Agenda for a meeting of the InternetNZ Council

Friday, 26 October 2012

Level 9 Grand Arcade Tower, 16 Willis St, Wellington

Start	Item	Person
10.00am	**Council alone time**	Frank March
10.15am	**Council and CE alone time**	Frank March Vikram Kumar
10.45am	**Apologies** **Declaration of Councillor interests** **Agenda consideration - in committee items** **Consent agenda item** a. Ratification of minutes: 17 August 2012 b. Evote ratification	Frank March
10.50am	**Matters arising from the minutes** Outstanding action points from previous meeting	Frank March
11.00am	**Strategic discussion** Detailing the business priorities from Council strategy day	Frank March
12.00pm	**Lunch**	
12.30pm	**DNCL policy update report** 'Registrations at the second level' consultation project - summary of the first consultation and update on next steps of project	Joy Liddicoat Debbie Monahan Josh Cookson
12.50pm	**NZRS business continuity planning**	Jay Daley Richard Currey
1.00pm	**President's report**	Frank March
1.10pm	**2020 Communications Trust update**	Neil James
1.25pm	**InternetNZ operational report** CE's report Financial report to August 2012 ANZIAs 2013 Council meeting dates Membership update	Vikram Kumar
2.25pm	**Break**	
2.40pm	**Grants Committee** Grants report	Frank March
2.50pm	**President delegations**	Frank March
3.05pm	**Other business** Meeting feedback	Frank March
3.25pm	**Meeting ends**	

Annotated agenda for a meeting of the InternetNZ Council

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10.15am	**Council and CE alone time**	Frank March Vikram Kumar
10.45am	**Apologies** **Declaration of Councillor interests** **Agenda consideration - in committee items** **Consent agenda item** *THAT the minutes of the meeting held on 17 August 2012 be received and adopted as a true and correct record, and THAT the following reports be received:* a. Ratification of minutes: 17 August 2012 b. Evote ratification	Frank March
10.50am	**Matters arising from the minutes** Outstanding action points from previous meeting	Frank March
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1.00pm	**President's report**	Frank March
1.10pm	**2020 Communications Trust update**	Neil James
1.25pm	**InternetNZ operational report** CE's report Financial report to August 2012 ANZIAs 2013 Council meeting dates Membership update *THAT Council receives the CE's Report.* *THAT Council notes the financial report to 31 August 2012.* *THAT Council agrees that InternetNZ host the ANZIAs 2013 in New Zealand and that details are to be finalised in discussion with auDA in due course.* *THAT the proposed dates for the 2013 Strategy Planning Day and the 2013 Council meetings be approved.* *THAT the new members be approved.*	Vikram Kumar
2.25pm	**Break**	

2.40pm	**Grants Committee** Grants report *THAT Council note the decisions made regarding community funding requests since the last Council meeting.*	Frank March
2.50pm	**President delegations**	Frank March
3.05pm	**Other business** Meeting feedback	Frank March
3.25pm	**Meeting ends**	

REGISTER OF INTERESTS
15 October 2012

FOR INFORMATION

INTERNETNZ COUNCILLOR REGISTER OF INTERESTS

Officers and Councillors are required to register any interests, commercial, political or organisational, which they believe may be relevant to the perception of their conduct as a Councillor or Officer. Officers and Councillors are, however, still required to declare a Conflict of Interest, or an Interest, and have that recorded in the Minutes.

Officers and Councillors receive the following annual honoraria:

Honoraria

President - $18,000
Vice President - $11,250
Councillor - $9,000

Name: Frank March

Position: President, InternetNZ
Term: AGM 2012 - AGM 2015
Declaration Date: 21 March 2007, updated 25 July 2011

Interests:

- Holds two .nz domain name registrations
- Member of NZ Association of Scientists
- Employed by the NZ Government (Ministry of Economic Development), consequently:
- NZ representative on the Governmental Advisory Committee of ICANN
- Technical advisor to the Trans Pacific Partnership negotiators for the Telecommunications and Ecommerce Chapters
- Member of IPv6 Steering Group and administration team
- Member of the Institute of Directors
- Officer's Honorarium for InternetNZ

Name: Jamie Baddeley

Position: Vice President, InternetNZ
Term: AGM 2012 - AGM 2015
Declaration Date: 28 August 2007, updated 17 October 2011

Interests:

- Employee, FX Networks Ltd
- FX Networks are the ISP for both InternetNZ and NZRS
- Owner and Director of Viewpoint Consulting Ltd
- Viewpoint Consulting Ltd is a shareholder of FX Networks Ltd
- Registrant of vpc.co.nz, is.org.nz, internetstandards.org.nz
- Member of the New Zealand IPv6 Steering Group
- NZNOG Trustee
- Officer's Honorarium for InternetNZ

Name: Donald Clark
Position: Councillor, InternetNZ
Term: AGM 2011 - AGM 2014
Declaration Date: 20 April 2009, updated 18 August 2012

Interests:

- Holds several .nz domain name registrations
- Contracted by InternetNZ to support New Zealand IPv6 Task Force
- Councillor's Honorarium for InternetNZ
- Submitter and funder of application for the .kiwi.nz 2LD

Name: Michael Foley
Position: Councillor, InternetNZ
Term: AGM 2012 - AGM 2013
Declaration Date: 25 August 2007, updated 27 September 2011

Interests:

- Director of Voco Limited
- Director of Domain Name Commission Ltd
- Domain Name Commission Director's fees
- Holder of .nz domain names
- Member of Advisory Group for Enternet Online Limited (EOL)
- Councillor's Honorarium for InternetNZ

Name: Neil James
Position: Councillor, InternetNZ
Term: AGM 2010 - AGM 2013
Declaration Date: 28 August 2008, updated 22 November 2011

Interests:

- Member of Identity and Access Management for Education and Research (IMAGER)
- Supporting fibre development in the Dunedin region
- Fellow of NZCS
- Councillor's Honorarium for InternetNZ

Name: Hamish MacEwan
Position: Councillor, InternetNZ
Term: AGM 2012 - AGM 2015
Declaration Date: 24 August 2007; updated 27 September 2011

Interests:

- Self employed Open ICT consultant
- Registrant of sundry .nz domains
- Councillor's Honorarium for InternetNZ

Name: Brenda Wallace

Position: Councillor, InternetNZ
Term: AGM 2012 - AGM 2015

Interests:

- Full time contractor at Weta Digital
- Member of Green Party of Aotearoa New Zealand
- A gazillion .nz domain names.

Name: Jonny Martin

Position: Councillor, InternetNZ
Term: AGM 2010 - AGM 2013
Declaration Date: 28 August 2007, updated 6 March 2009

Interests:

- Employee of Packet Clearing House
- Shareholder of FX Networks Ltd
- Director of the Asia Pacific Internet Association (APIA)
- Member of NZNOG and APRICOT organising committees
- Holds a number of .nz and .net domain names
- Councillor's Honorarium for InternetNZ

Name: Nat Torkington

Position: Councillor, InternetNZ
Term: AGM 2011 - AGM 2014
Declaration Date: 1 October 2009, updated 17 October 2011

Interests:

- Kiwi Foo Conference organiser
- Member of the advisory board to the Government Information Systems group within the Department of Internal Affairs
- Member of the Industry Advisory Board of the Auckland Bioengineering Institute
- Founder of Open New Zealand
- Sits on the Library Information Advisory Commission
- Blogger for O'Reilly Media
- Past consultant for Telecom New Zealand on innovation, and may continue to do so in the future
- Advisor to the American cloud computing startup Opscode
- Advisor to Spotlight Reports, NZ-based web startup
- Director, Silverstripe
- Director, He Hononga Software Ltd.
- .nz, .com, .org, .cn, .us, .me domain registrant
- Advisor to PHP Fog
- Advisor to 77 Pieces
- Director, GNAT Limited
- Councillor's Honorarium for InternetNZ

Name: Michael Wallmannsberger

Position: Councillor, InternetNZ
Term: AGM 2011 - AGM 2014
Declaration Date: 31 July 2006, updated 7 January 2011

Interests:

- Employee of ASB Bank Limited
- Member of the New Zealand Labour Party.
- .nz domain name registrant
- Member of the Standards Council
- Shareholder/Director, Wallmannsberger Ltd
- Director of .nz Registry Services
- Councillor's Honorarium for InternetNZ

Name: Lance Wiggs

Position: Councillor, InternetNZ
Term: AGM 2010 - AGM 2013
Declaration Date: 9 August 2010, updated 28 June 2012

Interests:

- Beneficiary shareholder of Pacific Fibre Limited
- Owner and director of LanceWiggs Consulting
- Director and shareholder in several NZ companies operating online and which are owners of several .co.nz domain names
- Director of Cadimage Limited, Graphisoft New Zealand Limited
- Director of Cadimage Group Limited and associated companies
- Director of Powerkiwi Limited
- Director of Safeplus Limited
- Director of News Crowd Limited
- Director of Define Instruments Limited
- Director of Lingopal Limited (Australia)
- Shareholder and advisor to Valuecruncher Limited
- Shareholder and advisor to Authentic Tours Limited
- Member of the Institute of Directors
- Shareholder and advisor to Vend Limited
- Consulting to ASB
- Councillor's Honorarium for InternetNZ
- Member of NZCS / Institute of IT Professionals

Name: Dave Moskovitz
Position: Councillor, InternetNZ
Term: AGM 2011 - AGM 2014
Declaration Date: 9 August 2010

Interests:

- Registrant of .nz, .com, .org domains
- **Board memberships:**
- Think Tank Consulting Limited (Chair)
- WebFund Limited (Chair)
- Golden Ticket Limited (Chair)
- WebFund Golden Ticket Holdings Limited
- WebFund Smartshow Holdings Limited
- **Shareholdings (all of the above, plus):**
- Ponoko Limited
- Celsias Limited
- 8interactive Limited
- Numerous publicly listed companies
- Admin Innovations Limited (through WebFund)
- DIYFather Limited (through WebFund)
- Smartshow Limited (through WebFund)
- **Non-profit Leadership:**
- Trustee, Think Tank Charitable Trust
- Board member, AngelHQ Establishment Board
- Treasurer, Wellington Progressive Jewish Congregation
- Councillor, Wellington Regional Jewish Council
- Co-Chair, Wellington Council of Christians and Jews
- **Other memberships:**
- New Zealand Open Source Society
- Institute of Directors in New Zealand
- Springboard
- Royal Society
- Councillor's Honorarium for InternetNZ

InternetNZ

17 August 2012

MINUTES OF COUNCIL MEETING

Status:	Draft
Present:	Frank March (President), Jamie Baddeley (Vice President), Donald Clark, Michael Foley, Neil James, Hamish MacEwan, Jonny Martin (video), Dave Moskovitz, Nat Torkington (video), Brenda Wallace, Michael Wallmannsberger, Lance Wiggs
In Attendance:	Vikram Kumar (Chief Executive), Susi Cosimo (Manager), Maria Reyes (minute taker), Debbie Monahan (Domain Name Commissioner), Joy Liddicoat (DNCL Chair), Richard Currey (NZRS Chair), Jay Daley (NZRS CE)
Meeting Opened:	The President formally opened the meeting at 10.32am

The President formally welcomed Cr Wallace as new member of Council and congratulated Cr MacEwan and Cr Foley for their re-election to the Council.

