

Agenda for a meeting of the InternetNZ Council
Friday 21 August 2009
Level 10 Exchange Place, 5-7 Willeston St, Wellington

Start	Item	Person
9.30am	Council alone time	President
9.45am	Morning tea	
10.00am	Working session - Council admin <ul style="list-style-type: none"> - Managing conflicts of interests - Administration policies - Set 2010 Council meeting dates - Membership engagement 	President
11.00am	Apologies:	President
	Declaration of Councillor interests	President
	Agenda consideration - in committee items	President
	Consent agenda item <i>President/</i> <i>THAT the minutes of the meetings held on 19 June 2009 be received and adopted as a true and correct record, AND THAT the following reports be received:</i> <ul style="list-style-type: none"> a. President's Report b. Evote ratification 	President
11.10am	Matters arising from the minutes <ul style="list-style-type: none"> - Outstanding action points from previous meeting 	President
11.15am	2009 – INZ AGM draft minutes	President
11.25am	President's report	President
12.00pm	NZ Registry Services report <ul style="list-style-type: none"> - First quarter report 2009 – 2010 - Financial Statements for the quarter ended 30 June 2009 	Donna Hiser Jay Daley
12.30pm	Lunch	
1.00pm	Domain Name Commission Limited report <ul style="list-style-type: none"> - First quarter report 2009 – 2010 - May monthly report - June monthly report 	Joy Liddicoat Alison McKenzie
1.30pm	CEO report <ul style="list-style-type: none"> - Current status - Consolidated group first quarter financials - InternetNZ accounts to June - Budget - INZ calendar – including budget and strategic planning cycle - Membership privacy issues - Membership working group (as requested at the AGM) - Filtering working group - Premises update - Membership update 	Richard Currey
2.30pm	Afternoon tea	
2.45pm	CEO report continued	

3.45pm	External Relations update	Keith Davidson
4.00pm	Committees of Council	President
4.30pm	General business	President
4.45pm	Council meeting ends	President

Annotated agenda for a meeting of the InternetNZ Council

Friday 21 August 2009

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Start	Item	Person
9.30am	Council alone time	President
9.45am	Morning tea	
10.00am	<p>Working session - Council admin</p> <ul style="list-style-type: none"> - Managing conflicts of interests - Administration policies - Set 2010 Council meeting dates - Membership engagement <p><i>THAT the proposed dates for the 2010 and 2011 Council meetings be accepted as the formal meeting dates of Council.</i></p>	President
11.00am	<p>Apologies:</p> <p>Declaration of Councillor interests</p> <p>Agenda consideration - in committee items</p> <p>Consent agenda item</p> <p><i>President/</i></p> <p><i>THAT the minutes of the meeting held on 19 June 2009 be received and adopted as a true and correct record, AND THAT the following reports be received:</i></p> <ul style="list-style-type: none"> a. President's Report b. Evote ratification <p><i>THAT the e-votes be ratified.</i></p>	<p>President</p> <p>President</p> <p>President</p> <p>President</p>
11.10am	<p>Matters arising from the minutes</p> <ul style="list-style-type: none"> - Outstanding action points from previous meeting 	President
11.15am	<p>2009 – INZ AGM draft minutes</p> <p><i>President/</i></p> <p><i>THAT the minutes of the 2009 Annual General Meeting held on 30 July 2009 be received and adopted as a true and correct record.</i></p>	President
11.25am	<p>President's report</p> <p><i>THAT the Interim Management Committee is abolished.</i></p> <p><i>THAT Chris Streatfield is appointed chair/convener of the Audit and Risk Committee.</i></p> <p><i>THAT a Grants Committee be established by the end of September with the President, CEO as members, other membership and full terms of reference and procedures to be decided as necessary by evote.</i></p> <p><i>THAT the current calendar of meetings to the end of the year be confirmed, and that Fridays be confirmed as the preferred day for meetings.</i></p>	President
12.00pm	<p>NZ Registry Services report</p> <ul style="list-style-type: none"> - First quarter report 2009 – 2010 	<p>Donna Hiser</p> <p>Jay Daley</p>

- Financial Statements for the quarter ended 30 June 2009

THAT the NZRS first quarter report for 2009 – 2010 be received.

12.30pm

Lunch

1.00pm

Domain Name Commission Limited report

- First quarter report 2009 – 2010
- May monthly report
- June monthly report

THAT the DNCL first quarter report for 2009 – 2010 be received.

THAT the DNCL May 09 monthly report be received.

THAT the DNCL June 09 monthly report be received.

Joy Liddicoat
Alison McKenzie

1.30pm

CEO report

- Current status
- Consolidated group first quarter financials
- InternetNZ accounts to June
- Budget
- INZ calendar – including budget and strategic planning cycle
- Membership privacy issues
- Membership working group (as requested at the AGM)
- Filtering working group
- Premises update
- Membership update

THAT the CEO report be received.

THAT the consolidated group financial statements for the 2009 – 2010 be received.

THAT the InternetNZ financial statements to June 2009 be received.

THAT Council approves the Draft Membership Privacy Policy, Membership Statement and proposed process for member sign-up.

THAT Council form a Membership and Elections Working Group with the Terms of Reference and work programme outlined in this paper, requiring a final report to be provided by 30 November 2009.

THAT the Working Group be made up of the following members:

- President*
- Vice President*
- Councillor*
- Andy Linton*
- Steven Heath*
- Between zero and four more Members, at the Council's discretion*

Note: Council should decide whether it wishes to choose members to serve or solicit member expressions of interest. The CE will implement whichever decision is taken.

Richard Currey

THAT Council form a Filtering Working Group with the Terms of Reference, composition and work programme outlined in this paper, requiring a final report to be provided to Council by 30 October 2009.

THAT the Councillor members of the Working Group be:

- a.
- b.
- c.

THAT the Working Group select its own Chair from among its members.

THAT the final position of the Society be ratified by _____.

Note: Council needs to decide whether it will make a decision on the policy position following the discussion the WG holds with members, or whether it wishes to have the Members make that decision – through an SGM, or an online vote, or some other mechanism.

THAT the new members be approved.

2.30pm	Afternoon tea	
2.45pm	CEO report continued	
3.45pm	External Relations update <i>THAT the External Relations report be received.</i>	Keith Davidson
4.00pm	Committees of Council <i>THAT Council form a Grants Committee with the purpose and role described in this paper.</i> <i>THAT the members of the Committee be:</i> <i>a. The President</i> <i>b. The Chief Executive</i> <i>c. Councillor</i> <i>THAT the Committee develop for Council's consideration the principles that should drive grants, application criteria and processes, with these being proposed for Council's October 2009 meeting.</i>	President
4.30pm	General business	President
4.45pm	Council meeting ends	President

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.

Honoraria

Officers and Councillors receive the following annual honoraria:

President - \$24,000

Vice President - \$11,150

Councillor - \$9,000

Officers

Name: **Frank March**

Position: President, InternetNZ

Term: AGM 2009 - AGM 2012

Declaration Date: 21 March 2007, updated 12 August 2009

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
- Member of IPv6 Steering Group and administration team
- Officer's Honorarium for InternetNZ.

Name: **Jamie Baddeley**

Position: Vice President, InternetNZ

Term: AGM 2009 - AGM 2012

Declaration Date: 28 August 2007, updated 6 August 2009

Interests:

- Employee, FX Networks Ltd
- FX Networks are the ISP for both InternetNZ and NZRS
- Board member, ISPANZ
- 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
- Officer's Honorarium for InternetNZ.

Councillors

Name: **Liz Butterfield**

Position: Councillor, InternetNZ

Term: AGM 2009 - AGM 2010

Declaration Date: 24 August 2007, updated 10 August 2009

Interests:

- Managing Director Hector's World® Ltd
- Member of NetSafe Inc.
- Holds 3 .nz domain names.

Name: **Donald Clark**

Position: Councillor, InternetNZ

Term: AGM 2008 - 2011

Declaration Date: 20 April 2009

Interests:

- Holds several .nz domain name registrations
- CEO of REANNZ

Name: **Michael Foley**

Position: Councillor, InternetNZ

Term: AGM 2009 - AGM 2012

Declaration Date: 25 August 2007, updated 2 June 2009.

Interests:

- Director of Voco Limited
- Vice Chairman of TUANZ Board
- Director of Domain Name Commission Ltd
- Domain Name Commission Director's fees
- Holder of .nz domain names
- Frequently contracted in consultancy or advisory capacity by public sector agencies (including MED, Commerce Commission, SSC and others)
- Councillor's Honorarium for InternetNZ.

Name: **Neil James**

Position: Councillor, InternetNZ

Term: AGM 2008 - 2010

Declaration Date: 28 August 2008

Interests:

- Deputy Chair, Advanced Network Capability Build Advisory Panel
- Member of Identity and Access Management for Education and Research (IMAGER)
- Member of the BeSTGRID Steering Group
- Supporting fibre development in the Dunedin region
- Fellow of NZCS
- Councillor's Honorarium for InternetNZ

Name: **Hamish MacEwan**

Position: Councillor, InternetNZ

Term: AGM 2009 - AGM 2012

Declaration Date: 24 August 2007

Interests:

- Self employed Open ICT consultant
- Contracted to the MED's Radio Spectrum Policy & Planning group
- Registrant of sundry .nz domains
- Councillor's Honorarium for InternetNZ.

Name: **Jonny Martin**

Position: Councillor, InternetNZ

Term: AGM 2008 - AGM 2010

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
- Hold a number of .nz and .net domain names
- Councillor's Honorarium for InternetNZ.

Name: **Judith Speight**
Position: Councillor, InternetNZ
Term: AGM 2009 - AGM 2010
Declaration Date: 27 August 2007, updated 2 June 2009

Interests:

- Executive Director of Accelerating Auckland Inc.
- Director and shareholder of ITT WRKZ Limited.
- Holder of several .nz domain name registrations
- Carers NZ Trustee
- NACCQ Councillor
- Councillor's Honorarium for InternetNZ.

Name: **Chris Streatfield**
Position: Councillor, InternetNZ
Term: AGM 2008 - AGM 2011
Declaration Date: 28 August 2007

Interests:

- I gTLD domain name and I .nz domain name
- Member of the Institute of Directors
- Councillor's Honorarium for InternetNZ.

Name: **Michael Wallmannsberger**
Position: Councillor, InternetNZ
Term: AGM 2008 - AGM 2011
Declaration Date: 31 July 2006, updated 2 June 2009

Interests:

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

Minutes of Council Meeting: 19 June 2009

- Status:** Draft
- Present:** Peter Macaulay (President), Frank March (Vice President), Chris Streatfield, Michael Wallmannsberger, Donald Clark, Hamish MacEwan, Judith Speight, Neil James, Stewart Fleming, Liz Butterfield
- In Attendance:** Richard Currey (CEO), Susi Fookes (SSU Manager), Sandra Glasgow (minute taker), Keith Davidson (Executive Director), Donna Hiser (NZRS), Anne Urlwin (NZRS Chair), Jay Daley (NZRS CEO), Joy Liddicoat (Acting DNCL Chair), Debbie Monahan (DNC), Paul Pettit (External Accountant), Laurence Millar (member),
- Meeting Opened:** *The President formally opened the meeting at 12.47pm.*
-

1. Apologies

Council received apologies from Michael Foley, Jonny Martin and Jamie Baddeley for absence and Frank March for early departure.

Michael Foley asked that the following be noted;

'For the record, I support the recommendation on p108 regarding approval of the IMC Terms of Reference.

I also support the receipt by Council of all reports contained in the papers.

I would also like recorded my appreciation for the role that President and Vice President have played this past year. It has been a tough one in many respects and whilst we have not always agreed unanimously as Council, progress has been made on the substantive issues.

And could I finally wish all Councillors all the best and express my appreciation to them for the effort they have put into this important function for NZ Inc, and the friendship along the way.'

2. Declaration of Councillors Interests

Pete declared he is on the Hector's World Advisory Committee. He also stated this will be his last meeting as President and advised that he will not be re-standing for presidency in the coming election.

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

3. Agenda Consideration – In Committee Items

No In Committee Items requested.

4. Consent Agenda Item

RN 23/09: THAT the minutes of the meeting held on 2 February and 20 March 2009 be received and adopted as a true and current record, AND THAT the following reports be received;

- a. Presidents Report
- b. Vice Presidents Report
- c. Evote Ratification

Evote:

0904241 Cr Foley/President:
THAT Council approves InternetNZ supporting the proposed IPv6 Hui provided written agreement is obtained from other sponsors committing funding support totalling \$60,000.

For:

Michael Wallmannsberger
Michael Foley
Donald Clark
Stu Fleming
Judith Speight
Liz Butterfield
Chris Streatfield
Pete Macaulay
Frank March
Jonny Martin
Hamish MacEwan
Neil James

Abstain:

Jamie Baddeley

0904242 Cr Foley/President:
THAT On the basis of (1) Council approves InternetNZ funding support of \$20,000 with contingency of a further \$10,000 not to be accessed without approval of IMC.

Michael Wallmannsberger
Michael Foley
Donald Clark
Stu Fleming
Judith Speight
Liz Butterfield
Chris Streatfield
Pete Macaulay
Frank March
Jonny Martin
Hamish MacEwan
Neil James

Jamie Baddeley

090429 Cr Foley/President:
THAT Council approve \$8,000 cash sponsorship for the ICANN Sydney meeting, from the special projects fund.

Michael Wallmannsberger
Pete Macaulay
Liz Butterfield
Michael Foley
Judith Speight
Jamie Baddeley
Frank March
Neil James
Stu Fleming
Chris Streatfield
Donald Clark
Jonny Martin
Hamish MacEwan

(President/Cr Streatfield)

CARRIED U

5. Matters Arising from the Minutes

Action points 01/09, 05/09 and 07/09 are ongoing.

04/09 – ‘SSU Manager to examine accounts query regarding consolidation issue and report back to Council.....’

Paul Pettit explained that when doing consolidated accounts, intercompany transactions are eliminated. The elimination of the share capital invested in NZRS and DNCL were what caused the discrepancy that Cr MacEwan queried.

12.56pm Keith Davidson joined the meeting.

6. Executive Directors Report

The Executive Director spoke to his report, noting there were no changes to add. Cr Clark asked what actions we are taking regarding Copyright issues. Keith outlined his disappointment with the government appointed panel dealing with Copyright issues and informed Council that Jordan (Deputy Executive Director) has been working on a document which will be released to the Policy Advisory Group (PAG) in the near future. Work on this is ongoing.

Cr James asked if there was still a budget freeze in place for the policy group but was informed that the freezes were considered void upon the dissolution of the Executive Board.

RN 24/09: THAT the Executive Director's report be received.
THAT the March and April 2009 Activity/Workstream reports be received.
THAT the February 2009 financial reports and the forecast to 31 March 2009 and the March 2009 financial reports be received.
(Cr Wallmannsberger/Vice President)

CARRIED U

1.05pm Keith Davidson left the meeting.

7. Vice President's Report

The Vice President spoke to his report.

8. Interim Management Committee Report

A brief report was given on the Interim Management Committee's meetings.

1.10pm – 1.13pm – Council went into committee.

RN 25/09: THAT the Interim Management Committee report be received.
THAT Council approves the Interim Management Committee Terms of Reference as amended.
(Vice President/Cr James)

CARRIED U

AP 09/09: Interim Management Committee to provide Council with a clear list of the delegated authorities of the Acting Chief Executive Officer.

9. CEO report

The CEO spoke to the report.

The accounting system for InternetNZ has been consolidated back into one general ledger and budgets are being reviewed due to the dissolution of the Executive Board. Accounting procedures and reports have been streamlined and a review of the financial reserves policy is now required.

Significant work is occurring in preparation of the IPV6 Hui which will be held on 19-21 August 2009. Vint Cerf is a speaker and will be available for the Council meeting in August.

