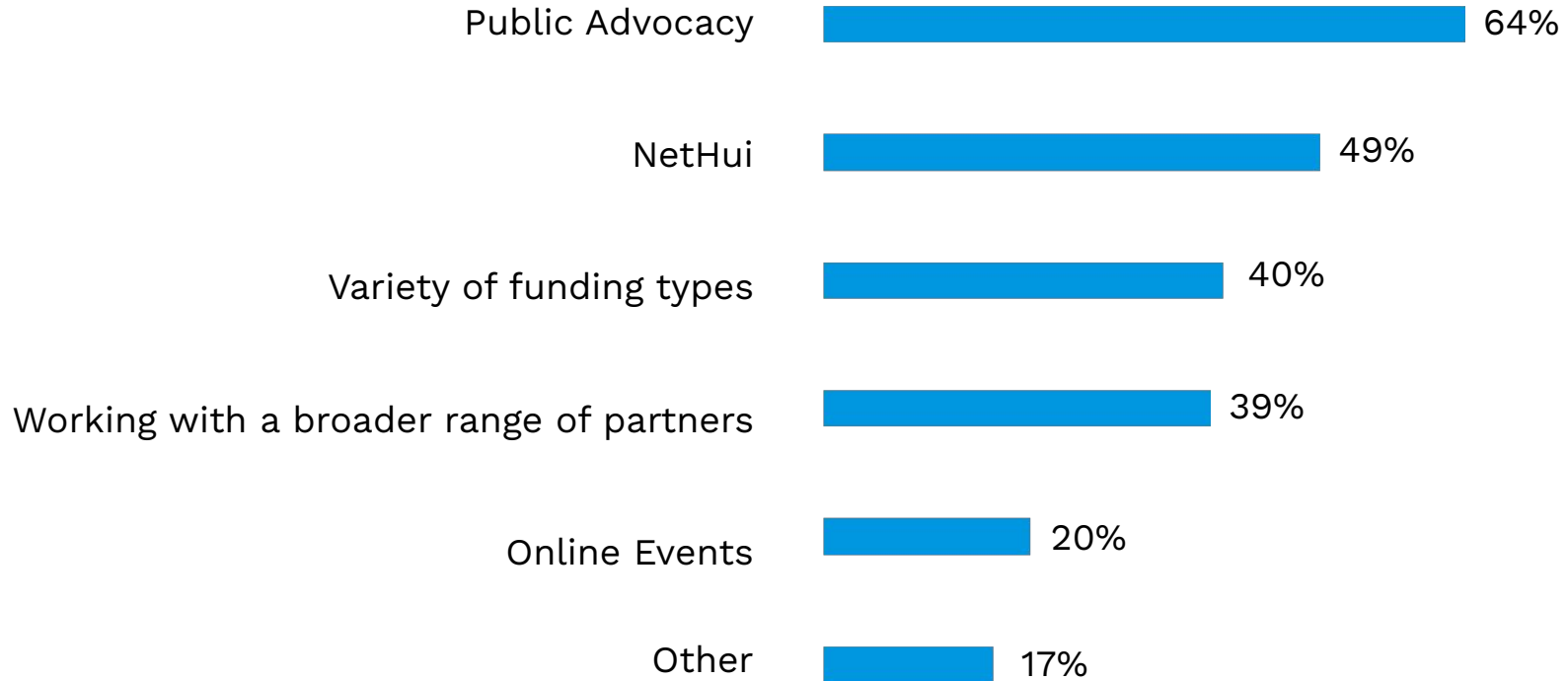
No %



What topics you think we should offer our voice to



Members think we do our best work through



**What's next
for the
membership
space?**



Fellowships.



Announcement of election results.

Andrew Cushen:
Returning Officer



Candidates

Council Member Candidates

- **Jonathan Mosen** nominated by Brenda Wallace
- **Potaua Biasiny-Tule** nominated by Toa Greening and Di Daniels
- **Stephen Judd** nominated by Dave Moskovitz
- **Norie Ape** nominated by Joel Pauling
- **Kate Pearce** nominated by Brenda Wallace, Ben Creet, & Whetu Fala
- **Don Stokes** nominated by the Returning Officer

Nominations listed in order they were received



**General
business.**



Acknowledgement.

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Karakia Whakamutunga - closing prayer

Kia tau iho ngā manaakitanga o te wāhi ngaro

May the respect and kindness of that which cannot be seen

ki runga ki tēnā, ki tēnā o tātau

Be bestowed upon us all

Kia mahea te hua mākihikihi.

May the seeds of doubt be cleared away

Kia Toi te kupu, kia toi mana, kia toi te aroha, kia toi te māramatanga, kia toi te reo Māori

Let the words, the power, the love, the understanding, the language

Tūturu whakamaua kia tina.

Be established once again, hold it firmly.
Let it remain forever!

Hui e! Tāiki e!



Waiata: Tutira mai nga iwi

Tūtira mai ngā iwi,

tātou tātou e

Tūtira mai ngā iwi,

tātou tātou e

Whaia te maramatanga,

me te aroha - e ngā iwi!

Kia tapatahi,

Kia kotahi rā

Tātou tātou e

Tātou tātou e!



**Kua rāranga tahi tātou he
whāriki ipurangi mō āpōpō.**

**Together we weave the mat,
in terms of the Internet,
for future generations.**