The Council also congratulated Cr March and Cr Baddeley for their re-election as President and Vice President respectively.

1. Apologies

There were no apologies.

2. Declaration of Councillors interests

Councillors were reminded to provide written confirmation of any changes to the register to office@internetnz.net.nz.

Cr Clark advised that he is no longer contracted by InternetNZ to support New Zealand IPv6 Task Force.

Cr Wallmannsberger advised that he is no longer a member of the Institute of Directors.

3. Matters arising from the minutes

AP 25/10: To be closed off as the Liz Dengate Thrush Foundation (LDTF) is no longer affiliated with InternetNZ, although Cr March is still a trustee ex-officio so there is still that relationship between InternetNZ and LDTF

AP 31/10: Complete. Vikram clarified that it's the operating agreements between InternetNZ and the subsidiaries that will need to be harmonised first before drafting the new policies.

AP 09/12: CE to report the progress to Council at the October 2012 meeting regarding the new agreements with the subsidiaries

AP 06/11: Complete. The President advised that the email has been sent to NZRS but have not received any feedback yet.

AP 10/12: NZRS to send progress report on their Business Continuity Plan by the October 2012 meeting.

AP 63/11: Will be discussed at the next council meeting.
AP 65/11: In progress
AP 67/11: It was noted that this will be reviewed in May 2013.
AP 06/12: Complete
AP 07/12: Complete
AP 08/12: Complete

4. Consent agenda

President's report

The President gave a brief comment on his report and highlighted that the proposals for the amendments of the International Telecommunications Regulations are publicly available online and anybody can look at them. He advised that the NZ Government will be consulting with industry on this in due course.

RN 47/12: THAT the minutes of the meeting held on 18 May 2012 be received and adopted as a true and correct record, and THAT the following reports are received:

a. Ratification of minutes: 18 May 2012
b. President's report
c. Evote ratification

(President / Vice President)
CARRIED U

Evotes

There have been twelve evotes conducted since the last Council meeting on 18 May 2012.

Evote:		For:	Against:	Abstain:
22052012	THAT the application from Victoria University of Wellington for $7,000 to part fund a research project entitled "Understanding TCP Synchronisation over the Internet" be approved.	Dave Moskovitz Hamish MacEwan Michael Foley Michael Wallmannsberger Nat Torkington Donald Clark Jamie Baddeley Neil James Frank March Jonny Martin		
29052012	THAT the application from Victoria University of Wellington for $7,000 to part fund a research project entitled "Understanding TCP Synchronisation over the Internet" be approved.	Jamie Baddeley Jonny Martin Michael Wallmannsberger Don Christie Donald Clark Michael Foley Frank March Dave Moskovitz Hamish MacEwan Lance Wiggs		

05062012	Noting that the only two Committee members present are noted as related parties in the InternetNZ 2011/12 accounts and noting that the management report in relation to the InternetNZ 2011/12 accounts does not raise any issues about related parties that Council agree to the recommendation of the Audit & Risk Committee to receive and approve the 2011/12 year end consolidated group financials.	Donald Clark Lance Wiggs Frank March Nathan Torkington Don Christie Jamie Baddeley Hamish MacEwan Michael Foley Michael Wallmannsberger Jonny Martin		
130520121	THAT Maureen Milburn be appointed the 2012 InternetNZ election scrutineer.	Dave Moskovitz Frank March Donald Clark Hamish MacEwan Jonny Martin Nathan Torkington Michael Foley Don Christie Lance Wiggs Jamie Baddeley Michael Wallmannsberger		
130520122	THAT the grants request from the Special Needs Educational Resource Library Charitable Trust for $8,867.47 to provide their clientele with workshops on using the Internet be declined.	Jamie Baddeley Frank March Dave Moskovitz Jonny Martin Hamish MacEwan Donald Clark Michael Foley Don Christie Lance Wiggs Michael Wallmannsberger		
20062012	THAT Mark Vivian be appointed to the NZRS Board for a one year term.	Dave Moskovitz Michael Foley Michael Wallmannsberger Donald Clark Don Christie Nathan Torkington Hamish MacEwan Jamie Baddeley Lance Wiggs Frank March Jonny Martin		

260620121	THAT Donna Hiser be approved as a Fellow of InternetNZ.	Nathan Torkington Donald Clark Michael Foley Dave Moskovitz Don Christie Hamish MacEwan Jonny Martin Lance Wiggs Frank March Jamie Baddeley		
260620122	THAT Dean Pemberton be approved as a Fellow of InternetNZ.	Nathan Torkington Donald Clark Michael Foley Dave Moskovitz Don Christie Hamish MacEwan Jonny Martin Lance Wiggs Frank March Jamie Baddeley		
27062012	THAT InternetNZ becomes a member of TUANZ.	Donald Clark Michael Wallmannsberger Jamie Baddeley Jonny Martin Dave Moskovitz Don Christie Michael Foley Lance Wiggs Frank March Hamish MacEwan		
290620121	THAT the grants request from Yes to Youth Trust for $35,000 be declined.	Michael Wallmannsberger Jamie Baddeley Michael Foley Don Christie Hamish MacEwan Dave Moskovitz Donald Clark Nathan Torkington Lance Wiggs Jonny Martin		
290620122	THAT the grants request from Kiwicon Heavy Industries for $10,000 be approved.	Jamie Baddeley Michael Wallmannsberger Michael Foley Don Christie Hamish MacEwan Dave Moskovitz Donald Clark Nathan Torkington Lance Wiggs Jonny Martin Frank March		

24072012	THAT the request from Catalyst.net for platinum sponsorship of this year's New Zealand Open Source Awards for $15,000 be approved.	Nathan Torkington Frank March Jonny Martin Lance Wiggs Brenda Wallace Hamish MacEwan Michael Foley Michael Wallmannsberger Neil James Donald Clark Jamie Baddeley		Dave Moskovitz

10:40am – Sacha Dylan joined the meeting (via audio conferencing)

The Council noted that the papers for the Membership Engagement and IPv6 future will be discussed in open meeting and will consider the status for the Cybersecurity paper after discussing it.

5. Membership Engagement

Vikram advised that this paper was in response to the feedback received from members for more opportunities to engage with InternetNZ and each other. It was agreed that membership engagement activities should be undertaken by both Council and staff, with staff providing logistics support for any Council-led initiatives. Engagement should focus on topical issues and differentiate between members and stakeholders.

The President raised a point that historically there has been a poor turn out from Council members for the members' consultation meeting which could have been a good opportunity for direct engagement with members.

After a brief discussion the President suggested having further discussions around the membership engagement at the Strategic Planning Day and that, prior to the meeting, Council should have a think about what sort of topics might engage the membership as well as new initiatives that can be undertaken.

6. IPv6 future

Vikram gave a summary of his paper and mentioned that the context of it was that the IPv6 Task Force has reached the point where it has successfully completed what it was set up to do. Task Force members have discussed what the future of the Task Force looks like and now propose going into a reactive mode for about two years.

The strategic discussion was around what InternetNZ thinks are important issues around IPv6 and what the Council would like to feedback to the IPv6 Task Force in their decision-making. It was noted that the key message needs to be that connecting to the whole Internet requires IPv6. The Task Force should formally re-asses momentum of IPv6 implementation every six months.

The President raised a question on whether this can be an opportunity for InternetNZ to have a joint project with the business community to raise awareness of their need to adopt IPv6, as well as build relationships and achieve an outcome that is desirable.

AP 11/12: Vikram to engage with relevant organisations to promote enterprise recognition of the need to communicate with the whole Internet including IPv6 take-up and provide progress report at the October 2012 meeting.

10:30am - Joy Liddicoat join the meeting

11:02am – Sacha left the meeting

11:23 to 11:36am – Council went into committee to discuss the Cybersecurity investigations.

It was agreed that the two strategic papers related to membership engagement and future efforts of IPv6 implementation be published online while the cybersecurity paper remain confidential.

11:40am – Dave & Andy of Ocean Design, Campbell Gardiner, and Donna Hiser joined the meeting.

7. Communications Strategy

Campbell Gardiner introduced Dave and Andy from Ocean Designs and invited them to talk on their report regarding the draft InternetNZ Communication Strategy.

Ocean Designs advised that overall InternetNZ's communications has been good and there were no particular aspect that stood out from the review as a major problem. After gathering feedback from various interviews which include members, Council, and staff, they concluded that there are two parts to InternetNZ's communications, namely "advocacy" and "facilitation". They also highlighted that one area which might need some focus in the next 6 to 12 months is building the facilitation role with community groups. Their assessment is that the more InternetNZ wants to be directly associated with every community initiative, the more these communities would want InternetNZ be directly involved in their initiatives.

There was a discussion on whether "advocacy" is the right term to use to describe the work that InternetNZ does directly. It was suggested to replace the term "advocacy" with another word that encapsulates InternetNZ's direct role and activities suitably.

Moving forward, Vikram mentioned that once the communication strategy is finalised, this will be used to create a concrete communication plans that staff will undertake and execute. It was noted that communications with members was outside the scope of the work done by Ocean Design.

It was clarified that the communication strategy review is for InternetNZ only and does not include the two subsidiaries.

The President thanked Ocean Designs for their presentation.

8. Presentation of Fellow Certificate

The President presented Donna Hiser with her Fellow certificate and acknowledged her work when she took on the challenging role of Acting Chief Executive of Domainz before becoming a member of the Domainz and NZRS Boards. The President formally thanked Donna for her contribution to InternetNZ.

Donna accepted her certificate and thanked the group for the award.

12:12pm – Council took a break and reconvened at 12:39pm

12:42 to 12:50pm – Council went into committee to discuss an in-committee item.

9. Service Development

Jay Daley was invited to speak to his paper. Jay asked the Council if there are any questions about the briefing paper and also asked who would be interested in to join an advisory group.

Cr MacEwan, Cr Wiggs, Cr Moskovitz and Cr Foley have volunteered to be members of the advisory group. The President will also be included in the group as a corresponding member.

1:00pm – Cr Clark left the meeting

10. .kiwi.nz recommendations

The President advised that he received a letter from Dot Kiwi Ltd (which was addressed to Council) regarding the .kiwi.nz application. This has been passed on to DNCL for their consideration and the letter was also circulated to the Council for information. The President noted that the letter is kept in confidence and not for publication.

Joy Liddicoat clarified that even though the letter was received after the decision was made for the .kiwi.nz, Dot Kiwi Ltd had already made a submission with the same points to DNCL as a part of the public consultation prior to sending the letter so their points have been considered in DNCL's consideration of the .kiwi.nz recommendation.

The President invited Joy and Debbie to speak to their paper. It was noted that this paper is not confidential and available publicly.