The Policy Office is holding a workshop in two weeks. Details of outcomes and discussions will be given at the next Council meeting.

The CEO updated Council on recent staff changes and introduced InternetNZ's new receptionist Alice Jones to Council.

A presentation advising Council of the new members to the Society was given.

1.22pm – 1.43pm Council went into committee.

RN 26/09: THAT the Chief Executives report be received.

(Cr Streatfield/Vice President)

CARRIED U

RN 27/09: THAT the new members be approved.

(Cr Streatfield/Cr MacEwan)

CARRIED U

Richard noted that he is currently reviewing InternetNZ's sponsorship and grants processes. He illustrated the need for proper processes in this area by presenting several sponsorship applications to InternetNZ.

AP 10/09: Cr Speight to forward all documentation on the Executive Board's work on sponsorship processes to Richard Currey.

History Book – There are about 400 copies of the book left. The New Zealand Computer Society is interested in distributing it to their members. The question was asked as to whether there should be another production run made, it was agreed not to.

AP 11/09: Susi to distribute the history book to all major NZ public libraries.

Richard gave Council an update on the premises project for the group.

RN 28/09: THAT the Chief Executive finalises costs and enters into lease negotiations for new premises, before presenting a detailed paper to Council.

(Cr Clark/Cr Streatfield)

CARRIED U

Richard briefed Council on his meeting with the Department of Internal Affairs. They have been conducting a trial for the past two years with various ISP's to filter child pornography and are nearly to the point of production. They have requested that InternetNZ review their process and officially support the work. Richard is waiting on further information from the DIA before drafting a paper to be reviewed by members.

AP 12/09: SSU Manager to invite a representative from the Department of Internal Affairs to address Council regarding their child pornography filters for ISPs.

InternetNZ has renewed their partnership with Victoria University and the Cyberlaw Fellowship for a further one year term. A new fellow has been appointed and starts in August. The Chief Executive will be reviewing whether to continue the partnership after the additional term is concluded.

AP 13/09: Chief Executive to present first draft of review on continuing a Cyberlaw Fellowship partnership with Victoria University.

Grant requests are continuing to be received. It was recommended that a grants committee be established.

AP 14/09: Chief Executive to present a paper to Council on the merits of establishing a grants committee and the potential workings of the committee.

Hector's World – InternetNZ has received a letter from Hector's World with an update on it's progress to date. Cr Butterfield gave a further updated to Council on progress and the future direction of the organisation.

2.07pm to 2.10pm Council went into committee.

10. Presidents Report

The President spoke to his report and opened the floor for comment.

11. End of Year Financial Statements

RN 29/09: THAT Council receive and adopt the financial statements for the year ended 31 March 2009.

(Cr Wallmannsberger/Cr Streatfield)

CARRIED U

2.11pm to 2.25pm Council went into committee

2.25pm – Jay Daley, Anne Urlwin, Joy Liddicoat, Donna Hiser and Debbie Monahan joined the meeting.

12. NZRS Registry Report

Anne Urlwin spoke to the report and opened the floor for comment. No comments were received so she handed over to Jay Daley for a presentation on the NZRS finances, concentrating mainly on explaining the Profit and Loss Statement, the Balance Sheet Statement and the Statement of Movement in Equity.

RN 30/09: THAT the NZRS fourth quarter 2008-2009 report be received.

(Cr Streatfield/Cr Clark)

CARRIED U

The President thanked Anne for all her work over the years and presented her with flowers and a bottle of wine as it is the last Council Meeting she will attend as the Chair of NZRS. Anne gave a brief speech and expressed her thanks for the opportunity and support she has received.

13. Domain Name Commission Limited report

The President welcomed Joy Liddicoat to her first Council meeting as the Acting Chair of DNCL. Joy spoke to the report highlighting: that Domain Names are experiencing growth again; DNCL gained charitable status in October; and that significant work is underway for the launch of the '.NZ is our home' awareness campaign in July. She acknowledged the appreciation she has for all the hard work Debbie and her team have done in preparation for the launch.

Debbie spoke regarding an appeal in a DRS case. It is the first time a decision has been appealed since the DRS was implemented and it has gained some media attention.

RN 31/09: THAT the DNCL reports be received.

(Cr Streatfield/Cr Wallmannsberger)

CARRIED U

3.18pm to 3.37pm – Council broke for afternoon tea.

14. Council Strategic Planning Day

It is agreed by all that a strategic planning day is required.

The Chief Executive expressed that the following items should be covered at the planning day;

- a. Finances
- b. InternetNZ's role in the community
- c. InternetNZ's marketing

- d. InternetNZ's long term strategy
- e. InternetNZ's structure.

15. AGM agenda setting

Council reviewed the agenda and had nothing further to add.

16. General Business

AP 15/09: SSU Manager to circulate timelines for the AGM to Council Members.

AP 16/09: SSU Manager to check documentation/correct process for appointing the Returning Officer.

RN 32/09: THAT Maureen Milburn be asked to be the 2009 AGM external Scrutineer if she is available.

(Cr Streatfield/Cr Butterfield)

CARRIED
Cr Clark Abstained

RN 33/09: THAT thanks be given to the President and Vice President for their work over the past two years and thanks to the President for chairing the meetings.

(Cr Streatfield/Cr MacEwan)

CARRIED U
With applause

Next Meeting: 21 August 2009

Meeting Closed: The meeting closed at 4.03pm

Signed as a true and correct record:

.....
Peter Macaulay, President, CHAIR

March 19 Council Meeting 2009

Action Point Register		Who	Status
AP 07/09	SSU Manager to prepare amended TUANZ/InternetNZ relationship Report and arrange for publication.	SSUM	In progress

June 19 Council Meeting 2009

AP 10/09	Cr Speight to forward all documentation on the Executive Board's work on sponsorship processes to Richard Currey.	Cr Speight	
AP 11/09	Susi to distribute the history book to all major NZ public libraries.	SSUM	In progress
AP 13/09	Chief Executive to present first draft of review on continuing a Cyberlaw Fellowship partnership with Victoria University.	CE	In progress

President's Report to August 2009 Council Meeting

Status of Paper: Final

Author: Frank March

Recommendations arising:

(i) That the President's report is received.

Committees:

(ii) That the Interim Management Committee is abolished.

(iii) That Chris Streatfield is appointed chair/convener of the Audit and Risk Committee.

(iii) That a Grants Committee be established by the end of September with the President, CEO as members, other membership and full terms of reference and procedures to be decided as necessary by evote.

Council matters:

(iv) That the current calendar of meetings to the end of the year be confirmed, and that Fridays be confirmed as the preferred day for meetings.

A number of other matters considered in this report are dealt with in the CEO's Report

Only a short time has elapsed since the AGM so this report is necessarily somewhat brief. A number of areas will be handled under Richard's CEO's report along with many other matters.

This is mainly an opportunity to share some of my thinking with Council but first a brief report on what activities I have been engaged in.

TUANZ

I had a brief meeting with the ED and Chair of TUANZ just prior to the AGM and subsequently with the ED, Ernie Newman. I have undertaken to give some thought to how the relationship between the two organisations should evolve. The key question for InternetNZ is: what do our members, and our work, stand to gain from a closer relationship between the two organisations, and what sort of relationship would achieve this. I may have overlooked it but it seems to me that this was not addressed by the unfortunate Westlake Report. I will make some comments on various options as I see them at the Council meeting.

IPv6 Steering Group

I am associated with the IPv6 Steering Group and the smaller administration team through my day job. InternetNZ is providing considerable logistical support as well as being a Gold Sponsor of the Hui. So there is also an overlap with this job. The key issue going forward is to ensure that the Hui act as a springboard to further productive activities leading to wide adoption of IPv6 within New Zealand.

ICANN

Although it took place well before the AGM, I have appended a copy of my brief report from the Sydney ICANN/GAC meeting for the information of Council.

Looking Forward

Many words flowed across the membership lists leading up to the AGM and the elections thanks in part to the questions raised by the two Davids. I see no need to reiterate what I wrote then.

I think the main point to make is that, having been elected for a three-year term, I intend to take a long view and make haste slowly. My first major priority is to recruit an able permanent CEO. This will be the most important outcome of the first year. I am keen to see the DOT running effectively but I see this as being a task over several months, possibly a year or more. In the meantime, we need an effective mechanism to handle external projects and grants transparently, efficiently and fairly.

There are a number of aspects to the work of Council that need to be addressed at this first meeting of the new Council.

1. Committees:

IMC: I propose that the IMC be disestablished. It was very useful to have the Interim Management Committee to recruit and provide support for the Acting CEO as Richard was getting himself established but this phase is now behind us. I recommend that Richard report directly to Council and I act as a day to day contact as required.

Audit and Risk: This is a key Council committee. I have asked Chris Streatfield if he would be willing to convene A&R and he has agreed. Proposals for other members of A&R will be discussed at Council. There is no need to review the terms of reference for A&R in the immediate future.

Grants Committee: This will provide an interim solution to the need to give due and proper consideration to external funding requests pending the DOT taking over. Previously the ED has had discretion for disbursing funds to 'good causes' within a \$5,000 delegation. Larger sums have been referred to Council for approval. Although this system has in no way been abused it has lacked transparency and coherent reporting. Often there has been very limited notice of requests for funding of sponsorships and often grants have not been tied to long term planning considerations. I propose that the membership should be the President, the CEO and one or two members of Council and possibly one person drawn from the wider membership. Council will be asked to approve establishment of the GC in principle, approve the membership and agree that terms of reference and processes for handling grants be developed and circulated for online discussion and e-vote. The aim would be for the GC to be in operation by the end of September.

Membership Committee: As requested by the AGM, this Council meeting will be asked to establish this committee. Membership and terms of reference are discussed in the CEO's report.

2. Planning

Although the current three year Strategic Plan is now outdated, I would prefer not to rush into a major strategic planning session in advance of preparation of the budget for next year. As pointed out by Simon Riley in his presentation to the last Council meeting, strategic planning is too important to be taken in three year lumps. At the same time, and paradoxically, the current planning documents will serve for a while yet. It is unlikely that an ill prepared hasty planning session would be more useful in helping develop a budget for next year than the current plan.

Instead, I would like to explore the idea put forward by Simon of developing a planning process that takes place on a continuing annual cycle. Such a process needs to have flexibility and be capable of developing timely responses to issues and circumstances as they arise while at the same time providing a long term perspective on direction, organisational needs and values.

I have asked Richard to prepare for your consideration, along with a calendar of budget process and decision deadlines, an annual calendar of planning meetings and deadlines.

Another aspect of planning that Council may wish to consider is whether Council members themselves might be able contribute directly by taking responsibility for reporting briefly (and probably irregularly) to

Council on a particular portfolio area. Such reports could explore issues that have arisen or may arise and how InternetNZ should react to them. Possible areas could include:

- government and/or parliamentary relationships;
- technical issues;
- social impact issues;
- international relationships;
- membership needs/opportunities/involvement; and
- other areas as they arise.

3. Council meetings and protocols

For some years now we have established a calendar of Council meeting dates and the process has worked well. Every new Council has considered its preferred meeting day of the week and for some years, Friday has been the best/least worst option.

Council agenda have tended to fit into a pattern as well and although in general the business is processed adequately I would like to explore ideas for making meetings even more focused on effective decision-making while at the same time providing opportunities for Councilors to contribute more substantively to issues.

Between this and the October meeting, I will be exploring ideas for changes to the agenda of meetings to enhance planning processes. I will also be looking for ideas for external speakers to enliven proceedings and contribute to our work.

Finally I should note that the President's external spokesperson role will be to adhere strictly to matters relating to the business of the business, and of Council. I will not be making public statements on policy issues; that is for the professional staff.

Report from ICANN/GAC Meeting and Associated Discussions

Sydney, 20-24 November 2009
Frank March

The 35th ICANN meeting was held from 20-26 June 2009 in Sydney. I attended with full financial support from InternetNZ, and leave to attend from the Ministry of Economic Development.

Edited versions of this report will be provided to the DNCL Board and to the InternetNZ Council.

I attended the meeting of the Governmental Advisory Committee (GAC) on Saturday to Wednesday, 20-24 June, as well as part of the ICANN Open Forum and was an invited panelist at a workshop on cultural and social TLDs on Monday 22 June. The GAC Communiqué from the Sydney meeting is attached.

Summary of Issues for New Zealand

A number of issues have been around for some time:

1. **New Generic TLDs and ccTLDs** with internationalised domain names (IDNs) of significance to the government because of geographical significance (eg, .newzealand and .aotearoa) or cultural significance (eg .maori).
2. **Reform of ICANN** and the relationship between ICANN and governments with the expiry of the Joint Partnership Agreement with the US Government in September 2009 raises questions about the lack of New Zealand influence in other fora such as the ITU and the Internet Governance Forum.

Others are emerging:

3. **Future of the GAC:** the GAC is a creature of ICANN, its existence being based on ICANN's constitution and bylaws. With the imminent expiry of the JPA a number of options have been proposed for future government involvement in ICANN as a purely private sector organization.
4. **Internet Policy issues:** The GAC is dealing with detailed policy papers which impinge increasingly on government agencies other than MED: examples include gTLD WHOIS policies (legal enforcement agencies, Privacy Commissioner); security (CCIP, Police); new gTLDs with geographical, cultural and social significance (Ministry of Pacific Island Affairs, Te Puni Korori, DIA, Intellectual Policy), DNS Root Zone changes (of general interest because of the fundamental impact these could have for Internet stability).

And some issues arise outside of the GAC per se but are directly relevant to Internet governance issues.

5. **Regional Internet Governance Forums (IGF):** The next IGF meeting will be in Egypt in mid-November. A spin-off from previous IGF meeting is a move towards regional meetings. AuDA (the .au registry authority) is looking at a Australia/NZ/Pacific regional IGF meeting. A possible time would be to coincide with a PITA meeting in the Solomon Islands in April 2010.
6. **Relationships between the Internet Industry and CCIP:** It is increasingly apparent that the Internet is vulnerable to a variety of attacks on the DNS (especially spoofing and denial of service). Worldwide there is increasing cooperation between security agencies and the Internet industry. Despite the lack of a NZCERT productive relationships are developing between CCIP and New Zealand ISPs. These need to be further developed and encouraged.

Governmental Advisory Group (GAC) Meeting

General Comments

As noted in earlier reports much of the work of the GAC is carried out intersessionally by audioconference, although this is mainly in preparation for the next meeting. The volume of work and the detail means that missing any meeting means that there is a considerable amount of catch-up to do.

The GAC meetings are now almost entirely open; a direct reversal of the status of meetings a year ago. Only sessions dealing with the GAC's own working methods and preparations for discussions with the ICANN Board were held in private in Sydney. GAC met with the Board, the gNSO Council, the Root Server System Advisory Committee (RSSAC) and the At Large Advisory Council (ALAC) and received briefings on IDN TLD technical requirements and ICANN security planning.

Introduction of New TLDs

Internationalised Domain Names (IDNs)

It is important that the issues surrounding the introduction of new gTLDs generally not interfere with, or delay, introduction of IDN TLDs through the fast track process. There are numerous issues with gTLDs, especially following the questions raised by the US department of Justice in connection with economic and competition issues which threaten to delay implementation which are not applicable to the limited number of IDN ccTLDs.

Cultural and Social TLDs

There is increasing recognition that current planning for the introduction of new TLDs takes little to no account of the options provided by relaxation of the current allocations for small ethnic and linguistic special interest groups to have their own area of cyberspace. The high entry fees and high ongoing charges take no account of the limited resources available to back such proposals. At the same time the costs associated with TLDs of limited currency are low: there are few issues of intellectual property and domain name clashes that the exercise the discussions around new gTLDs generally. The GAC has agreed that ICANN should take these considerations into account.

