

# Record of Meeting

Meeting	Technical Advisory Standing Committee Meeting	
Date / Time	Monday 12 April 2021 / 2.30pm – 3.30pm AEDT	
Location	Teams Meeting	
Present	John Graham David Keegel Alexey Chernyak Geoff Huston, AM	Zach de Koning Sae Ra Germaine Bec Martin Jonathan Gleeson
Also in attendance	Rosemary Sinclair AM, auDA CEO Sonia Joksimovic, auDA Co Sec Bruce Tonkin, auDA COO Colin Brown, auDA CPCO	Sophie Mitchell, auDA CCO Michael Lewis, auDA Industry Relations Matthew Healy, auDA Director Phil Khoury, CRK Principal
Apologies	Nil	

## 1. Welcome and Introduction

The CEO welcomed all present and opened the meeting at 2.33pm.

The CEO provided a brief Introduction on auDA representatives joining the Committee meeting, noting:

- Matthew Healy, a Non-Executive Director of auDA, has been invited to strengthen the relationship between the Advisory Committee and the auDA Board.
- Colin Brown, auDA's appointed Chief People and Culture Officer, will provide support regarding proposed changes as outlined in the CRK Report.
- Sonia Joksimovic, auDA's joint Company Secretary, will provide meeting support for the Committee.
- Bruce Tonkin, auDA's Chief Operating Officer, will provide the Committee an update on the Security Legislation Amendment (Critical Infrastructure) Bill 2020 and Stakeholder Processes
- Michael Lewis and Sophie Mitchell, auDA's Communications & Stakeholder Engagement team members to assist engagement with the Committee.

## 2. CRK Presentation

The CEO noted the contribution of the Committee to date to the review of auDA's Advisory Committees by CRK ensure they are "set for success" as a key element of auDA's stakeholder engagement.

Draft advice from CRK, titled *auDA Advisory Standing Committees "Setting up for Success"*, was taken as read.

The CEO noted that as part of the engagement, interviews were undertaken with key auDA employees, the Chairs of the GASC and TASC and external stakeholders from the Department of Infrastructure, Transport, Regional Development and Communications, APNIC, ICANN, COSBOA, cybersecurity advisory bodies and academia.

The CEO noted the draft review has been discussed at the auDA Board, confirming broad support subject to feedback from the Committee.

The CEO invited Phil Khoury, principal of CRK, to discuss suggested reforms with the Committee.

The Committee provided feedback, which included:

- Importance of relationship building, inclusion, transparency and trust;
- The requirement of Meeting Structure to assist Committee focus;
- Gender diversity on the committee for future consideration; and
- Stakeholder interests are key, noting scope for public engagement is imperative.

The CEO noted that credibility of the Advisory Committee is vital, including technical expertise to provide support for auDA Board deliberations.

It was further noted representation of stakeholder interest groups, as facilitated by the Advisory Committee, is an important element to enable multi-stakeholder engagement.

The CEO noted that during the proposed Advisory Committee transition period, the existing committee membership would remain unchanged for the remainder of the year, further noting a Committee Charter and Workplan will be developed and presented at the next TASC meeting [[ACTION](#)] for members to review and contribute.

Existing Committee members will be welcome to apply for membership of the Advisory Committee as part of the transition process.

## 3. Security Legislation Amendment (Critical Infrastructure) Bill 2020

The CEO invited auDA's COO, Bruce Tonkin to update the Committee on the Security Legislation Amendment (Critical Infrastructure). It was noted new security requirements

and positive security obligations are required for organisations running critical infrastructure.

The COO outlined how this amendment will impact auDA, the registry operator, and large registrars.

The COO further noted that auDA has made public submissions regarding the Government's proposed changes to the Security of Critical Infrastructure Act encouraging members of the committee to access these for further review.

## 5. Stakeholder Processes

The CEO outlined the important role for auDA to strengthen multi-stakeholder engagement and invited Bruce Tonkin to update the Committee.

The CEO invited members to provide feedback to:

- Support auDA in developing an approach to support effective engagement with multi-stakeholders;
- Assist meeting agendas for future meetings;
- Nominate a Committee Chair for consideration [*noting John Graham had provided prior notification of his resignation*].

## 6. Meeting Close

The CEO thanked all members for their respective time and contribution at the meeting, noting quarterly meetings for the Advisory Committee, would be scheduled in future.

It was noted the next meeting, anticipated to be scheduled June 2021, would be canvassed offline.

The Meeting closed at 3.41pm.

Signed as a true and correct record.

**Rosemary Sinclair**

CEO & Interim Committee Chair