Joy commented that this is not an ordinary decision that DNCL have asked Council to make as it is a decision that is fully based upon the policies which the ccTLD .nz operates under. For that reason, they have included in the paper a section specific to InternetNZ's role which states that when there is a recommendation received from DNCL on a second level domain, Council must consider it and make a final decision at the Council meeting. However, should the Council feel that there are substantive things that are not taken into account in accordance with the policy; this can be a reason to reject the recommendation.

It was also pointed out that there are two parts to the creation of a second level domain: first is the decision to proceed for its creation, and second is the requirement that the proposer be able to prove at a certain period of time that this is a community of interest. Hence, DNCL agreed with the applicant that there will be a threshold of 500 registrations within one month of the launch. If the threshold is not met the domain will not be created.

Debbie advised that this if the first open second level domain since the policies have been created and so processes haven't previously been tested.

The President raised a question around the timeframe and how soon it will be implemented. Debbie replied that a lot of these timings would depend on what processes had been agreed with the Registry. They cannot assure a specific date for the implementation but if the recommendation gets approved, it would be most likely before the end of this calendar year.

A question was raised around the number of registrars that can offer the new domain names. Debbie clarified that all authorised registrars can offer domain names under .kiwi.nz.

Cr Baddeley commended DNCL for their report as he found it very clear and that a well thought out process had been followed.

It was noted that when DNCL received the submission from Dot Kiwi Ltd, they had considered their points in relation to a possible confusion with its application for a new gTLD. Joy noted that these were concerning around the gTLD space while DNCL operates in the ccTLD space. Although DNCL understood that there might be other reasons or rationale behind Dot Kiwi Ltd's inputs, in terms of the Second Level Domain Policy, they were not persuaded that those were grounds for rejecting the application.

1:23 to 1:25pm – Council briefly went into committee.

The President noted that the Council has considered the issue on the impact of one of the Council members making the application. The point has been made by DNCL that their processes has been followed and that this is the only relevant issue to the process.

RN 48/12 THAT Council approves the creation of a new .kiwi.nz Second Level Domain.

(President / Cr MacEwan)
CARRIED U

RN 49/12: THAT Council agree a threshold of 500 registrations will apply to the provisional one month registrations period before the creation of .kiwi.nz is confirmed and the domain declared active.

(President / Cr Torkington)
CARRIED U

It was noted that Cr Clark was not at this discussion and is not counted in the vote.

1:31pm – Cr Clark joined the meeting

11. Subsidiary operational

.nz Quarterly Report

It was noted that the .nz Quarterly Report is the first joint DNCL and NZRS .nz report, replacing sections of the quarterly reports previously received by the Council from the two subsidiaries separately and also replacing the monthly DNCL reports produced to date.

Cr Clark commented that it is good to see a combined .nz report from DNCL and NZRS.

Cr Torkington thanked DNCL and NZRS in producing one report and commented that the data is well presented and he did not notice any gaps.

Cr MacEwan raised a question around the title under Section 1B of the report as to why it is called "security" and yet the discussion is around law enforcement. Debbie replied that when they talk about law enforcement in the report it is in the context of security matters and the quarterly report simply reflected the security related activities in the relevant period. In the last quarter these happened to relate to engagement with law enforcement

1:35pm – Vikram briefly left the meeting

1:42pm – Vikram and David Farrar joined the meeting.

NZRS first quarter report

The President invited Richard Curry and Jay Daley to speak to their report. Richard highlighted the key financial matrix for the company and asked the Council if there are any questions regarding this.

Cr Clark raised a question around the projected increase in costs exceeding the projected increase in revenue. In response, Richard advised that the rise in costs is due to an increase in capital investment on the SRS system and an increase in the DNCL fee for the 2LD work, while the slower revenue growth is due to the fee reduction of 2010 still working its way through. Richard noted that the out years of the three year budget showed revenue growth greater than growth in costs.

NZRS Statement of Directions and Goals

Richard noted that this paper has been shown to Council previously and only had a few minor changes. Draft has been circulated to Council and Richard asked whether there were any comments on the paper.

RN 50/12: THAT the DNCL first quarter 2012/13 report be received

RN 51/12: THAT .nz first quarter ended 30 June 2012 report be received.

RN 52/12: THAT the NZRS first quarter ended 30 June 2012 report be received.

RN 53/12: THAT NZRS Statement of Directions and Goals for the 3-year period 2012-2013 through 2014-2015 be received.

(President / Cr Wiggs)
CARRIED U

RN 54/12: THAT the first quarter ended 30 June 2012 consolidated group financial statements be received.

(President / Cr Wiggs)
CARRIED U

1:51 to 2:09pm – Council went into committee to discuss the issues around Cybersecurity.

1:55pm – Keith Davidson joined the meeting

2:10pm – David, Joy, and Cr Foley left the meeting.

12. External Relations

Keith Davidson spoke to the report presented to Council and gave an overview of the report. Keith pointed out the pros and cons of hosting relevant international events and that the most significant and appropriate meeting that InternetNZ can host is APRICOT.

There was a discussion around the impact of imposing a liability cap when bidding for an international event and whether it provides value to the community for InternetNZ to host APRICOT and meet the costs.

An issue was raised that there should be a contingency provision each year for hosting a cycle of international events ranging from major events once every few years and more frequent minor events on a routine basis.

AP 12/12: Vikram to make provisions in the budget on for bidding for international meetings on a multi-year cycle and forward the options to Council for consideration.

RN 55/12: THAT InternetNZ remains committed to its obligations of desiring hosting of international meetings that can be seen to benefit the local internet community.

(President / Vice President)
Abstain: Cr Clark
CARRIED

There was a discussion on whether to submit an Expression of Interest first or whether to bid for APRICOT. Keith advised that the bid must be submitted by 26 December 2012 but the Expression of Interest must be submitted by October.

RN 56/12: THAT InternetNZ bids to host the 2015 APRICOT meeting in Auckland.

(President / Cr Martin)
Against: Cr Clark
CARRIED

The President advised that Keith's third recommendation which states "that InternetNZ commences discussion with REANNZ to assess the possibility of contiguously hosting APAN 2015" does not need a formal endorsement from Council.

2:30pm – Jay, Debbie, Richard, Joy, Keith, Cr Torkington, and Cr Clark left the meeting.

2:30pm – Council took a brief break and resumed at 2:39pm

13. 2020 Communications Trust update

The President invited Cr James to speak to his report on the 2020 Communications Trust.

Cr James gave an overview of the activity updates for August 2012 and highlighted Computers in Homes' Annual Report and distributed copies of it to Councillors.

He also gave a brief summary of the 2020 Communications Trust draft paper on the development of a strategic partnership between InternetNZ and the Trust, and discussed how this could be moved forward and sought Council's comments regarding developing shared goals.

It was agreed that Cr James and Vikram would progress discussions with the Trust, and that Cr Wallace would be involved in the discussions as a corresponding member.

AP 13/12: Cr James and Vikram to discuss with 2020 Communications Trust on developing a strategic partnership based on shared goals.

14. InternetNZ operational report

CE's report

Vikram gave a summary of his report and talked about the various meetings he had with relevant people including a meeting with the new Telecommunications Commissioner, Dr Steven Gale. The meeting was very productive and one of the outcomes is that Dr Stephen Gale and two other Commerce Commissioners will meet with InternetNZ every three months where InternetNZ can provide independent advice on developments related to telecommunications and ISPs. Another meeting that was highlighted was the meeting with Minister Craig Foss to talk about Trans Pacific Partnership (TPP) agreement, Copyright Act review in 2013, and software patentability.

The Policy and Legal Funding Round received 10 applications. It was noted that the total funding sought is around $60,000 and the budget available for funding is at $100,000.

3:07pm – Joy joined the meeting.

3:15pm – Sharon Harvey, Philippa Smith, and Charles Crothers of AUT University (WIP) joined the meeting via video conferencing.

15. World Internet Project Partnership

The President welcomed the participants from AUT University. Sharon Harvey gave a brief introduction of the Partnership Plan and talked about the challenges. She highlighted the proposal of how AUT and InternetNZ can continue to work together on this project.

There were a number of questions raised around the costs for the project. One is why it was expensive for an overall project that is essentially a survey; why AUT overhead costs will be added in the budget; and lastly, what is the nature of the contract or relationship between AUT and WIP.

Charles Crothers addressed the first question and commented that the project is more of a research programme but the heart of it is a survey. Philippa Smith added that the survey company only provides the raw data, AUT does the analysis of the data as well as writes and produces the report. Questions about the survey methodology were raised and discussed.

To address the question around the overhead costs, Philippa advised that what they have indicated is the standard approach and that they are open to negotiations. She explained that AUT had not charged overhead costs so far for the project and that the "real costs" only indicates what the cost would be if AUT was to charge overheads for this project.

With regards to the relationship between AUT and WIP, Philippa commented that there is no formal agreement or contract that has been signed. But they participate with WIP so that they can have international comparison and that there is an advantage in having contact with other countries and other academics doing the same work.

A question was raised on what kind of response AUT received from other funders, particularly government entities, with regard to supporting this work and whether there are any possibilities of getting other funders.

Sharon answered that the National Library has been approached and have been supportive of the project but when they had moved into the Department of Internal Affairs, they lost their own Vote funding.

3:43pm – Cr Torkington joined the meeting via video conferencing.

Philippa added that they had made extensive efforts with the support of InternetNZ to get a third funder, perhaps from a private company or a Telco. Although there have been endeavours over the past six months to do this, they were unsuccessful and found it very difficult as private enterprise are not interested in supporting a project unless it provides a direct and private benefit for them.

The President thanked AUT for their proposal and advised that Council will consider and discuss the proposal.

Charles, Sharon and Philippa thanked the Council and appreciated the opportunity to talk to their proposal.

3:40pm – Cr Martin left the meeting.

3:50pm - Sharon Harvey, Philippa Smith, and Charles Crothers of AUT University WIP left the meeting.

The Council continued the discussion on AUT's proposal.

The President summarised the discussion that Vikram can go back to AUT indicating that Council are keen to go ahead at about the current level of funding in principle but are reluctant to increase it. There are some concerns with the methodology which they will discuss with AUT but they (AUT) have to prove that they have a viable project with other funding.

3:55 to 4:00pm – Council went into committee

4:02pm – Cr Torkington left the meeting

16. InternetNZ operational report (continuation)

Christchurch Funding Round update

The President noted that the paper on the Christchurch funding round update has been received and read by Council.

InternetNZ policy principles

The Council commended Susan Chalmers for the report and thanked David Farrar and the rest of the Policy Advisory Group for leading the work.

RN 57/12: THAT Council adopts the policy principles as InternetNZ's position.

(President / Cr Moskovitz)
CARRIED U

Financial report

Vikram reported that excluding the community funding, the expenditures were in line with the budget. It is anticipated there will be a reduction in cash flow for $249,000 this year due to lower projected dividends from NZRS.

RN 58/12: THAT Council received the CE's report.

RN 59/12: THAT Council notes the financial report to 30 June 2012.

RN 60/12: THAT Council notes that the expected reduction of $249,000 in InternetNZ's cash flow due to lower projected dividends from NZRS.