Geographical Names

Most GAC members are concerned that governments be consulted over applications for names of geographic significance, especially country and regional names or derivatives of them. New Zealand has taken the view over such names as newzealand.com and newzealand.info that there is no governmental interest in reserving these (although TradeNZ - now NZTE - did take, and lose, a dispute over newzealand.com through the UNDP process against MED advice). Other governments take a very different view and are concerned that all relevant geographic signifiers including city and subregional names be referred to them. There are many unresolved issues about how this should be done. Names may have different 'values' in different languages, scripts and cultures, and some occur in many different areas of the world (there are, for example, about 50 'Berlins').

Current ICANN proposals which require applications for TLD names of countries and derivatives of them (as opposed to second level names) to be referred to appropriate government authorities should meet New Zealand concerns in this regard. As noted in earlier reports, applications for TLDs such as .aotearoa would be of interest to the New Zealand government.

Single and Two-Character TLDs

Currently, except for the ASCII two character ccTLDs, all TLDs are required to have a minimum of three characters. This is another reflection of the Latin script-centric thinking that underlies the current Internet and does not make sense when the Korean, Chinese, Japanese and other non-Latin scripts are considered.

DNS Root security

The GAC received very useful briefings from the Security and Stability Advisory Committee and the Root Server System Advisory Committee about issues arising from proposals to sign the Root, and the current uncertainty about limits to the size of the Root. It is apparent that more changes are proposed to the Root over the next year or so than have been made since it came into existence. Furthermore, with a greatly expanded database, ongoing updates which currently average one or two per month are going to become very much more frequent. The impacts these may have on the stability of the Root are currently unknown and need further consideration.

Next ICANN/GAC meeting

The next GAC meeting will be held in Seoul, in October 2009 in conjunction with the 36th ICANN Meeting.

GAC Communiqué – Sydney

I. Introduction

The Governmental Advisory Committee (GAC) of the Internet Corporation for Assigned Names and Numbers (ICANN) met in Sydney, during 20 – 24 June, 2009. 40 members, 2 observers and one invited country, Russia, participated in the meeting. The Governmental Advisory Committee expresses warm thanks to Business Events, Sydney; ausRegistry and auDA and the Government of Australia for hosting the meeting in Sydney and ICANN for supporting the GAC meeting.

II. IDN ccTLDs

The GAC welcomes the release of the revised version of the Draft Implementation Plan for the IDN ccTLDs Fast Track Process and the supporting documents, *Proposed Documentation of Responsibility; Financial Contributions to Support the Development and Deployment of IDN ccTLDs; Cost Analysis of IDN ccTLDs Focus on Program Development and Processing Costs* and *Proposed Development and use of IDN Tables*.

The GAC comments on rev 3.0 of the Draft Implementation Plan IDN ccTLDs Fast Track process are attached.

III. New gTLDs

The GAC supports the proposed introduction of new gTLDs in view of their potential for increasing competition, promoting innovation and diversity, and increasing access to the Internet. The GAC discussed the Draft Applicant Guidebook version 2 and feels that it does not yet respond to all the concerns that governments have. The GAC notes that considerable work is underway seeking to address several critical yet outstanding issues but the GAC remains concerned about a number of important issues:

- Root scalability and stability;
- The need to ensure respect for national and public policy interests, in particular the need for adequate protection of geographic names (on the top and the second levels) and delegation/re-delegation procedures;
- The need for more effective protection for intellectual property rights;
- The lack of comprehensive analysis of economic and competition impacts;
- The lack of business awareness;
- The lack of analysis of the risk of end user confusion and/or harm;
- The one TLD category and single fee structure;
- The complexity and cost of the objection procedure and the implications of the proposed procedure for governments to submit objections, for example, on public order and morality grounds.

During the Sydney meeting, the GAC benefited from a briefing by the IRT and the SSAC/RSSAC on their respective areas of work. The GAC believes that these are important issues that deserve focused attention and need to be resolved prior to the posting of the third version of the Draft Applicant Guidebook.

The GAC urges the Board to give consideration to the specific need for non-commercial categories of TLDs including social, linguistic and cultural TLDs, and public authority sponsored TLDs, especially with respect to appropriate application procedures and financial arrangements. The GAC expresses concern about the three-character requirement for the new IDN gTLDs, for example in Chinese, Japanese, Indian and Korean scripts, where many one or two characters have meaning. It should be taken into account developing the next version of DAG. The GAC appreciates the engagement inter-sessionally with ICANN staff on issues associated with the introduction of new gTLDs. The GAC intends to provide more comprehensive comments by the end of July.

IV. Role of the GAC

The GAC has held productive discussions during the Sydney meeting on its role, and looks forward to an early opportunity to initiate a joint process with the Board on this important topic in accordance with the Board's commitment in the Affirmation of Responsibilities in the Joint Project Agreement. The GAC proposes a joint working group for this purpose.

V. Briefings from SSAC and RSSAC

The GAC welcomes the detailed briefings from the SSAC and RSSAC on DNSSEC and the signing of the root, the Root Zone Scaling Study and SSAC advisory on the problems associated with the use of wildcards.

The GAC is particularly mindful that the introduction of new gTLDs and IDN ccTLDs has to be seen in the wider context of other major changes being implemented in the Domain Name System, including, for example, the introduction of IPv6 and DNSSEC.

For this reason, the GAC is concerned about the cumulative impact of such major changes on the stability and security of the DNS and the Internet in general, and looks forward to the conclusions of the report of the Root Scaling Study.

VI. Acknowledgments

The GAC would like to formally acknowledge and recognize the significant contribution made by Dr Paul Twomey to ICANN during his tenure as ICANN CEO and President, and also in his role as the inaugural GAC Chair. The GAC wishes Dr Twomey well in his future endeavors. * * * * The GAC warmly thanks all those inside and outside the ICANN community who have also contributed to the dialogue with GAC in Sydney, including Patrik Fältström, ISOC, ALAC, EABC. The next GAC meeting will be during the period of the ICANN meeting in Seoul, South Korea

GAC Comments on Rev3.0 of the Draft Implementation Plan IDN ccTLD Fast Track Process

(Comments submitted by GAC on Draft Implementation Plan revision I also apply.)

The GAC welcomes ICANN's efforts in issuing Rev3.0 of the "Draft Implementation Plan for the IDN ccTLD Fast Track Process" along with all supporting documents which would help advancing individual country positions. The GAC believes that Documentation of Responsibilities and Financial contributions should be dealt with separately and not in relation to each other, i.e. An IDN ccTLD manager may go through a formalized relationship without being able to provide financial contributions and vice versa. The GAC reiterates its firm conviction that the same treatment should be given to IDN and ASCII ccTLDs, particularly on documented relationships and fees.

Relationship between ICANN and IDN ccTLD Managers

- The GAC welcomes ICANN's posting of the 'Revised Proposed Implementation Details Regarding Documentation of Responsibility' which provides further updates on proposed formalization of relationship between ICANN and prospective IDN ccTLD managers.
- The GAC supports splitting the discussion into three issues: content of obligations, form by which those obligations are documented and if those obligations can be enforced. The GAC believes this approach would facilitate the discussion and help better understanding and better solving of special cases.
- The GAC emphasizes that the over-riding priority for the deployment of IDNs is the need to ensure the continued stability, security and interoperability of the DNS.
- In this respect, an indication of the intention to respect and implement appropriate IETF standards including IDNA protocol should be part of the application process.
- The GAC welcomes ICANN's flexibility regarding the form of the relationship between ICANN and IDN ccTLD managers and believes that this should not be limited only to the 2 mentioned forms but may also extend to include other options that may exist and may be more suitable to some ccTLD managers.
- The GAC believes that discussing the mandating of the Documentation of Responsibilities and finalizing mutual relationship agreements in a form that better suit each IDN ccTLD should not delay the whole process of the Fast Track.

Financial Contributions

- The GAC welcomes ICANN's posting of both documents, 'Proposed Implementation Details Regarding Financial Contributions to Support the Development and Deployment of IDN ccTLDs', and 'Cost Analysis of IDN ccTLDs: Focus on Program Development and Processing Costs', providing further information on proposed financial contribution for the introduction of IDN ccTLDs.
- The GAC believes that the cost estimated for the processing of each new IDN ccTLD request is prohibitively high and would introduce a financial barrier for IDN ccTLD managers especially from developing countries.
- The GAC believes that the proposed revenue percentages still need further discussion between ICANN and the IDN ccTLD operator.
- The GAC notes that significant work on IDN preparations has taken place outside ICANN remit, including in countries and territories and that those expenditures haven't been reflected in the cost analysis documents.

- The GAC reiterates that all fees intended to recover costs associated with introduction of IDN ccTLDs should be kept voluntary.

IDN Table Procedure

- The GAC welcomes ICANN's posting of the '[Revised Proposed Implementation Details Regarding IDN Tables Development and Usage](#)' which further describes, how an IDN table can be developed, and a methodology for how ICANN will use IDN Tables and how variants will be handled at the top level.
- The GAC members had a technical brief in which the GAC noted the following:
 1. The importance of collaboration among communities, sharing same languages or same scripts, to develop IDN tables, identify variants and agree on registration policies in order to reduce any potential confusion that could result from typographic similarities. Hence, the GAC believes that such community efforts are necessary and should feed into the fast track process.
 2. The GAC noted benefits of having clearer and fewer language tables within the IANA repository.
 3. The GAC noted the merit behind starting with a more conservative set of characters and extending this set later, if needed, rather than the contrary.

Evote Ratification

Author: Susi Fookes, Returning Officer

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

Evote:

0906291

Cr Clark/Cr Foley:
THAT Council approves the recommendation of the Interim Management Committee to contract Richard Currey as InternetNZ Acting Chief Executive for an initial term of three months in accordance with the duties and authorities set out in the attached briefing, noting that the costs of this contract fall within Budgeted expenditure.

0906292

Cr Clark/Cr Foley:
THAT Council approves the recommendation of the Interim Management Committee to extend the contract with Richard Currey as InternetNZ Acting Chief Executive for three months to 31 October 2009.

For:

Liz Butterfield
Neil James
Pete Macaulay
Michael Foley
Donald Clark
Hamish MacEwan
Stewart Fleming
Michael
Wallmannsberger
Chris Streatfield
Jamie Baddeley
Judith Speight
Jonny Martin

Liz Butterfield
Neil James
Pete Macaulay
Michael Foley
Donald Clark
Hamish MacEwan
Stewart Fleming
Michael
Wallmannsberger
Chris Streatfield
Jamie Baddeley
Judith Speight
Jonny Martin

Abstain:

0907031	Cr James/Cr Wallmannsberger: THAT the Shared Services Unit Manager be appointed the Returning Officer for the 2009 InternetNZ elections and Council evotes and any by-elections during the ensuing year.	Michael Foley Neil James Jamie Baddeley Hamish MacEwan Donald Clark Jonny Martin Chris Streatfield Frank March Stewart Fleming Liz Butterfield	
907032	President/Cr Wallmannsberger: THAT Donna Hiser be appointed Chair of NZRS at the 2009 AGM.	Michael Foley Jamie Baddeley Michael Wallmannsberger Judy Speight Frank March Neil James Liz Butterfield Hamish MacEwan Jonny Martin Stewart Fleming	Donald Clark
0907033	President/Cr Wallmannsberger: THAT Donna Hiser be the NZRS Chair representative on the Appointments Panel during the coming month.	Michael Foley Jamie Baddeley Michael Wallmannsberger Judy Speight Frank March Neil James Liz Butterfield Hamish MacEwan Jonny Martin Stewart Fleming	Donald Clark
0907171	President/Vice President: THAT Joy Liddicoat be reappointed to the DNCL Board for a three year term.	Michael Foley Michael Wallmannsberger Jonny Martin Frank March Neil James Chris Streatfield Liz Butterfield Stu Fleming Judy Speight Hamish MacEwan Jamie Baddeley	

0907172 President/Vice President:
 THAT Doug Mercer be reappointed to
 the NZRS Board for a three year term.

Michael Foley
Michael
Wallmannsberger
Jonny Martin
Frank March
Neil James
Chris Streatfield
Liz Butterfield
Stu Fleming
Judy Speight
Hamish MacEwan
Jamie Baddeley

090724 President/Vice President:
 THAT David Wright be appointed to the
 NZRS Board for a three year term.

Frank March
Michael Foley
Chris Streatfield
Donald Clark
Pete Macaulay
Neil James
Jamie Baddeley
Judy Speight
Michael
Wallmannsberger
Liz Butterfield
Jonny Martin
Stewart Fleming
Hamish MacEwan

Recommendation: THAT the e-votes be ratified.

Minutes of the 2009 InternetNZ Annual General Meeting

Status: Draft

Date: Thursday 30 July 09

Venue: Level 10, Exchange Place, 5 - 7 Willeston Street, Wellington

The evening started with a presentation from ICANN Chair, Peter Dengate Thrush. Peter talked about the organisational structure of ICANN. ICANN is an international not-for-profit organisation, registered in America and is responsible for IP address allocation, protocol identifier assignments, gTLDs and ccTLDs, name system (DNS) management and root server co-ordination.

Opened: The President (Pete Macaulay) officially opened the meeting at 6.40pm.

The President announced that voting had reopened at 5.30pm and will close at 7.30pm.

Apologies: Apologies were received from: Liz Butterfield, Nicola Duckett, Reg Hammond, Roger Hicks, Neil James, Mavis Mullins, Simon Stokes, Dennis Viehland, Murray Willis.

AGM 01/09 THAT the apologies for the 2009 AGM be received.
(President/Vice President)
CARRIED U

Minutes of 2008 AGM and Matters Arising:

The minutes of the 2008 AGM were taken as read. It was noted that the Connecting the Clouds book was released in 2008 not 2009 as was recorded in the 2008 minutes.

AGM 02/09 THAT the minutes of the 2008 AGM be received and adopted as a true and accurate record of the meeting.
(President/Gavin Adlam)
CARRIED U

President's Report:

The President noted that his written report was printed within the Annual Report however he wished to expand on a few points and cover some points that had happened since publication.

Pete thanked the members for their commitment to InternetNZ; the 2009 election was the most active since 2000. He also thanked contractor Simon Riley and Councillors with a special thanks to Chris Streatfield for the wealth of InternetNZ knowledge he shares with the group and Frank March for his support to the President. He also thanked the Boards with a special mention given to Anne Urlwin who has stepped down as Chair of NZRS. He finished by thanking the InternetNZ staff, notably Richard Currey for stepping into the acting CEO role.

Pete noted that Council now needs to have a strong emphasis on turning business development into strategies and then to action, , while ensuring that the boards remain focused on governance and on looking after staff.

AGM 03/09 THAT the President's report be received.
(President/Cr Chris Streatfield)

CARRIED U

AGM 04/09 THAT the Annual Report be received.
(President/Cr Chris Streatfield)

CARRIED U

AGM 05/09 THAT the Audited Annual Accounts be accepted.
(President/Cr Donald Clark)

CARRIED U

AGM 06/09 THAT Grant Thornton be appointed auditor for the ensuing year.
(President/Peter Dengate Thrush)

CARRIED U

2009/10 Budget:

AGM 07/09 THAT the 2009/10 Business Plan and Budget be adopted.
(President/Vice President)

CARRIED U

Executive Director's Report:

The President invited Keith Davidson (Executive Director) to speak to his report. Keith noted that this was his last year as Executive Director for InternetNZ so would not be speaking of plans for the future; instead he focused on some points from the past year. Keith noted that benefits continue to be seen from the Structural Reform Project, Section 92a was a thorny issue, and the Policy Advisory Group (PAG) was created for those members who wished to be involved in policy debates. As the Policy Advisory Group was voluntary, it enabled members who didn't want to be involved in the debates to continue to receive member information without being in-undated with emails debating current issues.

AGM 08/09 THAT the report of the Executive Director be received.
(President/Cr Jamie Baddeley)

CARRIED U

The President thanked Keith for his report and gave a speech outlining Keith's achievements during his time with InternetNZ. He then advised that although Keith was not going to be an employee of InternetNZ, he was not leaving altogether, but has become a contractor. A gift was presented to Keith.

Keith replied with thanks and told a few farewell stories. He gave special thanks to Jordan Carter for his support and to Debbie Monahan and Nick Griffin.

CEO Report:

The President invited Richard Currey to speak to his report. Richard noted that since taking on his role as Chief Executive Office for InternetNZ, he has observed that the organisation is in extremely good health. InternetNZ continues to do good work in the policy and advocacy areas and 2009 will see the primary focus being on the Copyright Review.

Members were reminded that the IPv6 Hui will be held in August 2009 and all members were encouraged to attend. The Hui will be held in Auckland, Wellington and Christchurch.

Richard then invited Paul Pettit from Curtis McLean to speak about the financial position and performance of the society for the financial year ending 31 March 2009. Richard noted that Paul is effectively the Chief Financial Officer for the group. Paul summarised the financial reports in the Annual Report, noting equity was up nearly 1 million from 2008, net profit was up by just over \$200k, to \$813k due mostly to income from domain name registrations being up by \$300k, he also stated that becoming a charitable organisation had saved the group approximately \$600k in taxes. Cr Donald Clark assured members that Council is continuing to keep a close eye on the group's cash position and how funds are being used.

The President announced that voting had closed at 7.30pm.

AGM 09/09 THAT the report of the Chief Executive Officer be received.

(President/John Hine)

CARRIED U

Domain Name Commission Limited Report:

The President invited Joy Liddicoat (DNCL Acting Chair) and Debbie Monahan (Domain Name Commissioner) to speak to their report. Joy and Debbie noted that the Domain Name Commission Limited has completed its first year operating as a separate legal entity; however the year was business as normal.

Most of the year's highlights are mentioned in the annual report but Debbie made special note of the following;

- Dot Bank is a work in progress.
- Dot Health was up and running as of 1 July 2009 and currently has three names registered.
- The first appeal under the DRS occurred involving the Country Channel. The result of the appeal was that the original decision was reversed.

AGM 10/09 THAT the DNCL Annual Report be received.

(President/Andy Linton)

CARRIED U

New Zealand Registry Services Report:

The President invited Donna Hiser (NZRS Chair) and Jay Daley (NZRS CEO) to speak to their report. Donna started by stating that the board has, out of necessity, been directly involved in operational aspects in the past but has stood back since the appointment of Jay Daley to NZRS. She confirmed that Doug Mercer has been reappointed to the board and that David Wright will be joining the board as a new appointee. Donna then thanked Anne Urlwin, who retired as the Chair of the Board at the AGM, outlining her achievements and wishing her the best for the future.

Jay spoke of highlights of the past year and gave a presentation on where NZRS is heading. The past year had seen domain name growth of 8.8%, charitable status was received in August 2008, Sebastian Castro has been appointed as a DNS specialist and Dave Baker has moved to the position of CTO.

There was discussion on DNS security. Concern was expressed by Cr Jonny Martin that discussions on DNS Security Extensions took place each year but it still had not been implemented. Jay assured the meeting that definite plans are now being made and DNSSEC will be implemented in due course. Debbie reported that in September 2009, Paul McKitrick will be

coming on board with DNCL as the Compliance Manager. He will be heavily involved in the work NZRS is doing, including the DNS Security Extensions.

AGM 11/09 THAT the NZRS Annual Report be received.

(President/Cr Chris Streatfield)

CARRIED U

General Business:

Andy Linton put forward the following recommendation to Council;

“That a working group be formed to review the election processes of InternetNZ. This would:

- 1) audit the process for electing council,
- 2) make recommendations on whether the Officers of InternetNZ should be directly elected by the membership,
- 3) make recommendations on the continuing use of proxy votes in elections for councillors,
- 4) make recommendations on aligning the membership year with the financial year,
- 5) make recommendations on the membership fee structure,
- 6) make recommendations on the minimum period of membership before voting rights are granted (in elections and all general meetings), and
- 7) make recommendations on the formation of a Nominating Committee for Council

The working group would be appointed by Council and constituted from the general membership of InternetNZ as well as from Council and would report to a Special General Meeting.

That an SGM be held within sufficient time so that any changes can be implemented prior to the next AGM.”

Cr Chris Streatfield informed the meeting that motions are not allowed to be passed at AGM's unless 14 days notification is given. The above could therefore only be brought forward as a recommendation. He also expressed his support of the above.

Steven Heath stated he was not in favour of nominating committees and felt that the appointment of Councillors should be membership driven. He was indifferent about the membership fee structure changing but felt there were bigger issues that needed addressing and may involve the formation of several task forces.

John Hines wanted to see a point added to the above to include consideration of how Fellows are chosen.

Lawrence Millar asked that another point be added to the above to enable the membership list to be publicly available. Richard Currey stated that previously the membership lists were available to be viewed in the office while in the presence of a staff member. However there are a number of issues with this approach, including Privacy and access for Members not able to visit the office. Richard is preparing a discussion paper on this subject for Council to review.

Frank gave a speech thanking the outgoing President for all his hard work. Pete has been involved with InternetNZ since 2003 when he was the Executive Director. From 2005 to 2007, Pete was appointed as a Councillor and from 2007 to 2009 had been President. He came in amidst receipt of the Westlake Report on structural changes and although skeptical of the findings, pushed ahead with what was required. During Pete's time as President, he has managed to accomplish the following;

- Gained Charitable Status for the group.

- Initiated an 'All Boards' meeting.
- Became a Liz Dengate Thrush Foundation Trustee.
- Governed a mostly harmonious Council.
- Encouraged and achieved co-ordination across the group.

A gift was then presented to Peter and he was invited to reply. Pete thanked Frank for his well wishes and acknowledgement of his achievements. He stated that although his time as President hadn't been easy, in comparison to his predecessors, he had had a rather smooth time.

Announcement of Election Results:

The Returning Officer announced the election results as follows:

Officers:

Frank March – President – 3 years until 2012
 Jamie Baddeley – Vice President – 3 years until 2012

Councillors:

Michael Foley – 3 years until 2012
 Hamish McEwen – 3 years until 2012
 Judy Speight – 1 year term until 2010
 Liz Butterfield – 1 year term until 2010

The results were subject to a manual count and sign off by an independent Scrutineer. They are to be finalised on Friday 31 July 2009.

The Returning Officer informed that there will need to be a by-election due to Cr Jamie Baddeley being appointed to the role of Vice President. Details of the by-election will be provided by Friday 7 August 2009. David Farrar suggested that the next highest ranking candidate of the election should be appointed to the vacant councillor position, this was not agreed by all.

Hand Over to New Chair:

The outgoing President handed the chair over to the new President, Frank March.

Frank thanked outgoing President Pete Macaulay and outgoing Councillor Stuart Fleming for their contribution to InternetNZ. He then welcomed the new members stating that there had been a significant increase in membership numbers in the past few months and expressed his hope that they will all remain on board. Frank finished off by reminding the meeting that "InternetNZ does not offer any benefits to the membership, what it offers is a framework for people to give back to our community".

Meeting closed: There being no further business, the 2009 Annual General Meeting closed at 8:44 p.m.

Signed as a true and correct record:

.....
Peter Macaulay, President, CHAIR

13 August 2009

Frank March
President
InternetNZ
PO Box 11 881
Wellington

Dear Frank

Re: 1st Quarter 2009 - 2010 Report

We enclose our first quarterly report of the 2009 - 2010 year, the quarter ended 30th June 2009. The report, which I submit on behalf of the Board, consists of the summarised management accounts and a commentary on financial, operational, and strategic issues in relation to the company's performance. There is nothing in the report that we regard as confidential.

This report meets the requirement of the Reporting Policy incorporated in the July 2008 INZ - NZRS Operating Agreement.

1. Financial

Enclosed are Statements of:

- Financial performance; and
- Financial position

These statements are based on our management accounts for the quarter.

The net profit before tax of \$771,416 for the quarter was 20% above the budgeted \$642,367.

Domain name growth was above budget for the quarter (actual 8,919 versus budgeted 6,000). June's net growth at 3,790 was well above the 2,000 per month budgeted for 2009 - 2010 but still below the 4,500 per month originally budgeted for 2008 - 2009. Actual domain name fee income for the quarter was slightly above budget (actual \$1,648,360 versus budgeted \$1,621,368).

As at 30th June 2009, the company's funds in bank and on deposit totalled \$8,557,930, above the budgeted \$7,558,399. Pre-paid domain name fees (deferred income) were also above budget at the end of the quarter (actual of \$4,712,124 against the budgeted \$4,515,632), reflecting the above budget domain name growth.

The company's internally-imposed liquidity ratio was amply met.

2. Operational

a) Registrars

At the end of the quarter there were 70 authorised registrars in production.

b) System availability

SRS, DNS and Whois availability is noted in the table below.

	<i>SLA %</i>	<i>Apr 09</i>	<i>May 09</i>	<i>Jun 09</i>
SRS	99.90%	99.95	99.95	100
DNS	100%	100	100	100
Whois	99.90%	100	99.96	100

c) Domain name growth

The breakdown of domain name growth by second level domain is noted in the table below.

	30 Apr 2009	31 May 2009	30 Jun 2009
.ac	1,639	1,651	1,650
.bank	0	0	0
.co	306,376	308,959	312,424
.cri	15	15	15
.geek	867	868	877
.gen	1,202	1,213	1,216
.govt	988	990	992
.health	0	0	3
.iwi	68	69	69
.maori	539	550	560
.mil	20	20	21
.net	20,451	20,499	20,613
.org	20,746	20,844	21,017
.parliament	6	6	6
.school	2,862	2,875	2,886
Total	355,779	358,559	362,349
Growth over previous month	2,349	2,780	3,790
Variance against budget	349	780	1,790

3. Other Key Strategic and Operational Activities

a) Organisational Capacity and Capability Review

One remaining recommendation from the review was acted upon during the quarter with the appointment of a new DNS Systems Specialist, Sebastian

Castro. Sebastian was previously with CAIDA working on the Day In The Life project where several root server operators and TLDs provide a 24 capture of DNS traffic to their servers for analysis. Previous to that he was in charge of DNS for the Chilean registry, nic.cl.

b) Project Programme

The TBSR Programme has now been renamed the Project Programme, to highlight the move away from a three year programme to an annual programme. Notable developments during the quarter were:

- Completion of the upgrade of the Albany DNS cluster and the installation of a DNS cluster in Christchurch.
- Launch of the new web site for our open sourced SRS software.

c) Service Level Agreement

We have agreed with DNCL a significant change to our reporting arrangements that simplifies the reports, with less emphasis on detailed technical data, enabling greater concentration on information that matters.

d) International participation

Our Chief Executive attended the Sydney ICANN meeting, as part of the .nz/InternetNZ contingent and gave a number of presentations on ccTLD and security matters.

4. Outlook: Strategic Issues and Key Operational Activities

Key activities for the second quarter of the 2009 - 2010 financial year include:

a) Infrastructure Development

We will be introducing a new project plan, which both pushes ahead on the development of new services and increasing the overall resilience and performance of our systems.

b) New Chair and Director

We will be providing an induction for the new Director, David Wright, and appointing a new Chair of the Audit and Risk Assessment Committee as I move to the role of Board Chair.

c) Domain Name Growth

Whilst we have seen an increase in growth it is too early to consider a revised budget based on higher growth figures. The economic indicators are still conflicting; with many commentators noting the possibility that the current upturn is merely the highpoint in a 'W' shaped recession.

d) Legal Review of Liability

We have initiated a review of our legal liability under our contracts with registrars and general NZ law. In particular we are examining the potential avenues that registrants may have to seek legal redress in the unlikely event of us making a mistake that prevents their domain name from resolving.

This review serves a dual purpose, first to enable us to ensure we have the correct level of insurance cover and second to provide useful background information for the upcoming Capital Structure Review on the security of funds held by NZRS.

e) Dividend Payment

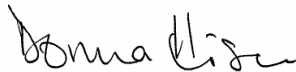
A dividend of \$731,604 will be paid on 31 July 2009 as requested. We do not anticipate any liquidity issues arising from this dividend payment.

5. Board Recommendation

The Board of NZRS recommends that the Council of InternetNZ receives this report.

Please do not hesitate to contact me if you have any queries.

Yours sincerely



Donna Hiser
Chairman



New Zealand Domain Name Registry Limited
Financial Statements
For the Quarter Ended 30th June 2009

Prepared By

Curtis McLean Limited
Chartered Accountants
Wellington NZ





New Zealand Domain Name Registry Limited
Exclusion of Liability Statement
For the Quarter Ended 30th June 2009

We have compiled the Financial Statements comprising Statement of Financial Performance, Statement of Movements in Equity and Statement of Financial Position of New Zealand Domain Name Registry Limited for the period ended 30th June 2009.

A compilation is limited primarily to the collection, classification and summarisation of financial information supplied by the client. A compilation does not involve the verification of that information.

We have not carried out an audit or review engagement of the Financial Statements and therefore neither we nor any of our employees accept any responsibility for the accuracy of the material from which the Financial Statements have been prepared. Further, the Financial Statements have been prepared at the request of and for the purpose of the client only and neither we nor any of our employees accept any responsibility on any ground whatsoever, including liability in negligence, to any other person.