(President / Cr Wiggs)
CARRIED U

17. Investment Committee
The President invited Cr Moskovitz to speak to their paper. Cr Moskovitz gave a brief overview of the paper and advised that the next step they will undertake is to work with Vikram for implementation.

It was noted that Cr Wiggs has been elected as Chair of the Investment Committee. The President congratulated Cr Wiggs for his appointment.

RN 61/12: THAT the InternetNZ Investment Committee Terms of Reference be accepted.

(President / Cr MacEwan)
CARRIED U

18. Grants Committee
The President noted that there is one pending grant application for approval and suggested Council discuss whether to approve or not approve the application at this meeting instead of voting via evote.

RN 62/12: THAT the grant request from Victoria University Research Trust for $25,000 be declined.

(President / Cr Moskovitz)
Abstain: Cr Wiggs
CARRIED

RN 63/12: THAT Council note the decisions made regarding grants funding requests since the last Council meeting.

(President / Cr Wiggs)
CARRIED U

It was noted that Cr MacEwan has resigned from the Grants Committee. The President formally thanked Cr MacEwan for his contributions to the committee and opened the floor for nominations for a new member of the committee.

Cr Clark was nominated but as he was no longer at the meeting, the President will approach him to ask whether he accepts the nomination given his nominations to other Council sub-committees already.

AP 14/12: The President to approach Cr Clark and confirm whether he agrees to be on the Grants Committee and whether he would like to remain on the Investment Committee and Audit & Risk Committee. Should Cr Clark decline; he will approach Cr Torkington to be on the Grants Committee.

19. Other Business
Strategy Planning Day
The President briefly talked about the Strategy Planning Day and mentioned that this will be divided into two sessions. The first session will be a discussion around expected Councillors' governance behaviour and it was noted that Richard Westlake has been invited to facilitate this session. The President noted that only 8 Council members had completed the Self-Assessment survey for 2012 and he would forward the results to Richard Westlake.

The second session will be in the afternoon and some of the topics for discussion include culture issues; relationship between Council and members; communication; and diversifying our income. There was a discussion on whether a facilitator is needed for the second session. The Vice President volunteered to facilitate this session. It was noted that this session will also be attended by the Chairs and CEs.

The venue has already been booked and details will be sent out closer to the date.

Cr Wallmannsberger would like to send his apologies for this meeting as he will be overseas.

Membership Privacy Policy
There was a brief discussion on whether the Council should implement the new Membership Privacy Policy which was discussed at the recent Annual General Meeting. It was noted that there were still some concerns from a small number of members with regards to the changes in the policy. The President recognised these concerns and noted that there is a responsibility on Councillors not to misuse members' personal information. It was noted that InternetNZ staff do not have a role in 'policing' requests for members' personal information from Council members.

RN 64/12: THAT Council will implement the revised Membership Privacy Policy as adopted at the May 2012 Council meeting.

(President / Cr James)
Against: Cr Wallace
CARRIED

RN 65/12: THAT the new members be approved.

(President / Cr Wallmannsberger)
CARRIED U

Next Meeting: The next scheduled Council meeting is 26 October 2012.
Meeting Closed: The meeting closed at 4:33pm

Signed as a true and correct record:

_____
Frank March, CHAIR

Action Point Register

	Action	Who	Status	Due by	Comment
December 2010					
AP 25/10	President to discuss with Liz Dengate Thrush Foundation further options for InternetNZ to honour the memory of the late Liz Dengate Thrush.	Frank March	Complete	March 2011 Council meeting	To be closed off as the Liz Dengate Thrush Foundation (LDTF) is no longer affiliated with InternetNZ, although Cr March is still a trustee ex-officio so there is still that relationship between InternetNZ and LDTF
AP 31/10	The CE to discuss the identified inconsistencies in the InternetNZ Governance Policies with the CEs of NZRS and DNCL and report back to Council at the March 2011 meeting with possible solutions.	CE	Complete	August 2012 Council meeting	Vikram clarified that it's the operating agreements between InternetNZ and the subsidiaries that will need to be harmonised first before drafting the new policies.
December 2011					
AP 63/11	President to prepare a paper for the next Council meeting on the process for the President to be directed to act on behalf of Council as well as any delegations to the President thereof.	President	In progress	Ocotber Council meeting	To be discussed at the October council meeting.
AP 65/11	The President to commence the process for a review of Director's remuneration and provide an update at the February Council meeting.	President	In progress	October Council meeting	The directors remuneration is under action
AP 67/11	InternetNZ to consider becoming a member of the Maori Internet Society and encourage the Maori Internet Society to become a member of InternetNZ.	InternetNZ	In progress	February Council meeting	The Action Point is to be marked as '**for review in one year (May 2013)**'.

Action Point Register

	Action	Who	Status	Due by	Comment
			August 2012		
AP 09/12	CE to report the progress to Council at the October 2012 meeting regarding the new agreements with the subsidiaries	CE	In progress	October 2012	Verbal update to be given.
AP 10/12	NZRS to send progress report on their Business Continuity Plan by the October 2012 meeting.	NZRS	Complete	October 2012	NZRS sent a reply to Frank's letter on 12 Oct (letter has been circulated to Council)
AP 11/12	Vikram to engage with relevant organisations to promote enterprise recognition of the need to communicate with the whole Internet including IPv6 take-up and provide progress report at the October 2012 meeting.	CE	In progress	October 2012	Verbal update to be given.
AP 12/12	Vikram to make provisions in the budget on for bidding for international meetings on a multi-year cycle and forward the options to Council for consideration.	CE	In progress	October 2012	Will be included in next InternetNZ budget.
AP 13/12	Cr James and Vikram to discuss with 2020 Communications Trust on developing a strategic partnership based on shared goals.	Cr James CE	In progress	October 2012	Meeting on 25th October. Verbal update to be given.
AP 14/12	The President to approach Cr Clark and confirm whether he agrees to be on the Grants Committee and whether he would like to remain on the Investment Committee and Audit & Risk Committee. Should Cr Clark decline; he will approach Cr Torkington to be on the Grants Committee.	President	Complete	October 2012	Cr Torkington is the new member of the Grants Committee.

EVOTE RATIFICATION

Author: Susi Cosimo

There have been three e-votes conducted since the last Council Meeting:

Evote:		For:	Against:	Abstain:
23082012	THAT Michael Foley be appointed as the Council representative on the DNCL Board for a one year term.	Nat Torkington Lance Wiggs Neil James Jonny Martin Donald Clark Dave Moskovitz Frank March Michael Wallmannsberger Jamie Baddeley Hamish MacEwan Brenda Wallace		Michael Foley
31082012	THAT the application from Pride Awards Trust for $10,000 to support their annual Pride Awards Ceremony be declined.	Donald Clark Jamie Baddeley Neil James Jonny Martin Brenda Wallace Lance Wiggs Michael Foley Michael Wallmannsberger Dave Moskovitz Hamish MacEwan Frank March Nat Torkington		
18092012	THAT the following three projects arising from the Policy & Legal Funding Round be funded: 1. Online Participation and the Law of Consultation (Richard Best) - $15,000 2. Jurisdictional Limits of NZ Privacy Law in the Cloud (James Mahuta-Coyle) - $18,500 3. Developing a New Zealand Internet Freedom Index (Joy Liddicoat) - $20,000	Donald Clark Neil James Lance Wiggs Michael Foley Frank March Jamie Baddeley Dave Moskovitz Nat Torkington Brenda Wallace Jonny Martin Hamish MacEwan Michael Wallmannsberger		

Recommendation: THAT the e-votes be ratified.

InternetNZ

Paper for 26 October 2012 Council meeting

FOR DISCUSSION

Strategic Priorities

Author: Vikram Kumar

Purpose of Paper: Detail strategic priorities from Council Strategy Day

Context

The following five strategic prioritised work themes for proactive action were decided at the Council Strategy Day on 12th September 2012:

- Governance: Status quo versus ITU takeover (11 votes)
- Geo locks: Walled countries block content from offshore versus open Internet (10)
- Privacy: backlash or culture change? (7)
- Access: Everyone online (100%) or digital divide, low UFB uptake? (7)
- Tax Collection: Simple offshore purchase tax collection versus huge income gap versus intrusive tax collection regime (5)

Discussion

For each strategic priority:

- What is the specific outcome(s) that Council wants?
- Which specific strategic goal(s) does the priority deliver?
- Are there any specific constraints or issues that need to be considered?

Frank March
President, InternetNZ
PO Box 11-881
Manners Street
Wellington 6142

12th October 2012

re: Independent review of Business Continuity Plan

Dear Frank

Thank you for your letter of 11 June 2012, which we received electronically on 6 September 2012. As you will be aware from our previous reporting, NZRS has a comprehensive schedule of reviews of all aspects of our service provision. For our Business Continuity Plan (BCP) we carry out the following each year:

- A full internal review of the BCP including its contents;
- A full internal review of the way the BCP can be used, including how it is made accessible, what training staff and directors have in its use and to whom it is supplied;
- A full test of the BCP using the scenario where all of Wellington is lost, including our facilities and personnel, and a surviving Director instructs our Auckland based contractor to take control of the systems.

This review cycle produces improvements to the BCP every year as well as the assurance that the plan will work if initiated in an emergency.

In response to your request we have commissioned a review from a firm that specialises in business continuity and emergency management. Their initial view is that our BCP is very good and one of the most comprehensive they have seen. We expect a full report by the end of November.

There is one element of our BCP that we would like to be able to improve, which is the linkage with the InternetNZ BCP and in particular three elements that have been raised at previous Council meetings:

- The coordination of short term emergency response such as assuring the safety of all staff across all parts of the group, public communication and immediate business recovery decisions;
- Plans to enable the rapid appointment of new directors if existing directors are lost in an emergency and new directors are needed to direct the recovery operation;
- The longer term coordination in an aftermath of an emergency such as communications between the group if the various parts are dispersed for a lengthy period.

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f: (+64) (4) 931 6979 w: www.nzrs.net.nz
P.O. Box 24361, Wellington, New Zealand
NEW ZEALAND DOMAIN NAME REGISTRY LIMITED

As we understand it, Council has discussed appointing an external contractor to assess group BCPs and ensure this linkage was made. We are keen to hear what progress has been made on this.

Yours sincerely,

Richard Currey
Chair of the Board

Cc: InternetNZ Councillors and Chief Executive
DNCL Chair and Chief Executive

InternetNZ

2020 Communications Trust

Towards a Strategic Partnership - Activity Update: October 2012

Computers in Homes (CiH)	Our priority for *Computers in Homes* is to ensure that central government funding is sustained in future years. We are currently funded for 1500 families per year and we are keen to not only sustain this level of funding but increase it to 5000 per year. We are facing huge waiting lists from schools around the country wishing to participate. We would appreciate any support from InternetNZ in lobbying MPs and Ministers to ensure this programme continues. We have met with officials from both DIA and the Ministry of Education to offer any support needed in preparing policy papers. We are continuing to get a positive response from families to our Automatic Payment scheme for internet connections. $5 or $10 a week is proving affordable, whereas $20 or $40 a month is a barrier. Regional coordinators met at Waitangi on 23-24 August for our quarterly CiH hui; the next meeting is scheduled to be held in Christchurch on 29-30 November. Ellen Strickland, Internet NZ's new Community Relationship Manager has been invited to attend and we are looking forward to her participation. Website: www.computersinhomes.org.nz
Stepping UP	The fit-out of DORA, our mobile digital learning centre, largely funded by InternetNZ has now been completed and the official launch is scheduled for 18 October 2012 in Christchurch. A team of ten *Computers in Homes* coordinators and tutors spent Thursday 4 October on DORA completing online KiwiSkills modules to test out Dora's internet connectivity and power systems. She passed with flying colours – the Farmside internet satellite connection easily handled the load of 10 computers and the battery systems never dropped below 82%. We look forward to hosting representatives from InternetNZ at the launch. We were delighted to receive the ANZIA Award in the *Internet Access and Digital Skills* category on 10 October in Canberra for our DORA initiative. InternetNZ not only made this initiative possible with a generous funding grant but also drew our attention to the Awards and encouraged us to participate. We have received media interest in DORA following the announcement of this award. Our 8-week pilot Stepping UP programme with Hutt City Libraries concluded on 13 September. The programme was successful and as a result Hutt City plans to make this a 'business as usual' model in 5 libraries from February 2013. Other libraries in the SMART group (Masterton, Kapiti and Porirua) have expressed an interested in implementing the model in their regions as well. We used the New Zealand developed LearningSource software to manage bookings and were very impressed with this online tool. We plan to extend the use of this software to all our Stepping UP courses. Website: www.steppingup.org.nz

Living Heritage	As a past recipient of a World Summit Award for Living Heritage (in 2003), we have been invited to submit an update for the WSIS + 10 years anniversary in 2013. We have prepared a suitable submission in consultation with our Living Heritage partner, Learning Media Limited. Website: www.livingheritage.org.nz
Community Wireless	We have submitted an application to InternetNZ for a co-funded study of community wireless options. Meanwhile we are progressing with an urban model in Christchurch (at Aranui High School) and a rural model in Kaingaroa Forest Village. We understand that the Queen's High model is operational and are seeking further technical and commercial details from Stuart Dillon-Roberts in the Dunedin Digital Office.
Strategic Partnership	We look forward to meeting with InternetNZ representatives on Thursday 25 October to advance these discussions. We also welcome Ellen Strickland's appointment in InternetNZ. We have met with her twice and will continue to engage her in our activities. We have offered to assist with NetHui South in whatever way we can. Initially this will be by encouraging our contacts in the South Island to register. We are also considering bringing DORA to Dunedin for NetHui and running community Stepping UP and KiwiSkills workshops throughout the weekend. We have also offered to participate in the Digital Inclusion panel session, as we did in Auckland.
2020 AGM and Annual Report	The Trust held its AGM on 27 September. Laurence Millar was reappointed as Chair, Selwyn Screen as Treasurer and Hazel Jennings as Secretary. Our Annual Report for 2011-12 is currently with the printers. We are pleased to have again received an unqualified audit opinion from our auditors, BDO Wellington. We expect to have copies available for the Council meeting.

Paper for 26 October 2012 Council meeting

FOR DISCUSSION

CE's Report

Author: Vikram Kumar

Purpose of Paper: Report on operational progress since last Council meeting, 17 August 2012

A. Stretch Goals

1. Technical and Internet numbering policy

- Dean promoted discussion of Internet numbering policy proposals and participated in APNIC34 in Cambodia. It was noted that of 214 New Zealand APNIC members, only about 10 are InternetNZ members (organisations and individuals). A significant contribution from Dean was helping APNIC overcome a year-long policy block. This is detailed at http://internetnz.net.nz/news/blog/2012/New-Zealand-proposal-helps-APNIC-past-year-long-policy-roadblock. Dean and others from New Zealand also contributed significantly to other policy proposals at APNIC34. Full details of APNIC34 were distributed to PAG.

2. Conferences

- The first regional NetHui conference, NetHui *South*, will be held in Dunedin on 23rd and 24th November 2012. Details at http://2012-south.nethui.org.nz/. All the basics are in place and the major risk at present is getting enough participation. Overall, the conference is moving towards increasing engagement with local communities.

B. Proactive projects

1. Telco and Internet regulatory policy

- Jordan has completed a draft of a discussion paper covering converged (telco and broadcasting) regulation and the lessons for New Zealand from comparable countries. Discussions with key stakeholders will help finalise the document. A key recommendation of the paper, which needs to be tested with stakeholders and in public discussions, is a modest expansion of the Commerce Commission's jurisdiction so that it can oversee broadcasting markets as well as telecommunications.

- Jordan is also working with others to look at four distinct areas related to network neutrality or non-discrimination on behalf of InternetNZ. These are the particular technical, operating and policy challenges that are visible in the New Zealand market; particular issues (at a higher level) in other comparable jurisdictions; an application of the InternetNZ policy principles to the area of network neutrality/non-discrimination; and an assessment of other definitions (of "network neutrality") used in other countries to develop into a selected definition for future InternetNZ use.

2. IPv6 implementation

- InternetNZ continues its "business as usual" IPv6 work, including secretariat support, for the IPv6 Task Force now running in reactive mode. This includes a number of guest and general blog posts on www.ipv6.org.nz. In addition, Campbell attended the Australian IPv6 Summit.

- Recent developments include the Palmerston North Internet exchange upgrade to support IPv6 and the Ministry of Health enabling access to its websites via IPv6.

3. Domain names diversity

- Following comments from members as well as discussions with DNCL and NZRS, concerns were raised on the grounds that an exclusive right over a gTLD of a truly generic name, without an obligation to open up registration of third level domain names to others, is contrary to the openness of the Internet and is anti-competitive. Following lodging a comment on the .book Top Level Domain to the At Large New gTLD Review Group https://community.icann.org/display/newgtldrg/.book+_OG, comments have also been added to other relevant truly generic names. Our comment about .book was generalised and referred to the At-Large new gTLD Working Group for discussion and possible policy recommendations http://mm.icann.org/pipermail/newgtldrg/2012-August/000114.html.

4. Copyright

- The first Copyright Conference with our partners, the New Zealand Centre of International Economic Law (NZCIEL) at the Victoria University of Wellington, on 15th and 16th November has been launched. The theme for the conference is "Evolution and Equilibrium: Copyright this Century". Details at http://www.victoria.ac.nz/law/pdf/event-files/EvolutionEquilibriumProgramme-and-Registration-Form.pdf.

5. Conferences

- Following Council discussion and approval by email, Keith has been asked to proceed with a bid for New Zealand to host the 2016 APRICOT meeting. At this stage, this involves informal discussions with key people.

6. Rights-based approach to the Internet

- Joy Liddicoat has been invited to present a keynote at NetHui *South*, in line with a recent APC discussion on "a rights based approach to internet access including access to infrastructure, access to diverse content and for diverse marginalised groups." Her keynote will also tie in work being done in the InternetNZ-funded initiative to develop a New Zealand Internet Freedom Index.

- Jordan completed initial work on an approach to pull together a coherent statement of the rights individuals should expect and the responsibilities they face in using the Internet. The purpose of the work is to guide policymakers when they consider issues that are affected by the Internet's presence or use. Public discussion will use the consulting capability detailed later in this document. The concept of digital citizenship, and how it relates to this area, is to be explored and this work will also align with the work being done by Joy above.

7. Cybersecurity

- Vikram continues to chair the Botnet Working Group but the main work is now being done via two sub-groups. The first one is focussed on drive-by malware, led by Barry (from DNCL), and the other one on infected customers' devices, led by Dean.

- Vikram provided the National Cyber Policy Office (NCPO) with InternetNZ's views on setting up a national CERT or CERT-type functionality under the government's cybersecurity strategy. These discussions with stakeholders such as InternetNZ are expected to lead to a public discussion paper in due course.

- Dean authored an opinion piece in Computerworld about the lessons learnt from high-profile security breaches, in particular in relation to password resets http://computerworld.co.nz/news.nsf/news/opinion-lessons-learnt-from-high-profile-security-breaches.

8. Supporting local governments

- NetHui *South* has been structured so that the first day is mostly focussed on digital strategies of Dunedin and other South Island centres. InternetNZ is working closely with the Dunedin Digital Office in this regard.

- Vikram used the launch of DORA (funded by InternetNZ) by Computers in Homes and the 2020 Trust in Christchurch on 18th October to highlight the efforts and funding put in by InternetNZ and members in the rebuild of Christchurch.

9. Bridging the digital divides

- The pilot project involving about 25 families of Queen's High School, Dunedin to get subsidised wifi Internet has started. This project also involves Computers in Homes to provide additional support, in the form of hardware and training, to those families who don't have access devices. This project will be promoted at NetHui *South*.

10. Promoting member engagement

- A members' meeting was organised in Christchurch on 18th October, to coincide with the launch of DORA. Councillor Neil James attended on behalf of Council.

11. Communications Strategy/Plan

- Following the presentation of the draft communications strategy at the last Council meeting by Ocean Design, a communications plan to implement the strategy has been developed internally. It sets out a suite of new and business-as-usual communications activities through to end-year 2013. Notably, this will see InternetNZ increasing emphasis on the role it plays in facilitating communities and community organisations to achieve its goals and mission.

12. Policy & Legal Funding Round

- The $100,000 Policy & Legal Funding Round to promote Internet-related public-policy and legal research projects has been completed with $53,000 awarded to 3 projects by a Council decision. Details are at http://internetnz.net.nz/news/media-releases/2012/InternetNZ-awards-funding-legal-research-projects.

13. Consulting capability

- To be able to invite public comments and feedback on InternetNZ documents or thinking, online consultation capability is being developed aimed specifically at people for whom technical expertise or skills could be a barrier to participation. Open source software originating from USA called Madison https://github.com/opengovfoundation/the-madison-project, used by Rep Darrell Issa in http://keepthewebopen.com/, was evaluated as the best for our needs. A local instance has been set up http://cocreate.internetnz.net.nz/ and, after further fine-tuning, will be used for InternetNZ's public consultations.

14. Internet Exchange Points (IXPs) in New Zealand

- Andy, with the assistance of Dean, has completed initial work on IXPs in New Zealand. Based on initial data and global directions, there is an opportunity and need to develop a high-level picture of how IXPs in New Zealand should ideally be structured and run to make both national and international IP traffic more efficient and economical. The next step is to do more detailed work with a wider group of experts.

15. Resource Public Key Infrastructure (RPKI)

- Dean has completed initial work on RPKI, a developing global technology which up until now has been overlooked by the New Zealand Internet community. This includes slide material to introduce the New Zealand technical community to the technology; discussions with APNIC on the role of RPKI within Internet exchange points; and discussions with NZRS on developing a strategy for them to engage as the New Zealand leader on RPKI infrastructure.

C. Core Operations

- ANZIAs 2012- this year's Australia and New Zealand Internet Awards in partnership with auDA- were held in Canberra on 10th October. New Zealand judges, shortlisted entries, and several InternetNZ staff attended the awards. Vikram gave a brief speech on behalf of InternetNZ. Further details are provided in a separate paper. In addition, Vikram attend a public symposium on Australia's NBN, details at http://internetnz.net.nz/news/blog/2012/Reflections-NBN-Symposium.