Curtis McLean Limited
Chartered Accountants
Wellington NZ





New Zealand Domain Name Registry Limited
Statement of Financial Performance
For the Quarter Ended 30th June 2009

	This Quarter			Year to Date			Full Year	
	Actual	Budget	Variance	Actual	Budget	Variance	Budget	Last Year
Registry Fees	1,648,360	1,621,368	26,992	1,648,360	1,621,368	26,992	6,635,102	6,361,318
Less Direct Expenses								
DNC Management Fee	287,595	287,595	-	287,595	287,595	-	1,150,380	1,095,600
DNS Expenses	197,979	140,990	56,989	197,979	140,990	56,989	552,860	340,748
SRS Expenses	132,910	152,360	(19,450)	132,910	152,360	(19,450)	609,110	469,005
Other IT	17,767	54,400	(36,633)	17,767	54,400	(36,633)	131,650	73,080
TBSR	42,551	83,000	(40,449)	42,551	83,000	(40,449)	265,000	153,456
Total Direct Expenses	678,802	718,345	(39,543)	678,802	718,345	(39,543)	2,709,000	2,131,889
Gross Profit	969,558	903,023	66,535	969,558	903,023	66,535	3,926,102	4,229,429
Less Other Expenses								
Depreciation & Amortisation	32,847	37,458	(4,611)	32,847	37,458	(4,611)	217,059	177,175
Overhead Expenses	321,484	345,069	(23,587)	321,482	341,491	(20,010)	1,459,253	1,324,173
Total Other Expenses	354,331	382,527	(28,198)	354,329	378,949	(24,621)	1,676,312	1,501,348
	615,227	520,496	94,733	615,229	524,074	91,156	2,249,790	2,728,081
Plus: Other Income								
Interest	104,177	81,362	22,815	104,177	81,362	22,815	334,654	578,492
Rent Received	40,720	34,932	5,788	40,720	34,932	5,788	139,728	162,881
Tenants Share of Expenses	11,292	5,577	5,715	11,292	5,577	5,715	22,308	43,190
Net Profit Before Tax	771,416	642,367	129,051	771,418	645,945	125,474	2,746,480	3,512,644

These Financial Statements have not been reviewed or audited and should be read in conjunction with the attached Exclusion of Liability Statement





New Zealand Domain Name Registry Limited
Statement of Financial Performance
For the Quarter Ended 30th June 2009

	This Quarter			Year to Date			Full Year	
	Actual	Budget	Variance	Actual	Budget	Variance	Budget	Last Year
Net Profit Before Tax	771,418	642,367	129,052	771,417	645,945	125,472	2,746,480	3,512,644
Less: Interest Expense	-	-	-	-	-	-	-	6,060
	<u>771,418</u>	<u>642,367</u>	<u>129,052</u>	<u>771,417</u>	<u>645,945</u>	<u>125,472</u>	<u>2,746,480</u>	<u>3,506,584</u>
Provision For Tax	-	-	-	-	-	-	-	411,157
Net Profit (Loss)	<u>771,418</u>	<u>642,367</u>	<u>129,052</u>	<u>771,417</u>	<u>645,945</u>	<u>125,472</u>	<u>2,746,480</u>	<u>3,095,427</u>

These Financial Statements have not been reviewed or audited and should be read in conjunction with the attached Exclusion of Liability Statement





New Zealand Domain Name Registry Limited
Statement of Movements in Equity
For the Quarter Ended 30th June 2009

	This Year to Date	Last Year Full Year
Share Capital		
Opening Share Capital	30,000	30,000
Share Capital as at 30th June 2009	<hr/> 30,000	<hr/> 30,000
Retained Earnings		
Opening Retained Earnings	4,547,096	3,563,670
Plus: Net Tax Paid Profit (Loss) for Year	771,416	3,095,426
Less: Dividend Declared	<hr/> 295,188	<hr/> 2,112,000
Retained Earnings as at 30th June 2009	5,023,324	4,547,096
Equity as at 30th June 2009	<hr/> <hr/> \$5,053,324	<hr/> <hr/> \$4,577,096

These Financial Statements have not been reviewed or audited and should be read in conjunction with the attached Exclusion of Liability Statement





New Zealand Domain Name Registry Limited
Statement of Financial Position
As At 30th June 2009

	Actual	End of Quarter Budget	Variance	LY Actual	End of Year Budget	LY Actual
Equity						
Share Capital	30,000	30,000	-	30,000	30,000	30,000
Retained Earnings	5,023,324	5,193,034	(169,710)	4,213,351	5,098,757	4,547,097
Total Equity	5,053,324	5,223,034	(169,710)	4,243,351	5,128,757	4,577,097
Liabilities:						
Creditors & Accruals	217,644	348,756	(131,112)	171,943	412,619	235,638
Provision For Tax	222,878	402,795	(179,917)	(198,025)	256,395	402,795
Deferred Income - Registry Fees	4,712,124	4,515,632	196,492	4,323,644	4,665,504	4,472,048
Rent in Advance	-	-	-	33,080	-	-
Total Liabilities	4,706,890	4,461,593	245,297	4,726,692	4,821,728	4,304,891
Funds Employed	9,760,214	9,684,627	75,587	8,970,043	9,950,485	8,881,988
Represented By:						
Current Assets						
Funds Held	8,557,931	8,475,678	82,253	7,813,348	8,584,496	7,721,958
Debtors & Prepayments	939,462	816,306	123,156	857,349	847,946	869,928
	9,497,393	9,291,984	205,409	8,670,697	9,432,442	8,591,886
Non Current Assets						
Fixed Assets	260,936	392,585	(131,649)	298,051	518,043	289,735
Intangible Assets	1,885	59	1,826	1,296	-	368
Total Non Current Assets	262,821	392,644	(129,823)	299,347	518,043	290,103
Total Assets	9,760,214	9,684,628	75,586	8,970,044	9,950,485	8,881,989

These Financial Statements have not been reviewed or audited and should be read in conjunction with the attached Exclusion of Liability Statement



July 2009

Mr Pete Macaulay
 President
 InternetNZ
 P O Box 11881
 WELLINGTON

Dear Pete

First Quarter 2009-2010 .nz report

This report summarises the key results for the fourth quarter 2008/09 financial year. It includes information provided in the three monthly reports (January, February and March), plus financial information relating to the quarter. There is nothing in this report that is confidential.

1. Statistics

- Over the quarter, .nz domain names have increased from 353,430 to 362,349, a net increase of 8,919 or 2.5%.

	As at 1 Apr 09	As at 30 Apr 09	As at 31 May 09	As at 30 Jun 09	Net Change over qtr
.ac	1,665	1,639	1,651	1,650	-15
.co	304,330	306,376	308,959	312,424	8,094
.cri	15	15	15	15	0
.geek	873	867	868	877	4
.gen	1,204	1,202	1,213	1,216	12
.govt	988	988	990	992	4
.health	0	0	0	3	3
.iwi	67	68	69	69	2
.maori	544	539	550	560	16
.mil	18	20	20	21	3
.net	20,336	20,451	20,499	20,613	277
.org	20,545	20,746	20,844	21,017	472
.parliament	6	6	6	6	0
.school	2,839	2,862	2,875	2,886	47
Total	353,430	355,779	358,559	362,349	8,919
Net Growth	1,966	2,349 (0.7%)	2,780 (0.8%)	3,790 (1.0%)	8,919 (2.5%)

2. Registry Performance

- SLA targets achieved for the quarter
- SRS availability over the quarter was April 99.95%, May 99.95% and June 100%.

- DNS availability over the quarter was 100% for each of the three months

3. *.nz Policies and Procedures*

- As part of the project to implement Internationalised Domain Names (IDNs), consultation commenced in May on a draft Sunrise Registration Policy. This sets out the process and rules around a sunrise period. The sunrise period will allow for current .nz registrants to have a chance to register the IDN variants of their ASCII names before open registration of IDNs in .nz are offered. A copy of the consultation paper, the draft policy and any submissions received can be seen at www.dnc.org.nz/idn-sunrise-policy.
- A review of the .nz Privacy Policy was undertaken over March to May 2009. No submissions were received and no changes were made to the policy.

4. *Registrars*

- One Registrar was de-authorized during the quarter. This followed the termination of their Authorisation Agreement after the business was sold to an unauthorised entity without prior approval of the DNC. Arrangements were made to transfer all domain names to another authorised .nz Registrar so there was no impact on Registrants.
- One Registrar connected to the production environment over the quarter – 123 Internet Ltd

At the end of June 2009 there were 72 authorised Registrars with 69 of these connected to the production system.

5. *Other Key Activities*

- The videos and design work for “.nz is our home” has been completed and the DNC website updated with the new look. The material for the campaign is at <http://www.dnc.org.nz/content/campaign/>.
- In conjunction with NZRS, a decision was made to put measures in place to counter possible misuse of the .nz domain by the Conficker C worm. All .nz domain names identified as being programmed in the worm have been blacklisted, with a process put in place for manual registrations if they are shown to be valid. This will continue as long as necessary.
- DNCL joined with InternetNZ and NZRS in being a sponsor of the Sydney ICANN meeting. Our sponsorship was put towards the cost of the gala dinner and as part of that our logos were on a banner which was the first thing seen when entering the venue. The main logo on the banner was the new “.nz is our home” one. A gift of a tin of New Zealand jet plane lollies, branded with the ‘.nz is our home’ logo, was provided to attendees in the conference bag.
- Joy Liddicoat, Andy Linton and Debbie Monahan attended the Sydney ICANN meeting on behalf of DNCL.

- The first appeal under the dispute resolution service saw the original decision reversed and the appeal panel ordering the domain name to stay with the original registrant. One of the key aspects of the appeal was what demonstrated rights in New Zealand, rather than in other places around the world. The appeal decision can be read at <http://www.dnc.org.nz/content//334appeal.html>

6. Documents published

- Minutes of the DNCL Board meeting held on 11 May 2009
http://dnc.org.nz/content//Minutes_11_may_2009.html

7. Planned activities next quarter

- Continue work on the .nz awareness campaign with the launch of the “.nz is our home” brand and the commencement of the advertising.
- Identify appropriate corporate gifts to fit with the new .nz branding.
- Complete consultation of IDN Sunrise Policy and commence consultation on additional search functionality for .nz domain names..

8. Financial

	June			Year-to-Date		
	Actual	Budget	Variance	Actual	Budget	Variance
INCOME						
5050 · Authorisation Fees	3,000	3,000	0	6,000	3,000	3,000
5080 · DRS Complaint Fees	0	2,700	(2,700)	1,800	8,100	(6,300)
5100 · Management Fees	95,865	95,865	0	287,595	287,595	0
5000 · Income - Other	0	0	0	59	0	59
7010 · Interest Income	1,489	3,500	(2,011)	4,673	10,500	(5,827)
Total Income	100,354	105,065	(4,711)	300,127	309,195	(9,068)
EXPENDITURE						
DNCL Board and Projects	5,699	18,167	12,468	8,093	23,501	15,408
Communications	7,807	17,633	9,826	14,644	53,099	38,455
Dispute Resolution Services	2,800	5,850	3,050	5,600	17,550	11,950
DNC Registrar Activities	200	916	716	2,005	2,748	743
International	5,260	13,416	8,156	20,057	40,248	20,191
Office and Administration	18,919	16,076	(2,843)	35,789	48,228	12,439
Personnel and Staff	28,013	39,436	11,423	83,593	118,308	34,715
Professional Services	11,501	7,333	(4,168)	14,495	21,999	7,504
Total Expenditure	80,198	118,827	38,629	184,276	325,681	141,405
Net Profit/Loss	20,156	(13,762)	33,918	115,850	(16,486)	132,336

Notes:

- The Income-Other relates to a refund from NZRS when the domain name fees for one month were paid by direct debit and also via bill payment.
- When the budget for Communications was phased, it was based on the advertising campaign for the .nz awareness commencing in April and staying at a high level for 3 months. At this time, it is likely that that expenditure has moved out 3 months starting July.

9. *Board recommendation*

The Board of DNCL **recommends** that the Council of InternetNZ receives this report.

Please do not hesitate to contact me if you have any questions.

Yours sincerely

Joy Liddicoat
Acting Chair

Council
InternetNZ

Monthly .nz report – for May 2009

1. Statistics

- The level of active .nz domain names increased from 355,779 to 358,559. An increase of 2,780.

	31 Apr 09	30 May 09	Creates	Renewal	Net Change
.ac	1,639	1,651	29	363	12
.co	306,376	308,959	7,552	61,081	2,583
.cri	15	15	0	3	-
.geek	867	868	25	188	1
.gen	1,202	1,213	20	300	11
.govt	988	990	2	901	2
.iwi	68	69	1	13	1
.maori	539	550	19	70	11
.mil	20	20	0	4	-
.net	20,451	20,499	450	4,079	48
.org	20,746	20,844	390	4,109	98
.parliament	6	6	0	6	-
.school	2,862	2,875	30	1,223	13
Total	355,779	358,559	8,518	72,340	2,780
Growth over previous month	2,349 (0.7%)	2,780 (0.8%)			

2. Registry Performance

- SRS % Availability and Performance**

Jun 08	Jul 08	Aug 08	Sept 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	Apr 09	May 09
100	99.99	99.97	99.98	99.91	99.99	100	99.96	99.92	99.99	99.95	99.95

Outages during month greater than 5 minutes: One

On 1 May there was an outage to the SRS and WHOIS resulting in a total of 21 minutes outage to the SRS and 18 minutes, 7 seconds outage to the WHOIS.

Transaction	Average Response Times (in seconds)		
	As per SLA	May 2009	Av last 12 months
Domain Details Query	0.5	0.04	0.04
Domain Update	0.8	0.31	0.40
Domain Create	0.8	0.38	0.46
Get Message	0.5	0.03	0.04
WHOIS	0.5	0.1	0.12

UDAI Valid Query	0.5	0.12	0.16
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▪ **DNS % Availability and Performance**

Server	% Availability									
	Aug 08	Sep 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	Apr 09	May 09
NS1	100	100	100	100	100	100	100	100	100	100
NS2	100	100	100	100	100	100	100	100	100	100
NS3	100	100	100	100	100	100	100	100	100	100
Old NS4	100	99.96	100							
NS4a			100	100	100	100	100	100	100	100
NS5	100	100	100	100	100	100	100	100	100	100
NS6	100	100	100	99.97	100	100	100	100	100	100
NS7	100	100	100	100	100	100	100	100	100	100

Performance Stress Testing

The figures are derived from the 'stress testing' of the name servers. 1201 UDP and 121 TCP transactions are used. Measurements are in milli-seconds.

DNS	Target	UDP transactions						TCP transactions					
		Dec	Jan 09	Feb 09	Mar 09	Apr 09	May 09	Dec	Jan 09	Feb 09	Mar 09	Apr 09	May 09
NS1	<5 / <50	0.5	0.04	0.04	0.04	0.04	0.04	0.15	0.15	0.15	0.14	0.15	0.14
NS2	<5 / <50	0.5	0.05	0.05	0.05	0.05	0.05	0.15	0.16	0.15	0.16	0.16	0.15
NS2a							0.05						0.14
NS2b							0.04						0.14
NS3a	<5 / <50			0.04	0.05	0.05	0.05			0.15	0.15	0.14	0.14
NS3b	<5 / <50	0.04	0.05	0.04	0.05	0.04	0.04	0.15	0.15	0.14	0.14	0.14	0.14

Measurements are in milliseconds; NS3 no longer exists and has been fully replaced by NS3a and NS3b; NS2a and NS2b are anycast.

The measurements for the Primary name servers and NS1-4 are taken by running the programme on the individual servers. The above results were derived from four individual test runs.

SRS Zone Pushes

These figures show the average time taken from the point that the first Primary begins the zone push to the time that the last of the secondary's acknowledges that it is up to date.

Measurement	Sept 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	Apr 09	May 09
Average Time (sec)	307	306	284	287	231	170	162	168	167

3. .nz Policies and Procedures

- A review of the .nz Privacy Policy commenced in March. A copy of the consultation paper is at <http://dnc.org.nz/pri-review> and submissions closed 4 May. No submissions were received.
- An Assignment of the Authorisation and Connection Agreements for iSERVE was undertaken following the sale of their business to another authorised registrar, Orcon Internet.

4. Registrar Authorisation and Connection

Registrars authorised	72
Registrars connected	69

Number authorised during the month: Nil

Number de-authorised during the month: One – Voluntary de-authorisation by Simply Domains

Number connected during the month: Nil

5. Other .nz matters

- There was a meeting of the Domain Name Commission Board on 11 May 2009. A copy of the minutes is online at http://dnc.org.nz/content//Minutes_11_may_2009.html.
- “.nz is our home” is the focus of the InternetNZ Group sponsorship towards the ICANN Gala dinner to be held in Sydney. As part of our sponsorship, .nz was able to place two products in the conference bags – one is a pamphlet for the Liz Dengate Thrush Foundation and the other is a tin filled with jet plane lollies branded with the “.nz is our home” logo.
- Discussions were held with representatives for both .bank.nz and .health.nz. The NZ Bankers’ Association are progressing with selecting their registrar. At this time .health.nz is on target to have its first names registered some time in June.

6. Dispute Resolution Service

	Sept 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	Apr 09	May 09
Valid Complaints Received	10	10	6	3	3	6	5	3	5
Pre-mediation settlement	2	0	2	1	2	1	0	2	1
Sent to Mediation	5	1	1	2	2	1	2	1	2
▪ Settled at Mediation	0	3	0	0	0	1	2	0	0
Referred to Expert	2	1	6	2	1	1	1	1	0
▪ Transferred	1	1	2	3	2	1	1	0	1
▪ Dismissed	0	0	1	1	0	1	0	0	0
Withdrawn	1	4	0	0	2	1	3	0	4

7. DNC Office

- Along with NZRS and InternetNZ representatives, the DNC attended a two day New Zealand Internet Task Force meeting, organised by CCIP.