- InternetNZ also supported auDA in planning their inaugural version of the IGF. This conference was held following the ANZIAs, on the 11th and 12th October in Canberra. InternetNZ staff actively participated in the conference. Vikram and David Farrar were on the opening panel related to multi-stakeholder governance http://www.cio.com.au/article/438800/open_internet_governance_urged_australian_internet_governance_forum/.

- Following changes to the wording of proposed exclusion of software from patentability, InternetNZ organised a meeting of government officials and the wider NZ IT industry to understand the negative changes. This was followed by many meetings across the industry as well as an opinion piece in Computerworld http://computerworld.co.nz/news.nsf/news/opinion-good-news-bad-news-on-software-patents and support for an online petition, "No Software Patents in NZ".

- Susan organised half-day workshops in Wellington and Auckland on the Law Commission's proposed Communications (New Media) Bill. Speakers featured Martin Cocker, NetSafe; Thomas Beagle, TechLiberty; Steven Price, Medialawjournal; and Vikram and Andy from InternetNZ. Discussion focused on broader policy questions surrounding the proposal in addition to the detailed language and structure of the draft bill. With over 60 attendees over both workshops, there was a high quality discussion which will also inform InternetNZ's position paper on the topic. The workshops made a significant impact on people engaged on this topic, for example http://computerworld.co.nz/news.nsf/news/red-flags-raised-over-cyberbullying-bill.

- Susan continues to work with international stakeholders and national partners in the Fair Deal campaign in regard to the Trans-Pacific Partnership (TPP) agreement negotiations, including:

    - Joint statement with international stakeholders on exceptions and limitations to copyright provisions in the TPP https://www.eff.org/document/new-joint-statement-civil-society-groups-us-tpp-copyright-proposal and post in the Washington College of Law's infojustice blog http://infojustice.org/archives/27212. Encouraging robust exceptions and limitations in the TPP is crucial to protecting and promoting the open Internet.

    - 10,000 Fair Deal postcards have been distributed around the Auckland and Wellington regions.

    - Australian Digital Alliance has joined the Fair Deal campaign.

- In relation to the New Zealand Government's position on the ITRs review at WCIT in December, InternetNZ has provided its views to government. A start has also been made in promoting this position publicly http://computerworld.co.nz/news.nsf/news/internetnz-to-ask-govt-to-resist-internet-governance-changes.

- InternetNZ was quoted several times in the news on the implications of the discontinuation of Pacific Fibre and related questions on international cables. InternetNZ's views were also well reflected in relation to the government's decision to keep the copyright notice fees at $25; the first cases going before the Copyright Tribunal; the illegal GCSB spying on Kim Dotcom; questionable survey results from security vendors; and a call for open government following this year's NetHui.

- All staff and regular contractors were invited to a half-day mid-year business planning meeting to review progress so far as well as consider major risks in the year ahead. Further information of the priorities set by Council at the recent strategy day was raised as an issue and has been set as a separate agenda item at the Council meeting.

- Annual accounts and returns for all organisations InternetNZ provides administrative support have been completed.

- Submissions:

Date	To	Subject
19 October	MBIE	Radio Spectrum 5 Year Outlook
14 September	Commerce Commission	Cross-submission on UBA Review
24 August	Commerce Commission	UBA Review
13 August	Commerce Commission	Vodafone-TelstraClear acquisition investigation

InternetNZ organised a meeting of MBIE officials with a cross-section of industry representatives and PAG on the Radio Spectrum 5 Year Outlook. This meeting allowed a better understanding of multiple perspectives to inform our submission as well as allow MBIE officials to hear a range of views.

D. Others

- Following on from the last Audit Report to strengthen internal controls, and in consultation with the Audit & Risk Committee, arrangements have been made for periodic checking of our accounts throughout the year by InternetNZ's external accountants, Curtis McLean, at a detailed level. The first check has been satisfactorily completed and the report provided to the Audit & Risk Committee.

- InternetNZ continues to participate in, and promote collaboration amongst, NGOs active in the ICT sector. The heated discussions around software patents are placing some strain on the diverse views of some ICT organisations within that collaborative effort.

- Vikram presented at an IBM security conference in Auckland on the current state of cybersecurity. Details at http://internetnz.net.nz/news/blog/2012/Cybersecurity-threat-report. A similar topic was covered at a lunch meeting of Wellington South Rotary Club. He was on a panel about copyright and downloading at the 2012 Big Screen Symposium in Auckland, leading to a blog post http://internetnz.net.nz/news/blog/2012/being-smug-about-online-piracy. He was also on a panel on a similar topic at the 2012 NZ Intellectual Property and Commercialisation Forum, also in Auckland.

- A report on the viability of 'white space' produced by Jon Brewer and funded by InternetNZ was published http://internetnz.net.nz/news/media-releases/2012/%E2%80%98White-space%E2%80%99-viable-rural-broadband-%E2%80%93-report. This report has attracted considerable public interest, including from government and rural interests.

- InternetNZ staff, along with NZRS and DNCL staff, participated in the national ShakeOut campaign on 26th September and used that to discuss disaster planning in the event of an earthquake. Dean used the campaign as an opportunity to provide some advice in The National Business Review http://www.nbr.co.nz/article/shakeout-could-you-cope-without-your-cellphone-and-laptop-ck-129480.

- Campbell continues to assist DNCL and NZRS with media communications, including the launch of the new second level domain .kiwi.nz; reaching the half million .nz names milestone; and website messaging regarding the second level consultation. He also worked with NZNOG to communicate its 2013 Conference.

- Vikram and Ellen supported the discussions towards a strategic partnership with the 2020 Communications Trust on 25th October. Councillor Neil James is providing an update at the Council meeting. In addition, Vikram and Mary supported the Investment Sub-Committee by creating a draft Request For Proposal to seek responses from investment managers.

E. Personnel

- Krystal Waine has joined InternetNZ as Events Lead and Ellen Strickland as Collaboration and Community Lead. Ellen is based in Auckland and is thereby able to better represent InternetNZ in that city.

Recommendation

That Council **receives** the CE's Report.

Paper for 26 October 2012 Council meeting

FOR DISCUSSION

Financial Report to August 2012

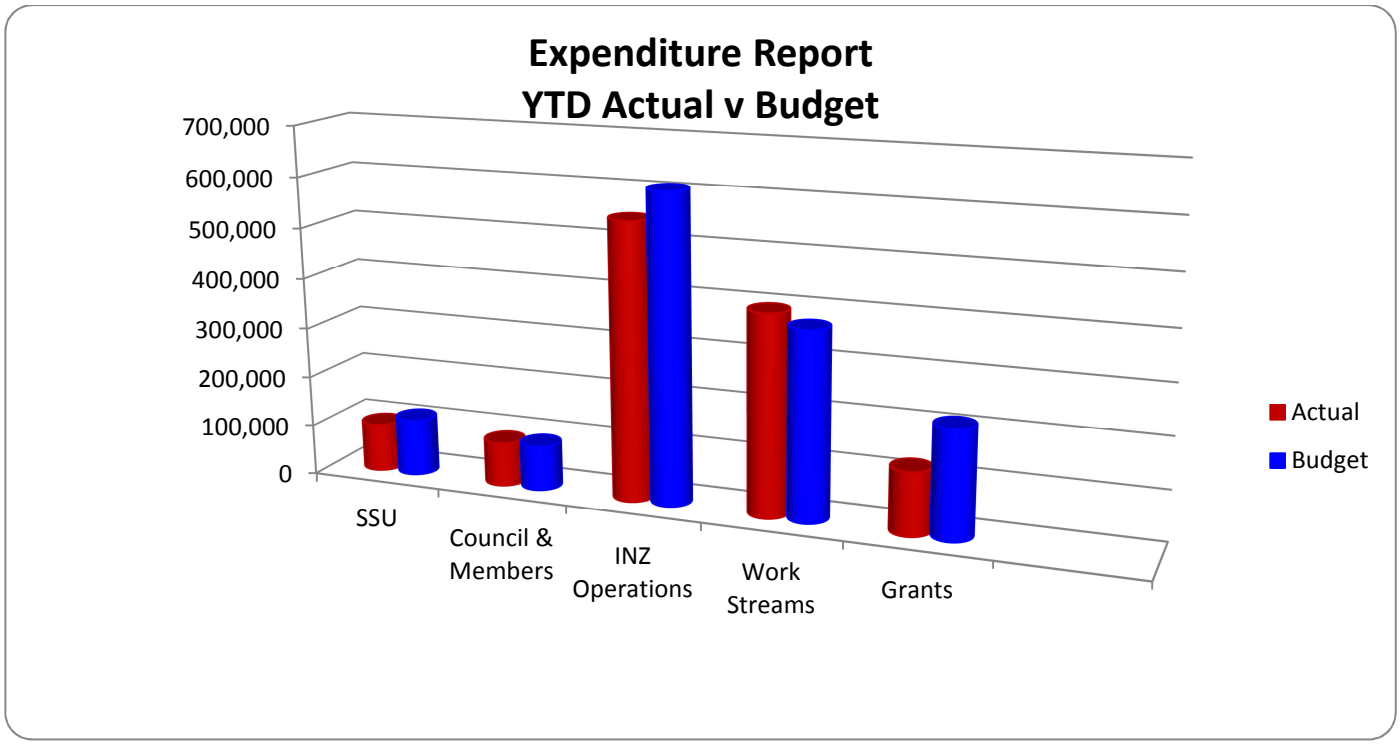
Author: Mary Tovey

Purpose of Paper: To provide an update on the financial performance of InternetNZ

Condensed Expenditure Report
Actual v Budget
As at 31 August 2012

	YTD Actual $	YTD Budget $	Variance $
SSU	*95,131	*112,505	-17,374
Council & Members	86,343	88,077	-1,734
INZ Operations	547,955	608,057	-60,102
Work Streams	396,938	372,450	24,488
Grants	124,291	213,750	-89,459
Total	**1,250,658**	**1,394,839**	**-144,181**