Joy Liddicoat
Acting Chair, DNCL

Council
InternetNZ

Monthly .nz report – for June 2009

1. Statistics

- The level of active .nz domain names increased from 358,559 to 362,349. An increase of 3,790.

	31 May 09	30 June 09	Creates	Renewal	Net Change
.ac	1,651	1,650	20	361	-1 ▼
.co	308,959	312,424	7,916	61,292	3,465 ▲
.cri	15	15	0	3	0 ●
.geek	868	877	23	190	9 ▲
.gen	1,213	1,216	17	313	3 ▲
.govt	990	992	4	903	2 ▲
.health	0	3	3	0	3 ▲
.iwi	69	69	0	10	0 ●
.maori	550	560	20	73	10 ▲
.mil	20	21	1	5	1 ▲
.net	20,499	20,613	399	4,153	114 ▲
.org	20,844	21,017	425	4,055	173 ▲
.parliament	6	6	0	6	0 ●
.school	2,875	2,886	22	1230	11 ▲
Total	358,559	362,349	8,850	72,594	3,790 ▲
Growth over previous month	2,780 (0.8%)	3,790 (1.0%)			

Registry Performance

- SRS % Availability and Performance**

Jul 08	Aug 08	Sept 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	Apr 09	May 09	June 09
99.99	99.97	99.98	99.91	99.99	100	99.96	99.92	99.99	99.95	99.95	100

Outages during month greater than 5 minutes: Nil

Transaction	Average Response Times (in seconds)		
	As per SLA	June 2009	Av last 12 months
Domain Details Query	0.5	0.04	0.04
Domain Update	0.8	0.31	0.39
Domain Create	0.8	0.38	0.45

Get Message	0.5	0.04	0.04
WHOIS	0.5	0.09	0.12
UDAI Valid Query	0.5	0.12	0.15

▪ **DNS % Availability and Performance**

Server % Availability

	Aug 08	Sep 08	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	Apr 09	June 09
NS1	100	100	100	100	100	100	100	100	100	100
NS2	100	100	100	100	100	100	100	100	100	100
NS3	100	100	100	100	100	100	100	100	100	100
Old NS4	100	99.96	100							
NS4a			100	100	100	100	100	100	100	100
NS5	100	100	100	100	100	100	100	100	100	100
NS6	100	100	100	99.97	100	100	100	100	100	100
NS7	100	100	100	100	100	100	100	100	100	100

Performance Stress Testing

The figures are derived from the 'stress testing' of the name servers. 1201 UDP and 121 TCP transactions are used. Measurements are in milli-seconds.

DNS	Target	UDP transactions						TCP transactions					
		Jan 09	Feb 09	Mar 09	Apr 09	May 09	June 09	Jan 09	Feb 09	Mar 09	Apr 09	May 09	June 09
NS1	<5 / <50	0.04	0.04	0.04	0.04	0.04	0.04	0.15	0.15	0.14	0.15	0.14	0.15
NS2	<5 / <50	0.05	0.05	0.05	0.05	0.05		0.16	0.15	0.16	0.16	0.15	
NS2a						0.05	0.05					0.14	0.14
NS2b						0.04	0.04					0.14	0.14
NS3a	<5 / <50		0.04	0.05	0.05	0.05	0.05		0.15	0.15	0.14	0.14	0.15
NS3b	<5 / <50	0.05	0.04	0.05	0.04	0.04	0.04	0.15	0.14	0.14	0.14	0.14	0.14

Measurements are in milliseconds;; NS3 no longer exists and has been fully replaced by NS3a and NS3b; NS2a and NS2b are anycast.

SRS Zone Pushes

These figures show the average time taken from the point that the first Primary begins the zone push to the time that the last of the secondary's acknowledges that it is up to date.

Measurement	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	Apr 09	May 09	Jun 09
Average Time (sec)	306	284	287	231	170	162	168	167	61

2. .nz Policies and Procedures

- The first names in the .health.nz domain were registered in June. These registrations meant that the Ministry of Health (MOH) met their deadline of having .health.nz operational by 1 July 2009. The MOH is expecting to commence the registration of names relating to relevant organisations and individuals in August.
- Consultation continued on the IDN Sunrise Period policy. Submissions close in August and as at the date of this report no submissions had been received. The consultation paper can be seen at <http://dnc.org.nz/story/30341-29-1.html>.

3. Registrar Authorisation and Connection

Registrars authorised	72
Registrars connected	69

Number authorised during the month: Nil
Number de-authorised during the month: Nil
Number connected during the month: Nil

4. Other .nz matters

- DNCL joined with InternetNZ and NZRS in being a sponsor of the Sydney ICANN meeting. Our sponsorship was put towards the cost of the gala dinner and as part of that our logos were on a banner which was the first thing seen when entering the venue. The main logo on the banner was the new “.nz is our home” one. That, plus the gift we provided in the conference bag of jet plane lollies in a tin, was well received by attendees with many good comments received.

5. Dispute Resolution Service

	Oct 08	Nov 08	Dec 08	Jan 09	Feb 09	Mar 09	Apr 09	May 09	June 09
Valid Complaints Received	10	6	3	3	6	5	3	5	3
Pre-mediation settlement	0	2	1	2	1	0	2	1	1
Sent to Mediation	1	1	2	2	1	2	1	2	2
▪ Settled at Mediation	3	0	0	0	1	2	0	0	1
Referred to Expert	1	6	2	1	1	1	1	0	0
▪ Transferred	1	2	3	2	1	1	0	1	0
▪ Dismissed	0	1	1	0	1	0	0	0	0
Withdrawn	4	0	0	2	1	3	0	4	1

6. DNC Office

- The DNC, together with two directors (Andy Linton and Joy Liddicoat) attended the ICANN meeting held in Sydney the last week of June. A travel report is enclosed as Appendix 1.

Joy Liddicoat
Acting Chair, DNCL

Meeting Report - ICANN Sydney

June 2009

The Sydney ICANN meeting was attended by a number of New Zealanders, reflecting the convenience and relatively low cost of a meeting being held in Australia. Representing DNCL were the Acting Chair Joy Liddicoat, Director Andy Linton and Domain Name Commissioner Debbie Monahan.

This travel report highlights some of the topics discussed at the meeting. It does not go into detail and also does not address all of the wide range of subjects that constituted the many different sessions. If you would like to review more detail or more topics (schedule at <http://syd.icann.org/full-sched>), transcripts for a number of the sessions is online at <http://syd.icann.org/syd/transcripts>.

Security

Hijacking of registrar account portals was a topic discussed at the Security and Stability Advisory Committee (SSAC) meeting. It also came up in other sessions, including at the RSIG (the Registry Internet Safety Group which InternetNZ has just become a member of). Unfortunately one of the examples given of a successful hijacking was the Domainz case involving .nz domain names when a SQL injection resulted in accounts being accessed and name servers being changed allowing the attacker to resolve the domain name to a site with their own content.

Comments relating to this issue were critical of registrars and their systems, rather than placing the blame on the registries. It was noted that often it is the registrars' systems that have limited security measures and that this allows 'legitimate' transactions to be undertaken with the registry. There was a view expressed that domain name account access should be as secure as an e-merchant transaction yet that is far from the case for many registrars, particularly the smaller ones.

It was commented that it was time for registrars to offer more protection against misuse of accounts and also that it's important to improve awareness and education so that security measure can become a point of distinction between registrars.

The idea of a security audit for registrars was discussed. Such an approach would allow registrars to demonstrate they have complied with a security standard. That standard could either be an industry defined standard, or self imposed. The idea of security standards to protect registrant information has already come up in respect of .nz and is a reason that a position of Manager, Compliance and Security has been created. It was interesting to hear the same issues and possible solutions be raised in respect of general registry obligations. It is anticipated that .nz with the new position in place will be well placed to contribute to this discussion.

Another security matter that was raised was the issue around the wildcarding of DNS records. This is the situation where a name that looks like it is a valid name, but in reality the domain name doesn't exist, resolves anyway. When done at the registry level, there is nothing that anyone can do to mitigate this. It is for this reason that the SSAC put forward recommendations to the Board regarding the

prohibition of redirection and synthesised DNS responses by TLDs. These were agreed by the Board <http://www.icann.org/en/minutes/resolutions-26jun09.htm#7>.

WHOIS and IDNs

With the increasing adoption of Internationalised Domain Names (IDNs) the subject of the form of registration data, and its display through WHOIS, is being discussed. At this time, there are no guidelines or standard existing for how domain name registration data should be represented. Registration data refers to name and contact information, registrar details, status of the domain name etc.

Issues include how to manage the lack of uniformity of the information (for example, I submit a request in ASCII but the answer comes back in a different format), users not understanding what is being presented or not being able to reproduce it using their keyboards and the inconsistency across different registries and registrars.

As a way of working through resolutions for this issue, the SSAC made a recommendation to the ICANN board that a Working Group be established, with representation from the various constituencies. The Board recognised that discussion and resolution of those issues would be beneficial and so has agreed that the gNSO and SSAC, with input from the ccNSO and other interested constituencies, should establish a Working Group. Refer <http://www.icann.org/en/minutes/resolutions-26jun09.htm#6>.

Fast Track IDN ccTLDs

Work continues on the process for implementing Fast Track IDNs for ccTLDs. Delays have impacted the new gTLD timetable and so it is looking increasingly likely that ccTLD IDN variants will be those introduced first. That hasn't resolved the issue though of what is an IDN ccTLD and what is a gTLD with some still holding the view that ccTLDs are two characters in length and that gTLDs are a minimum of three characters.

Some countries however, would only need a one character TLD to accommodate their IDN ccTLD so the issue about minimum characters in a TLD is still being discussed. It is hoped that people from ASCII script based countries will recognise the issues of the likes of China, Korea, Japan etc and agree that one character IDN ccTLDs are acceptable in certain circumstances.

Other unresolved issues at this time are whether an IDN ccTLD Manager has to enter into a formal agreement with ICANN and whether any charge should be levied for an application for an IDN ccTLD.

In respect of the agreements, there are two differing views put forward. One is that there is no obligation on ASCII ccTLDs entering into a formal agreement and so IDN ccTLDs should be subject to the same rules. The other view, and the one that it appears the ICANN Board agrees with, is that this is a new arrangement and that it wouldn't make sense for ICANN to enter into a new arrangement without formalising the agreement. From talking to other ccTLD managers, it appears that many would like consistency between how an ASCII and IDN registry is treated, but

they acknowledge that they would look at entering into a formal agreement if they did manage an IDN ccTLD.

The question of payment is more controversial. ICANN have produced detailed information on the cost of their IDN development work and how much it is likely to cost to add an IDN ccTLD to the root. The detailed information is online at <http://www.icann.org/en/topics/idn/fast-track/analysis-idn-ccTld-development-processing-costs-04jun09-en.pdf>

Issues around the financial aspect include the high cost of entry for some small countries (and some ccTLDs might not even want to charge for registrations) and how any charge might be levied. There is also the matter of how ICANN have allocated costs to the IDN project and what is fair to recover from the ccTLD community given that a number of things done by ICANN weren't requested by the ccTLD managers and some repeat the work done by those ccTLDs that have already implemented IDNs in their own registries.

It is hoped that real progress on the process for applying for an IDN ccTLD will be made at the next ICANN meeting in Seoul in October. Though efforts are being made to also address the financial and formal agreement matters, it is difficult to see all these issues being resolved in time for reaching a conclusion at that next meeting.

DNSSEC

There was extensive discussion about the deployment of DNS Security Extensions (DNSSEC) in the DNS hierarchy, including the authoritative root zone level. The United States National Telecommunications and Information Administration (NTIA) issued a Notice of Inquiry late last year. There was almost unanimous support from the 55 respondents that the root zone should be signed (submissions on this online at <http://www.ntia.doc.gov/DNS/dnssec.html>) and NTIA have now reached the position that DNSSEC should be implemented for the root zone by the end of 2009.

Jay Daley, NZRS, made an excellent presentation to the DNSSEC workshop on "Policy implications for implementing DNSSEC in .nz" highlighting a number of issues we and other TLDs will need to deal with as this deployment continues.

There were also a number of presentations from other TLDs about the status of their efforts in this area. Of particular note were .org and .th (Thailand) who have recently completed work to sign these zones and information from .my (Malaysia) and .sg (Singapore) on their progress towards signing their zones.

More information on the DNSSEC workshop can be found at <http://syd.icann.org/node/3791>

ICANN Update

One of the options arising from the President's Strategy Committee work (final report at <http://www.icann.org/psc/psc-report-final-25mar07.pdf> and the resulting ICANN staff document on Improving Institutional Confidence at

<http://www.icann.org/psc/iic/improving-confidence-revised-en.pdf>) was an international tribunal to enable appeals of the ICANN Board decisions. It is acknowledged that the current rules for getting the Board to reconsider are not suitable – the grounds are so small and the conditions so hard that you can't successfully get a reconsideration.

An international panel would be the fourth level of action, after going to the ombudsman, asking for the matter to be reconsidered, then the community seeks reconsideration with the international panel at the end of that process. One issue with this is that people will generally go where the key decisions are being made so any process will need to ensure that ICANN keeps control.

Work is also still proceeding on the review of the ICANN Board (links to documents at <http://www.icann.org/en/reviews/board/>) with discussions on the composition, size and remuneration of the Board discussed at the Sydney meeting. InternetNZ's position is that ICANN is a large, professional organisation with an international focus and it is only fair that the Board be remunerated for the work required to govern ICANN effectively. InternetNZ has also commented publicly, that remunerating the Board would allow greater flexibility in the choice of Directors as currently only those with sufficient means or another source of revenue, can afford the time to be on the ICANN Board. A public comment period on this has just closed.

Other points of interest

Rod Beckstrom was introduced as the new President and CEO of ICANN. (<http://www.icann.org/en/announcements/announcement-26jun09-en.htm>). A former Director of the U.S. National Cybersecurity Center (NCSC), he has the experience, and demonstrated he has the personality, to perform well in his new role.

The InternetNZ Group was a sponsor of the Sydney meeting. All three groups (InternetNZ, NZRS and DNCL) contributed to the cost of the sponsorship which went towards the cost of the gala dinner. A banner was on display at the dinner which used the new “.nz is our home” branding with the InternetNZ, NZRS and DNCL logos also shown. The new branding was also used on the gifts provided in the conference pack – a tin of New Zealand jet plane lollies. There was great feedback from those gifts, both for providing something edible and also for our new group brand.

Joy Liddicoat
Andy Linton
Debbie Monahan

Chief Executive's Report to August Council Meeting

Author: Richard Currey

Status of Paper: Final

Purpose of Paper: To provide an update on the activities of InternetNZ

Financial Status:

The first Quarter accounts have been finalised by Curtis McLean and are available for review at this Council Meeting. Additionally, accounts are provided by Business Unit with a comparison to budget for the quarter. It is pleasing to note that InternetNZ is operating within budget. The InternetNZ transactional accounts have now been merged and moved to NBNZ.

A review of the Financial Reserves Policy is required, and should be undertaken following the Strategy Day.

Workstreams:

Significant work has gone into a number of key workstreams over the last two months: IPv6 Hui, Copyright, Fibre/Broadband, IP interconnection. Following significant consultation, InternetNZ has provided a submission to MED on the review of section 92a of the Copyright Act. Planning for workstreams for the next year has begun and the staff are looking forward to direction from Council in this area, following the Strategy Day.

Key Activities:

The key activities during the last 2 months have been:

- Finalising the Annual Report
- Reviewing, modifying and testing the voting software
- Preparation for and completion of a successful AGM
- Completion of the hand-over of the APTLD Secretariat function to HKIRC. Preparation of final accounts and audit are currently underway
- Finalisation of lease negotiations, floor plans and premises design
- Engagement with DIA to discuss the Internet Filtering system
- Budget reviews, and account changes
- Copyright submission
- IPv6 Hui preparations
- IT review
- Membership database review
- CyberLaw fellowship review – A review with options for Council to consider will be presented at the October Council meeting.