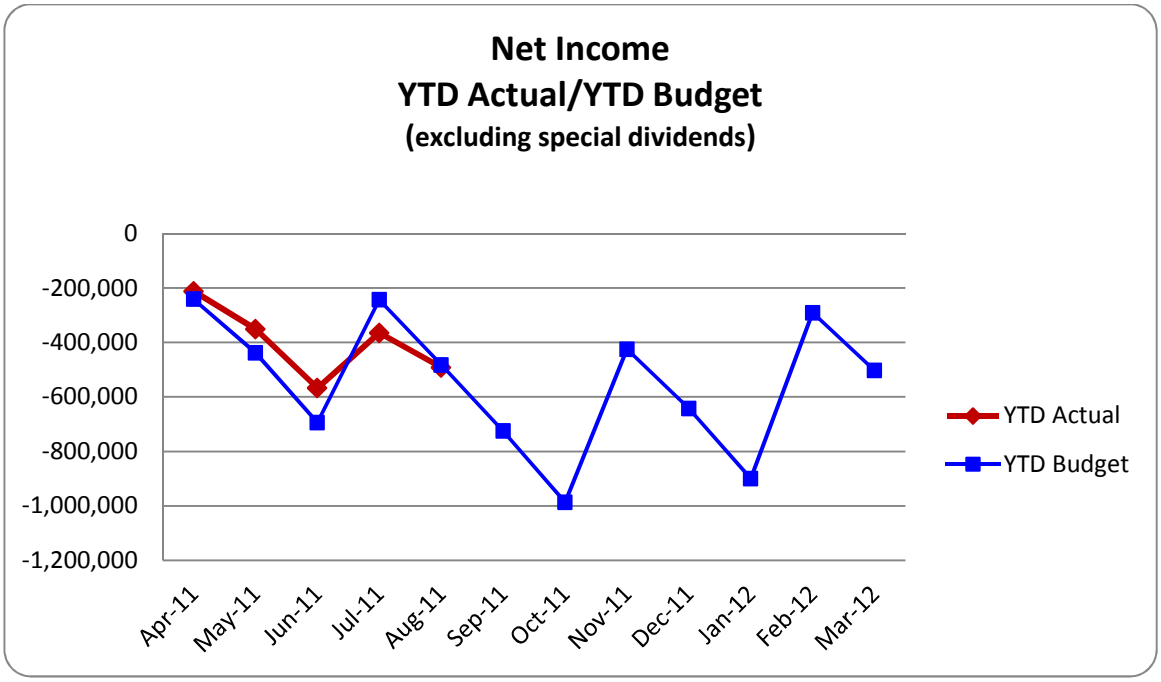
Note: the above table is expenditure only.
* Disestablished in May, consolidated into INZ Operations from 1 June



InternetNZ
Profit and Loss Statement
As at 31 August 2012

	Apr - Aug 12	Budget	$ Over Budget
Income			
500 · Operating Income			
530 · SSU Recharge	84,175.00	84,177.00	-2.00
542 · Membership - Corporate	4,200.00	4,270.00	-70.00
546 · Membership - Individual	3,923.61	3,980.00	-56.39
Total 500 · Operating Income	92,298.61	92,427.00	-128.39
580 · Investment Income			
583 · Dividends	645,000.00	800,000.00	-155,000.00
586 · Interest	21,558.29	20,000.00	1,558.29
Total 580 · Investment Income	666,558.29	820,000.00	-153,441.71
Total Income	758,856.90	912,427.00	-153,570.10
Expense			
600 · Remuneration			
625 · Miscellaneous Staff Costs	269.95	1,666.00	-1,396.05
630 · Recruitment	9,047.52	12,166.00	-3,118.48
635 · Staff Training	9,598.82	7,333.00	2,265.82
651 · Wages & Salaries			
651-01 · Kiwi Saver - Employer	6,958.49	10,519.00	-3,560.51
651 · Wages & Salaries - Other	259,520.58	295,425.00	-35,904.42
Total 651 · Wages & Salaries	266,479.07	305,944.00	-39,464.93
653 · Wages - Casual & Temporary	8,961.39	5,250.00	3,711.39
654 · Wages - Contractors	139,453.42	113,084.00	26,369.42
655 · Contracted Technical Services	13,896.02	16,667.00	-2,770.98
Total 600 · Remuneration	447,706.19	462,110.00	-14,403.81
800 · Operating Expenses			
801 · Accountancy Fees	4,287.50	12,000.00	-7,712.50
805 · Advertising & Marketing	5,550.25	5,415.00	135.25
809 · Bank Charges	599.77	668.00	-68.23
811 · Conferences	4,462.52	3,875.00	587.52
813 · Consultants	2,625.00	6,651.00	-4,026.00
816 · Depreciation	25,000.00	25,000.00	0.00
817 · Domain Names	279.95	520.00	-240.05
820 · General Office Expenses	7,887.24	20,588.00	-12,700.76
822 · Governance Training	6,485.66	7,625.00	-1,139.34
824 · Honoraria	40,550.00	40,550.00	0.00
826 · Legal Fees	16,120.86	10,242.00	5,878.86

829 · Meeting Costs	9,947.68	7,462.00	2,485.68
835 · Postages & Couriers	1,531.98	1,666.00	-134.02
851 · Repairs and Maintenance	3,390.76	3,333.00	57.76
853 · R & M - Software	1,104.50	416.00	688.50
855 · Printing & Stationery	8,498.40	8,713.00	-214.60
857 · Sponsorship	124,291.00	213,750.00	-89,459.00
860 · Subscriptions	5,088.77	4,750.00	338.77
870 · Telecommunications	20,359.55	33,333.00	-12,973.45
872 · Travel & Accom - International	24,609.26	50,600.00	-25,990.74
873 · Travel & Accom - National	20,487.81	27,914.00	-7,426.19
885 · Web Site Updates & Hosting	875.00	3,333.00	-2,458.00
899 · Workstream	396,938.39	372,450.00	24,488.39
Total 800 · Operating Expenses	730,971.85	860,854.00	-129,882.15
900 · Overheads			
915 · Cleaning Costs	4,593.92	4,583.00	10.92
933 · Electricity	5,893.67	5,833.00	60.67
950 · Insurance	4,145.95	3,834.00	311.95
975 · Rent Paid	57,125.00	57,125.00	0.00
980 · Security	222.11	500.00	-277.89
Total 900 · Overheads	71,980.65	71,875.00	105.65
Total Expense	1,250,658.69	1,394,839.00	-144,180.31
Net Ordinary Income	-491,801.79	-482,412.00	-9,389.79
Other Income			
1000 · Special Dividends			
1001 · Special Dividends Received	1,593,920.00	1,277,631.00	316,289.00
1010 · Special Dividends - Interest	6,558.21	2,000.00	4,558.21
Total 1000 · Special Dividends	1,600,478.21	1,279,631.00	320,847.21
Total Other Income	1,600,478.21	1,279,631.00	320,847.21
Other Expense			
1900 · Special Dividend Exp-Overhead			
1935 · Special Dividend-Chch Funding	332,000.00	360,000.00	-28,000.00
Total 1900 · Special Dividend Exp-Overhead	332,000.00	360,000.00	-28,000.00
Total Other Expense	332,000.00	360,000.00	-28,000.00
Net Other Income	1,268,478.21	919,631.00	348,847.21
Net Income	**776,676.42**	**437,219.00**	**339,457.42**



Commentary to Accounts

Dividends received by InternetNZ in July totalled $2,238,920, of which $1,593,920 were identified as special.

As at August 2012, InternetNZ made a loss of $491,802 against a budgeted loss of $482,412, reflecting a negative budget variance of $9,390 year to-date.

Expenditure Variances

Major areas of difference are:

- Dividends received are under budget by 155k, as reported to Council in the June financials.
- Remuneration under budget by 14k, potentially this will go over budget, when all reviews are completed.
- Sponsorship expenditure is under budget by 89k due to the budget being based on actual expenditure from last year, timing will rectify this.
- Operating costs are 67k under budget, excluding sponsorship, across accountancy, consultants, general office expenses, telecommunications, international and national travel, the majority are due to an even spread factor being used for the budgets, over time these should come into line.
- Workstream expenditure is over budget by 24k, this is due to an increase in NetHui costs compared to budget, and the total unbudgeted InTac conference costs.

Other Expected Major Budget Variances

Other than the dividend variance reported in the June financials, there are currently no other known major budget variances expected.

InternetNZ
Balance Sheet
As at 31 August 2012

	Aug 31, 12
ASSETS	
Current Assets	
Cheque/Savings/Term Deposits	
Total Cheque/Savings/	1,444,084.14
Term Deposits-Special Dividends	
Total · Term Deposits-Special Dividends	3,942,809.88
Petty Cash	400.00
Total Cash	5,387,294.02
Other Current Assets	74,140.00
Total Other Current Assets	74,140.00
Total Current Assets	5,461,434.02
Fixed Assets	
Total Fixed Assets	278,479.74
Other Assets	
Ordinary Share Capital	30,000.00
Shares in DNCL	580,000.00
Loan - Hectors World Ltd	162,243.93
Impairment Prov Hector's World	-162,244.00
Total Other Assets	609,999.93
TOTAL ASSETS	**6,349,913.69**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Total Accounts Payable	75,028.97
Other Current Liabilities	
Accruals	33,009.07
Lease Incentives	51,174.54
Tax Payable	-91,286.03
Payroll Liabilities	14,745.16
Total Other Current Liabilities	7,642.74
Total Current Liabilities	82,671.71
Total Liabilities	82,671.71
Equity	
Retained Earnings	5,490,565.56
Net Income	776,676.42
Total Equity	6,267,241.98
TOTAL LIABILITIES & EQUITY	**6,349,913.69**

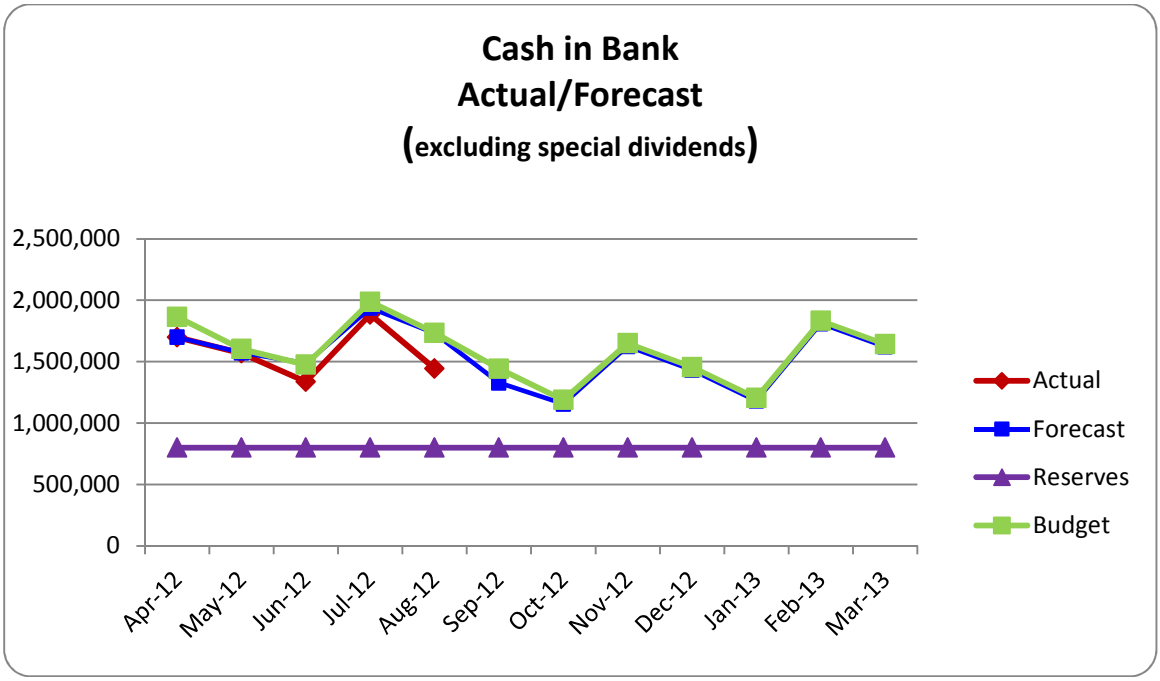
Special Dividend Investment Information

Date	Bank	Term	Amount
20/10/2010	ASB	24 months	389,989
15/04/2011	BNZ	12 months	413,907
07/11/2011	Kiwibank	24 months	621,909
02/12/2011	Kiwibank	24 months	250,000
16/01/2012	National	18 months	154,934
26/01/2012	National	12 months	554,071
25/05/2012	Westpac	12 months	400,000
27/07/2012	ANZ	12 months	100,000
27/07/2012	Westpac	6 months	250,000
30/07/2012	ASB	12 months	600,000
30/07/2012	Kiwibank	9 months	128,000
23/08/2012	BNZ	18 months	80,000
Total $			**3,942,810**

Note: That $332,000 of special dividend funds were paid out to the rebuilding of Christchurch in April 2012.