Recommendation:

THAT the Chief Executive's Report be received.

Richard Currey
Chief Executive

Activity / Workstream project reports to: 14 August 2009

Status: Final

Author: Richard Currey

Purpose of report: To update Council on the current work of the Policy Office.

Workstream	Activity status	Budget	Actual	Status
Special Projects	Active	\$73,000	\$8,105.16	😊
Unconstrained Broadband	Active	\$75,000	\$0	😊
Telco Regulatory Reforms	Active	\$55,000	\$995	😊
Regulatory Issues/Submissions	Active	\$55,000	\$3,000	😊
Parliament Internet Caucus	Active	\$2,500	\$0	😐
Major Intl Policy Forum	On Hold	\$20,000	\$0	😐
Legal Jurisdiction Issues Seminar	Project design and initiation under way. This event will be scheduled for late 2009.	\$20,000	\$0	
ISOC	Active	\$9,000	\$9,127.95	😊
IPV6	Active	\$20,000	\$4,897.53	
Internet Patents Monitoring	Active	\$5,500	\$1,470	😊
History of the Internet	Active	\$5,000	\$1,090.72	😊
Digital/Regional Communities	Active	\$20,000	\$0	😐
Copyright	Active	\$40,000	\$0	😐
BB Consumer Access/Availability	Workstream work yet to be defined	\$20,000	\$0	
APTLD Secretariat	Active	\$10,000	\$1,500.04	😊



**The Internet Society of New Zealand
Consolidated Financial Statements
For the Quarter Ended 30 June 2009**





**The Internet Society of New Zealand
Table of Contents
For the Quarter Ended 30 June 2009**

Exclusion of Liability Statement	1
Statement of Financial Performance	2
Statement of Movements in Equity	3
Statement of Financial Position	4
Statement of Cash Flows	5
Cash Flow Reconciliation	5





**The Internet Society of New Zealand
Exclusion of Liability Statement**

We have compiled the Financial Statements comprising Statement of Financial Performance, Statement of Movements in Equity, Statement of Financial Position and Statement of Cash Flows of The Internet Society of New Zealand for the period ended 30 June 2009.

A compilation is limited primarily to the collection, classification and summarisation of financial information supplied by the client. A compilation does not involve the verification of that information.

we nor any of our employees accept any responsibility for the accuracy of the material from which the Financial Statements have been prepared. Further, the Financial Statements have been prepared at the request of and for the purpose of the client only and neither we nor any of our employees accept any responsibility on any ground whatsoever, including liability in negligence, to any other person.

Curtis McLean Limited
Chartered Accountants
Wellington
12-Aug-09





**The Internet Society of New Zealand
Consolidated Income Statement
For the Quarter Ended 30 June 2009**

	INZ		NZRS Ltd		DNC Ltd		Group	
	Qtr	YTD	Qtr	YTD	Qtr	YTD	Qtr	YTD
Income	156	156	1,648,360	1,648,360	295,395	295,395	1,656,316	1,656,316
Other Income	140	140	52,012	52,012	59	59	498	498
Dividends Received	295,188	295,188	0	0	0	0	0	0
Interest Received	867	867	104,177	104,177	4,673	4,673	109,717	109,717
Total Income	296,351	296,351	1,804,549	1,804,549	300,127	300,127	1,766,531	1,766,531
Less Expenses								
Direct Expenses	0	0	678,802	678,802	0	0	391,207	391,207
Other Expenses	588,558	588,558	354,331	354,331	184,276	184,276	1,075,452	1,075,452
Total Expenses	588,558	588,558	1,033,133	1,033,133	184,276	184,276	1,466,659	1,466,659
Net Profit (Loss) Before Tax	(292,207)	(292,207)	771,416	771,416	115,851	115,851	299,872	299,872
Less Provision for Tax	0	0	0	0	0	0	0	0
Net Profit After Tax	(292,207)	(292,207)	771,416	771,416	115,851	115,851	299,872	299,872





**The Internet Society of New Zealand
Statement of Movements in Equity
For the Quarter Ended 30 June 2009**

	INZ		NZRS Ltd		DNC Ltd		Group	
	Qtr	YTD	Qtr	YTD	Qtr	YTD	Qtr	YTD
Opening Equity	2,166,712	2,166,712	4,547,096	4,547,096	(2,544)	(2,544)	6,711,264	6,711,264
Plus:								
Shares Subscribed	0	0	30,000	30,000	580,000	580,000	0	0
Net Profit After Tax	(292,207)	(292,207)	771,416	771,416	115,851	115,851	299,872	299,872
Less:								
Dividend Paid	0	0	295,188	295,188	0	0	0	0
Closing Equity	1,874,505	1,874,505	5,053,324	5,053,324	693,307	693,307	7,011,136	7,011,136





**The Internet Society of New Zealand
Balance Sheet
As at 30 June 2009**

	INZ	NZRS Ltd	DNC Ltd	Group
Current Assets				
Cash and Cash Equivalents	1,046,040	8,557,931	773,372	10,377,343
Other Current Assets	65,854	1,162,340	11,642	1,239,836
Total Current Assets	1,111,894	9,720,271	785,014	11,617,179
Property, Plant & Equipment	59,987	260,936	433	321,356
Intangible Assets	3,955	1,885	0	5,840
Investments				
Shares and Loans	764,926	0	0	154,926
Total Assets	1,940,762	9,983,092	785,447	12,099,301
Less Liabilities:				
Deferred Income	0	4,712,124	0	4,712,124
Trade and Other Payables	66,257	217,644	92,140	376,041
Provision for Tax	0	0	0	0
Total Liabilities	66,257	4,929,768	92,140	5,088,165
Net Book Value of Assets	1,874,505	5,053,324	693,307	7,011,136
Represented By:				
Total Equity	1,874,505	5,053,324	693,307	7,011,136





**The Internet Society of New Zealand
Statement of Cashflows
For the Quarter Ended 30 June 2009**

	Group	
	Qtr	YTD
Cash Flows From Operating Activities		
Cash was provided from:		
Receipts from customers	1,896,890	1,896,890
Interest Received	109,717	109,717
Total Received	2,006,607	2,006,607
Cash was distributed to:		
Payments to Suppliers and Employees	1,541,812	1,541,812
Payment of Taxation	0	0
Total Payments	1,541,812	1,541,812
Net Flows From Operating Activities	464,795	464,795
Cash Flows From Investing & Financing Activities		
Cash was distributed to:		
Purchase of Property, Plant & Equipment	10,453	10,453
Advance to Hector's World	60,000	60,000
Net Cash Flows From Investing & Financing Activities	(70,453)	(70,453)
Net Increase Decrease in Cash & Cash Equivalents	394,342	394,342
Plus Opening Cash	9,983,001	9,983,001
Closing Cash Carried Forward	10,377,343	10,377,343
Closing Cash Comprises		
Cash & Cash Equivalents	10,377,343	10,377,343
Cash Flow Reconciliation		
Net Profit (Loss) After Tax	299,872	299,872
Plus (Less) non cash items		
Depreciation	42,047	28,548
Amortisation	3,280	16,779
Income tax provision	0	0
Subtotal	345,199	345,199
Movement in Working Capital		
(increase) decrease in receivables	137,322	137,322
increase (decrease) in payables	(257,802)	(257,802)
increase (decrease) in deferred income	240,076	240,076
Net Cash Flows From operations	464,795	464,795



Internet NZ
Profit & Loss Budget vs. Actual - Parent
April through June 2009

				TOTAL		
	Jun 09	Budget	\$ Over Budget	Apr - Jun 09	Budget	\$ Over Budget
Income						
500 · Operating Income	0.00	0.00	0.00	156.00	0.00	156.00
570 · Sundry Income	0.00	7,150.00	-7,150.00	139.95	21,450.00	-21,310.05
580 · Investment Income	295,189.04	297,083.33	-1,894.29	296,055.36	301,250.03	-5,194.67
Total Income	<u>295,189.04</u>	<u>304,233.33</u>	<u>-9,044.29</u>	<u>296,351.31</u>	<u>322,700.03</u>	<u>-26,348.72</u>
Expense						
600 · Remuneration	86,891.98	77,423.39	9,468.59	236,316.74	232,270.03	4,046.71
800 · Operating Expenses	92,782.99	120,783.30	-28,000.31	318,596.97	348,362.50	-29,765.53
900 · Overheads	11,378.43	11,983.33	-604.90	33,644.28	35,950.03	-2,305.75
Total Expense	<u>191,053.40</u>	<u>210,190.02</u>	<u>-19,136.62</u>	<u>588,557.99</u>	<u>616,582.56</u>	<u>-28,024.57</u>
Net Income	<u><u>104,135.64</u></u>	<u><u>94,043.31</u></u>	<u><u>10,092.33</u></u>	<u><u>-292,206.68</u></u>	<u><u>-293,882.53</u></u>	<u><u>1,675.85</u></u>

Internet NZ
Profit & Loss Budget vs. Actual - SSU
April through June 2009

				TOTAL		
	Jun 09	Budget	\$ Over Budget	Apr - Jun 09	Budget	\$ Over Budget
Income						
570 · Sundry Income	0.00	7,150.00	-7,150.00	0.00	21,450.00	-21,450.00
Total Income	0.00	7,150.00	-7,150.00	0.00	21,450.00	-21,450.00
Expense						
600 · Remuneration						
601 · ACC Levy	0.00	115.04	-115.04	0.00	345.14	-345.14
625 · Miscellaneous Staff Costs	27.56			27.56		
630 · Recruitment	0.00	416.67	-416.67	0.00	1,249.97	-1,249.97
635 · Staff Training	0.00	833.33	-833.33	244.00	2,500.03	-2,256.03
651 · Wages & Salaries						
651-01 · Kiwi Saver - Employer Cont	189.20	209.17	-19.97	399.39	627.47	-228.08
651 · Wages & Salaries - Other	7,987.17	7,291.67	695.50	19,755.75	21,874.97	-2,119.22
Total 651 · Wages & Salaries	8,176.37	7,500.84	675.53	20,155.14	22,502.44	-2,347.30
653 · Wages - Casual & Temporary	0.00	416.67	-416.67	656.00	1,249.97	-593.97
654 · Wages - Contractors	12,450.00	11,416.67	1,033.33	40,144.72	34,250.01	5,894.71
Total 600 · Remuneration	20,653.93	20,699.22	-72.85	61,227.42	62,097.56	-897.70
800 · Operating Expenses						
801 · Accountancy Fees	2,340.00	2,250.00	90.00	-938.50	2,250.00	-3,188.50
805 · Advertising & Marketing	181.27	500.00	-318.73	181.27	1,500.00	-1,318.73
808 · Audit Fees	0.00	0.00	0.00	0.00	0.00	0.00
809 · Bank Charges	15.00	70.00	-55.00	265.92	210.00	55.92
811 · Conferences	0.00	500.00	-500.00	0.00	1,500.00	-1,500.00
813 · Consultants	0.00	1,000.00	-1,000.00	9,000.00	3,000.00	6,000.00
816 · Depreciation	4,160.00	4,500.00	-340.00	12,480.00	13,500.00	-1,020.00
817 · Domain Names	11,298.95	8,333.30	2,965.65	11,365.91	10,000.00	1,365.91
818 · Entertainment	0.00	341.67	-341.67	18.67	1,024.97	-1,006.30
820 · General Office Expenses	641.72	1,666.67	-1,024.95	2,578.33	4,999.97	-2,421.64
826 · Legal Fees	0.00	500.00	-500.00	0.00	1,500.00	-1,500.00
829 · Meeting Costs	0.00	200.00	-200.00	99.21	600.00	-500.79
835 · Postages & Couriers	112.25	250.00	-137.75	171.99	750.00	-578.01
845 · Promotion & Marketing	0.00	0.00	0.00	0.00	0.00	0.00
851 · Repairs and Maintenance	595.00	1,000.00	-405.00	2,833.55	3,000.00	-166.45
855 · Printing & Stationery	733.13	1,000.00	-266.87	1,942.03	3,000.00	-1,057.97
857 · Sponsorship	0.00	0.00	0.00	0.00	0.00	0.00
860 · Subscriptions	755.91	450.00	305.91	761.30	1,350.00	-588.70
870 · Telecommunications	7,500.87	5,000.00	2,500.87	14,463.63	15,000.00	-536.37
873 · Travel & Accom - National	121.24	0.00	121.24	1,749.19	0.00	1,749.19
885 · Web Site Updates & Hosting	0.00	0.00	0.00	0.00	0.00	0.00
Total 800 · Operating Expenses	28,455.34	27,561.64	893.70	56,972.50	63,184.94	-6,212.44
900 · Overheads						
915 · Cleaning Costs	17.90	533.33	-515.43	402.91	1,600.03	-1,197.12
933 · Electricity	581.09	716.67	-135.58	1,134.23	2,149.97	-1,015.74
950 · Insurance	838.40	833.33	5.07	2,515.20	2,500.03	15.17

Internet NZ
Profit & Loss Budget vs. Actual - SSU
 April through June 2009

				TOTAL		
	Jun 09	Budget	\$ Over Budget	Apr - Jun 09	Budget	\$ Over Budget
970 · Rates	0.00			508.25		
975 · Rent Paid	9,531.04	9,500.00	31.04	28,593.12	28,500.00	93.12
980 · Security	0.00	150.00	-150.00	0.00	450.00	-450.00
Total 900 · Overheads	10,968.43	11,733.33	-764.90	33,153.71	35,200.03	-2,554.57
Total Expense	60,077.70	59,994.19	83.51	151,353.63	160,482.53	-9,128.90
Net Income	<u>-60,077.70</u>	<u>-52,844.19</u>	<u>-7,233.51</u>	<u>-151,353.63</u>	<u>-139,032.53</u>	<u>-12,321.10</u>

Internet NZ
Profit & Loss Budget vs. Actual - Policy Operations
April through June 2009