InternetNZ Reserves Investment Information

Date	Bank	Term	Amount
07/02/2012	ANZ	12 months	181.390
27/07/2012	Westpac	119 days	343,947
25/08/2012	BNZ	6 months	541,812
Total $			**1,067,149**



Recommendation:

1. THAT Council **notes** the financial report to 31 August 2012.

InternetNZ

Cash Flow Forecast

	Apr-12	May-12	Jun-12	Jul-12	Aug-12	Sep-12	Oct-12	Nov-12	Dec-12	Jan-13	Feb-13	Mar-13	Total
RECEIPTS	**Actual**	**Actual**	**Actual**	**Actual**	**Actual**	**Proj**	**Proj**	**Proj**	**Proj**	**Proj**	**Proj**	**Proj**	**Actual**
Invoiced Sales	709	26,982	36,540	23,858	27,287	17,009	20,393	20,392	20,392	20,392	20,393	20,391	254,738
Special Dividends	0	400,000	0	1,193,920	0	0	0	0	0	0	0	0	1,593,920
Sundry	0	0	0	0	0	0	0	0	0	0	0	0	0
Special Dividends Interest	1,899	0	2,028	2,159	86	0	0	0	0	0	33,000	0	39,172
Dividends	0	0	0	645,000	0	0	0	800,000	0	0	800,000	0	2,245,000
Interest	0	386	0	0	0	500	500	500	500	500	500	10,000	13,386
Interest Received	325	3,863	896	3,043	13,432	2,001	1,963	2,121	2,323	1,990	2,330	2,792	37,079
Special Dividend Term Deposits	641,718	0	0	0	0	0	0	0	0	0	0	0	641,718
Sundry Payables	0	0	0	0	0	0	0	0	0	0	0	0	0
Prepayments	0	0	0	0	0	0	0	0	0	0	0	0	0
Accruals	0	0	0	0	0	0	0	0	0	0	0	0	0
Interest Receivable	0	1,758	2,534	0	30,652	0	0	0	0	0	0	0	34,944
GST	0	42,211	0	91,990	0	0	121,724	0	58,360	0	46,171	0	360,456
	644,651	475,200	41,998	1,959,970	71,457	19,510	144,580	823,013	81,575	22,882	902,394	33,183	5,220,413
PAYMENTS													
Invoiced Costs	652,608	152,685	222,094	396,425	247,280	75,139	255,715	300,139	221,229	199,342	213,660	168,084	3,104,400
ACC Levies	0	0	0	0	0	0	7,475	0	0	0	0	0	7,475
Salary & Wages	32,313	37,678	35,454	51,793	32,720	40,901	40,902	40,901	40,902	56,399	40,901	40,901	491,765
Special Dividend Term Deposits	0	400,000	0	950,001	208,086	0	0	0	0	0	0	0	1,558,087
Sundry Payables	0	0	0	0	2,184	0	0	0	0	0	0	0	2,184
Prepayments	0	0	0	0	0	0	0	0	0	0	0	0	0
Accruals	0	0	0	0	0	0	0	0	0	0	0	0	0
RWT	0	0	0	0	0	0	0	0	0	0	0	0	0
PAYE	5,741	15,461	12,401	13,562	21,623	19,165	12,812	12,812	12,812	18,492	18,491	12,812	176,184
GST	668	0	4,069	0	379	0	0	0	0	0	0	0	5,116
	691,330	605,824	274,018	1,411,781	512,272	135,205	316,904	353,852	274,943	274,233	273,052	221,797	5,345,211
NET CASH FLOW	-46,679	-130,624	-232,020	548,189	-440,815	-115,695	-172,324	469,161	-193,368	-251,351	629,342	-188,614	-124,798
OPENING BANK	1,746,181	1,699,502	1,568,878	1,336,858	1,885,047	1,444,232	1,328,537	1,156,213	1,625,374	1,432,006	1,180,655	1,809,997	1,746,181
CLOSING BANK	**1,699,502**	**1,568,878**	**1,336,858**	**1,885,047**	**1,444,232**	**1,328,537**	**1,156,213**	**1,625,374**	**1,432,006**	**1,180,655**	**1,809,997**	**1,621,383**	**1,621,383**

Bank Account Balances as per BS	Apr-12	May-12	Jun-12	Jul-12	Aug-12	Sep-12	Oct-12	Nov-12	Dec-12	Jan-13	Feb-13	Mar-13
NBNZ Savings	26,217	527,434	278,330	703,635	314,892							
NBNZ Current	211,455	17,630	34,714	27,635	61,752							
ANZ	181,390	181,390	181,390	181,390	181,390							
BNZ 150 Day Term	100,000	0	0	0	0							
BNZ Term Deposit	500,000	500,000	500,000	500,000	541,812							
Kiwibank Working Account	40	40	40	128,040	40							
National Bank Term Deposit	0	0	0	0	0							
ASB 90 Day	0	0	0	0	0							
Westpac	680,000	341,984	341,984	343,947	343,947							
Petty Cash	400	400	400	400	400							
	1,699,502	**1,568,878**	**1,336,858**	**1,885,047**	**1,444,232**	**0**	**0**	**0**	**0**	**0**	**0**	**0**

Paper for 26 October 2012 Council meeting

FOR DECISION

ANZIAs

Author: Vikram Kumar

Purpose of Paper: Recommend hosting ANZIAs 2013

Context

InternetNZ has partnered with auDA (.au Domain Administration Ltd. http://www.auda.org.au/) in recent years to organise the ANZIAs (Australia New Zealand Internet Awards http://www.internetawards.co.nz/).

auDA has taken the lead in organising the ANZIAs and hosting award dinners for all 4 of the award years so far. New Zealand participation has been strong, including providing one of two judges for each of the 6 award categories.

For ANZIAs 2012, New Zealand organisations won 4 of the 6 categories and additionally had 2 organisations highly commended. Details are at http://internetnz.net.nz/news/media-releases/2012/2012-Australia-and-New-Zealand-Internet-Award-Winners-Announced.
InternetNZ promotes the ANZIAs in New Zealand, including encouraging organisations to participate; advertising; funding judges, some winners, and some staff to attend the awards night; and the CE making a speech at the awards dinner. This year InternetNZ also contributed NZ$ 25,000 towards the cost of organising the ANZIAs.

Proposal

The ANZIAs are now well established and delivering benefits to New Zealand organisations. The time has come for InternetNZ to host the ANZIAs in New Zealand as an equal partner with auDA. Details of when, where and costs will depend upon discussions with auDA and InternetNZ's own events planning for 2013.

Recommendation

That Council **agrees** that InternetNZ host the ANZIAs 2013 in New Zealand and that details are to be finalised in discussion with auDA in due course.

InternetNZ

PAPER FOR 26 OCTOBER 2012 COUNCIL MEETING

FOR DECISION

2013 COUNCIL MEETING DATES

Here are the proposed Council meeting/planning dates as circulated on the council-discuss mailing list on 25 September:

1. Proposed Strategy Planning Day in 2013

Wednesday - 13 November

2. Proposed Council meeting dates in 2013

Friday - 22 February

Friday - 10 May

Friday - 2 August

Friday - 18 October

Friday - 13 December

Recommendation

THAT the proposed dates for the 2013 Strategy Planning Day and the 2013 Council meetings be approved.

MEMBERSHIP REPORT
17 October 2012

FOR DECISION

INTERNETNZ MEMBERSHIP REPORT

Status: Final

Author: Susi Cosimo

	October 2012	**August 2012**	**May 2012**
Fellows:	23	23	21
Individual:	218	212	164
Professional Individual:	68	65	51
Small Organisation:	26	25	16
Large Organisation:	7	6	6
Total Membership:	**342**	**331**	**258**

Recommendation: THAT the new members be approved.

InternetNZ

Paper for 26 October 2012 Council meeting

FOR DISCUSSION

Community Funding

Author: Vikram Kumar on behalf of Grants Committee

Purpose of Paper: Information on community funding decisions

Decisions made by the Grants Committee since last Council meeting

Amount Requested	Applicant	Purpose	Decision	Amount Approved
$3,000	Dataversity	Sponsorship of Living Data Conference	approved	$1,000
$5,000	Bluestorm Group Ltd T/A Broadbandgeek.com	Develop broadband tools and resources	declined	
$2,830	Victoria University of Wellington	Part fund THATCamp Wellington 2012	declined	
$5,000	Tairawhiti Age Concern Inc	Encourage social connectedness using Internet for aged care	declined	
$4,990	Warrington Board of Trustees	Move present FM radio station of mostly CC material onto an Internet stream	declined	
$5,000	NetSafe	Sponsorship of the NetSafe 2012 Conference	approved	$5,000
$5,000	Diabetes Help Tauranga Inc	Website development and enhancement	declined	
$6,000	2020 Communications Trust	Half fund stocktake of projects on schools as wifi hubs	pending	
$3,700	Te Rapakau Pacific Trust	Obtain Internet service	pending	

Amount Requested	Applicant	Purpose	Decision	Amount Approved
$2,697.75	Sidney Tsang	Part fund travel to Belgium to present work on Online Auction Fraud	pending	

Budget for 2012/13 financial year: $500,000

Balance of budget left: $189,959

Recommendation

That Council **note** the decisions made regarding community funding requests since the last Council meeting.

InternetNZ

ADMIN PAPER

FOR INFORMATION

COUNCIL MINUTE TERMINOLOGY

Agree "That Council agree…" this is usually followed with a specific decision, policy position or course of action.

Adopt "That the report be adopted." When Council adopts a report or paper, it is accepting that the contents of the document, including any recommendations, are agreed with and become the InternetNZ position and action plan.

Amend "That Council amend ……." This term is for a resolution that seeks to amend a proposed resolution, and should set out clearly what is to be deleted and what is to be added.

Receive "That Council receive…" This is a neutral term which captures for the record that a report, document, proposal etc has been noted by the Council. It does not imply that any recommendations in the proposal are to be acted on: that would require "adoption" as well.