	TOTAL					
	Jun 09	Budget	\$ Over Budget	Apr - Jun 09	Budget	\$ Over Budget
Income						
580 · Investment Income						
586 · Interest	1.01	0.00	1.01	2.86	0.00	2.86
Total 580 · Investment Income	1.01	0.00	1.01	2.86	0.00	2.86
Total Income	1.01	0.00	1.01	2.86	0.00	2.86
Expense						
600 · Remuneration						
601 · ACC Levy	0.00	166.67	-166.67	0.00	499.97	-499.97
630 · Recruitment	0.00	833.33	-833.33	0.00	2,500.03	-2,500.03
635 · Staff Training	638.63	620.00	18.63	638.63	1,860.00	-1,221.37
651 · Wages & Salaries						
651-01 · Kiwi Saver - Employer Cont	1,452.26			4,356.78		
651 · Wages & Salaries - Other	36,307.68	41,666.67	-5,358.99	108,923.04	124,999.97	-16,076.93
Total 651 · Wages & Salaries	37,759.94	41,666.67	-3,906.73	113,279.82	124,999.97	-11,720.15
654 · Wages - Contractors	20,250.00	8,857.50	11,392.50	39,937.50	26,572.50	13,365.00
655 · Contracted Technical Services	5,550.00	4,580.00	970.00	11,468.89	13,740.00	-2,271.11
Total 600 · Remuneration	64,198.57	56,724.17	7,474.40	165,324.84	170,172.47	-4,847.63
800 · Operating Expenses						
805 · Advertising & Marketing	0.00	1,670.00	-1,670.00	0.00	5,010.00	-5,010.00
809 · Bank Charges	6.31			52.81		
811 · Conferences	506.66	500.00	6.66	2,183.85	1,500.00	683.85
813 · Consultants	0.00	0.00	0.00	7,120.00	0.00	7,120.00
818 · Entertainment	223.86			887.41		
820 · General Office Expenses	37.29	0.00	37.29	328.84	0.00	328.84
826 · Legal Fees	0.00	0.00	0.00	0.00	0.00	0.00
829 · Meeting Costs	524.66	625.00	-100.34	530.88	1,875.00	-1,344.12
845 · Promotion & Marketing	0.00	0.00	0.00	0.00	0.00	0.00
851 · Repairs and Maintenance	0.00	410.00	-410.00	216.23	1,230.00	-1,013.77
855 · Printing & Stationery	0.00	420.00	-420.00	0.00	1,260.00	-1,260.00
857 · Sponsorship	0.00	0.00	0.00	0.00	0.00	0.00
860 · Subscriptions	774.43	0.00	774.43	1,094.43	0.00	1,094.43
870 · Telecommunications	955.55	1,000.00	-44.45	1,731.42	3,000.00	-1,268.58
872 · Travel & Accom - International	6,194.87	2,500.00	3,694.87	6,290.51	7,500.00	-1,209.49
873 · Travel & Accom - National	4,841.31	3,330.00	1,511.31	5,948.86	9,990.00	-4,041.14
885 · Web Site Updates & Hosting	0.00	1,675.00	-1,675.00	0.00	5,025.00	-5,025.00
Total 800 · Operating Expenses	14,064.94	12,130.00	1,704.77	26,385.24	36,390.00	-10,944.98
900 · Overheads						
985 · Secretariat - APTLD	0.00	0.00	0.00	0.00	0.00	0.00
Total 900 · Overheads	0.00	0.00	0.00	0.00	0.00	0.00
Total Expense	78,263.51	68,854.17	9,409.34	191,710.08	206,562.47	-14,852.39
Net Income	-78,262.50	-68,854.17	-9,408.33	-191,707.22	-206,562.47	14,855.25

Internet NZ
Profit & Loss Budget vs. Actual - Workstreams
 April through June 2009

				TOTAL		
	Jun 09	Budget	\$ Over Budget	Apr - Jun 09	Budget	\$ Over Budget
2 Work Streams						
Special Projects	0.00	-10,000.00	10,000.00	-8,105.16	-10,000.00	1,894.84
Unconstrained Broadband	0.00	0.00	0.00	0.00	0.00	0.00
Telco Regulatory Reforms	0.00	-5,000.00	5,000.00	-995.00	-5,000.00	4,005.00
Regulatory Issues/Submissions	-3,000.00	-3,000.00	0.00	-3,000.00	-3,000.00	0.00
Parliamentary Internet Caucus	0.00	0.00	0.00	0.00	0.00	0.00
Major Intl Policy Forum	0.00	0.00	0.00	0.00	0.00	0.00
Legal Jurisdiction Issues Semin	0.00	0.00	0.00	0.00	0.00	0.00
ISOC Membership	-9,127.95	-9,000.00	-127.95	-9,127.95	-9,000.00	-127.95
IPV6	-4,358.53	-5,000.00	641.47	-4,897.53	-5,000.00	102.47
Internet Patents Monitoring	-525.00	-458.33	-66.67	-1,470.00	-1,375.03	-94.97
History of the Internet	0.00	-1,000.00	1,000.00	-1,090.72	-1,000.00	-90.72
Digital/Reigonal Communities	0.00	0.00	0.00	0.00	0.00	0.00
Copyright	0.00	0.00	0.00	0.00	0.00	0.00
BB Consumer Access/Availability	0.00	0.00	0.00	0.00	0.00	0.00
APTLD Secretariat	-899.70	-2,000.00	1,100.30	-1,500.04	-2,000.00	499.96
Total 2 Work Streams	-17,911.18	-35,458.33	17,547.15	-30,186.40	-36,375.03	6,188.63
3 Sponsorship						
Presentations for Partners	0.00	0.00	0.00	0.00	0.00	0.00
Pacific Internet Partnership	0.00	-1,000.00	1,000.00	-1,000.00	-1,000.00	0.00
Overseas Speakers to NZ	0.00	0.00	0.00	0.00	0.00	0.00
NZNOG Trust	0.00	0.00	0.00	-900.00	0.00	-900.00
NZ Open Source Awards	0.00	0.00	0.00	0.00	0.00	0.00
Netsafe Strategic Partnership	0.00	0.00	0.00	-100,000.00	-100,000.00	0.00
Maori ICT Achievement	0.00	0.00	0.00	0.00	0.00	0.00
Liz Dengate Thrush Foundation	-1,253.52	0.00	-1,253.52	-21,253.52	-20,000.00	-1,253.52
Cyberlaw Fellowship	0.00	0.00	0.00	-198.01	0.00	-198.01
Broadband Measurement	0.00	0.00	0.00	0.00	0.00	0.00
"linux.conf.au"	0.00	0.00	0.00	-20,000.00	-20,000.00	0.00
Total 3 Sponsorship	-1,253.52	-1,000.00	-253.52	-143,351.53	-141,000.00	-2,351.53
TOTAL	<u>-19,164.70</u>	<u>-36,458.33</u>	<u>17,293.63</u>	<u>-173,537.93</u>	<u>-177,375.03</u>	<u>3,837.10</u>

Internet NZ
Profit & Loss Budget vs. Actual - Council and Members
April through June 2009

	TOTAL					
	Jun 09	Budget	\$ Over Budget	Apr - Jun 09	Budget	\$ Over Budget
Income						
500 · Operating Income						
542 · Membership - Corporate	0.00	0.00	0.00	100.00	0.00	100.00
546 · Membership - Individual	0.00	0.00	0.00	56.00	0.00	56.00
Total 500 · Operating Income	0.00	0.00	0.00	156.00	0.00	156.00
570 · Sundry Income	0.00	0.00	0.00	0.00	0.00	0.00
580 · Investment Income						
583 · Dividends	295,188.00	295,000.00	188.00	295,188.00	295,000.00	188.00
586 · Interest	0.03	2,083.33	-2,083.30	864.50	6,250.03	-5,385.53
Total 580 · Investment Income	295,188.03	297,083.33	-1,895.30	296,052.50	301,250.03	-5,197.53
Total Income	295,188.03	297,083.33	-1,895.30	296,208.50	301,250.03	-5,041.53
Expense						
600 · Remuneration						
630 · Recruitment	2,039.48			2,039.48		
654 · Wages - Contractors	0.00			7,725.00		
Total 600 · Remuneration	2,039.48			9,764.48		
800 · Operating Expenses						
805 · Advertising & Marketing	3,650.07	0.00	3,650.07	3,650.07	0.00	3,650.07
808 · Audit Fees	0.00	7,000.00	-7,000.00	6,004.57	7,000.00	-995.43
809 · Bank Charges	67.20	50.00	17.20	150.40	150.00	0.40
811 · Conferences	0.00	0.00	0.00	0.00	0.00	0.00
818 · Entertainment	0.00	166.67	-166.67	0.00	499.97	-499.97
822 · Governance Training	0.00	416.67	-416.67	0.00	1,249.97	-1,249.97
824 · Honoraria	0.00	0.00	0.00	10,662.50	11,512.50	-850.00
826 · Legal Fees	800.00	833.33	-33.33	2,752.00	2,500.03	251.97
829 · Meeting Costs	1,281.81	1,000.00	281.81	1,551.81	3,000.00	-1,448.19
835 · Postages & Couriers	91.80	250.00	-158.20	101.45	750.00	-648.55
841 · Printing and Stationery	0.00	0.00	0.00	0.00	0.00	0.00
855 · Printing & Stationery	22,430.29	30,416.67	-7,986.38	29,459.78	31,249.97	-1,790.19
857 · Sponsorship	0.00	0.00	0.00	0.00	0.00	0.00
860 · Subscriptions	0.00	333.33	-333.33	0.00	1,000.03	-1,000.03
870 · Telecommunications	10.00	1,250.00	-1,240.00	2,873.25	3,750.00	-876.75
872 · Travel & Accom - International	0.00	833.33	-833.33	0.00	2,500.03	-2,500.03
873 · Travel & Accom - National	3,176.84	2,083.33	1,093.51	4,846.09	6,250.03	-1,403.94
Total 800 · Operating Expenses	31,508.01	44,633.33	-13,125.32	62,051.92	71,412.53	-9,360.61
900 · Overheads						
950 · Insurance	0.00	250.00	-250.00	0.00	750.00	-750.00
989 · Sundry Expenses	0.00	0.00	0.00	0.00	0.00	0.00
Total 900 · Overheads	0.00	250.00	-250.00	0.00	750.00	-750.00
Total Expense	33,547.49	44,883.33	-11,335.84	71,816.40	72,162.53	-346.13
Net Income	261,640.54	252,200.00	9,440.54	224,392.10	229,087.50	-4,695.40

Proposed InternetNZ Calendar from 08/09 – 03/10

Author: Richard Currey

Status of paper: Staff final

Purpose of Paper: To provide Council with a proposed timetable noting key InternetNZ business for the coming seven months.

Subject	Date
NZRS Board meeting	20/8/2009
Council meeting	21/8/2009
Strategy Day	25/9/2009
DNCL Board meeting (tbc)	5/10/2009
Draft Budget required	8/10/2009
NZRS Board meeting	14/10/2009
Council meeting	16/10/2009
Finalise CE Job description	22/10/2009
Advertise Chief Exec role	2/11/2009
Move office to new Premises	20/11/2009
Close CE advertising	24/11/2009
Short list CE candidates	1/12/2009
DNCL Board meeting (tbc)	2/12/2009
Draft Budget finalised	3/12/2009
Begin CE interviews	3/12/2009
NZRS Board meeting	9/12/2009
Council meeting	11/12/2009
Appointment of CE	18/12/2009
New CE begins	1/3/2010
Council meeting	19/3/2010

APPENDIX I: Attached is a calendar view of the above information.

August 2009

July 2009							September 2009						
1	2	3	4	5	6	7	1	2	3	4	5	6	
8	9	10	11	12	13	14	7	8	9	10	11	12	
15	16	17	18	19	20	21	13	14	15	16	17	18	
22	23	24	25	26	27	28	19	20	21	22	23	24	
29	30	31					25	26	27	28	29	30	

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
27	28	29	30	31		
3	4	5	6	7		
10	11	12	13	14		
17	18	19	20	21		
24	25	26	27	28		
31	1	2	3	4		

13/08/2009 4:00 p.m. 16

September 2009

August 2009							October 2009						
3	4	5	6	7	8	9	1	2	3	4	5		
10	11	12	13	14	15	16	6	7	8	9	10		
17	18	19	20	21	22	23	11	12	13	14	15		
24	25	26	27	28	29	30	16	17	18	19	20		
31							21	22	23	24	25		

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
31	1	2	3	4		
7	8	9	10	11		
14	15	16	17	18		
21	22	23	24	25		
28	29	30	1	2		

13/08/2009 4:00 p.m. 27

October 2009

September 2009							November 2009						
1	2	3	4	5	6	7	1	2	3	4	5		
8	9	10	11	12	13	14	6	7	8	9	10		
15	16	17	18	19	20	21	11	12	13	14	15		
22	23	24	25	26	27	28	16	17	18	19	20		
29	30						21	22	23	24	25		

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
28	29	30	1	2		
5	6	7	8	9		
12	13	14	15	16		
19	20	21	22	23		
26	27	28	29	30		

13/08/2009 4:00 p.m. 38

November 2009

October 2009							December 2009						
5	6	7	8	9	10	11	1	2	3	4	5		
12	13	14	15	16	17	18	6	7	8	9	10		
19	20	21	22	23	24	25	11	12	13	14	15		
26	27	28	29	30	31		16	17	18	19	20		

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
26	27	28	29	30		
2	3	4	5	6		
9	10	11	12	13		
16	17	18	19	20		
23	24	25	26	27		
30	1	2	3	4		

13/08/2009 4:00 p.m. 49

December 2009

November 2009							January 2010						
							1	2	3	4	5	6	
2	3	4	5	6	7	8	7	8	9	10	11	12	
9	10	11	12	13	14	15	13	14	15	16	17	18	
16	17	18	19	20	21	22	19	20	21	22	23	24	
23	24	25	26	27	28	29	25	26	27	28	29	30	
30													

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
30	1 •2:00p.m. - 4:30p.m. Short list CE candidates	2 •1:00p.m. - 5:00p.m. DNCL Board meeting (bc)	3 •8:00a.m. - 10:00a.m. Draft Budget finalised •2:00p.m. - 4:30p.m. Begin CE interviews	4	5	6
7	8	9 •1:00p.m. - 5:00p.m. NZRS Board meeting	10	11 •9:00a.m. - 5:00p.m. Council meeting	12	13
14	15	16	17	18 •2:00p.m. - 4:00p.m. Appointment of CE	19	20
21	22	23	24	25	26	27
28	29	30	31	1	2	3

January 2010

December 2009							February 2010						
							1	2	3	4	5		
7	8	9	10	11	12	13	6	7	8	9	10		
14	15	16	17	18	19	20	11	12	13	14	15		
21	22	23	24	25	26	27	18	19	20	21	22		
28	29	30	31				25	26	27	28	29		

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
28	29	30	31	1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February 2010

January 2010							March 2010						
							1	2	3	4	5		
4	5	6	7	8	9	10	6	7	8	9	10		
11	12	13	14	15	16	17	15	16	17	18	19		
18	19	20	21	22	23	24	22	23	24	25	26		
25	26	27	28	29			29	30	31				

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

March 2010

February 2010							April 2010						
							1	2	3	4	5		
8	9	10	11	12	13	14	6	7	8	9	10		
15	16	17	18	19	20	21	13	14	15	16	17		
22	23	24	25	26	27	28	20	21	22	23	24		
							27	28	29	30	31		

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
1 •9:00a.m. - 10:00a.m. New CE begins	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19 •8:00a.m. - 5:00p.m. Council meeting	20	21
22	23	24	25	26	27	28
29	30	31	1	2	3	4

InternetNZ Issues Paper – Membership Privacy Statement

Author:	Campbell Gardiner
Status of paper:	Staff Final
Purpose of Paper:	To propose a Membership Privacy Policy and Membership Privacy Statement that allows for the management of InternetNZ member personal/contact information.

Background:

InternetNZ collects a range of personal information from new and renewing members via membership forms (online or printed):

<https://secure.internetnz.net.nz/membership.html>

InternetNZ lacks a properly-documented policy that protects the privacy of its member data.

Integrity of membership database:

A policy is needed to give members confidence that InternetNZ is handling their personal/contact information in a responsible manner.

Prior to this year's Council election a number of candidates asked to view InternetNZ's membership database. In the past this practice has been allowed, provided the candidate came to the InternetNZ Office in person and viewed the list without taking a copy.

This year, in the interest of campaign fairness (the practice unfairly advantages Wellington-based candidates) candidates were prohibited from viewing the membership database.

Publishing member names only:

Significant changes to InternetNZ's existing website will occur over the next six months, which will include a secure log-in area for members.

Publishing an alphabetical list of names in that section of the website where members can log-in to view fellow members would encourage networking and foster a shared sense of membership.

At present, InternetNZ's member information (including names) is retained in a secure database, accessible only to staff: <http://membership.internetnz.net.nz> .

For non-staff there is patch-work visibility of InternetNZ's membership, via mail list activity. All members are encouraged to subscribe and participate in debate on members-discuss and

other relevant email lists, for instance, but subscribing to lists is not compulsory. The only compulsory list - members-announce – is private, and look-ups are prohibited.

Draft Membership Privacy Policy:

The following draft 'Membership Privacy Policy' is proposed for Council consideration:

1. InternetNZ will adopt a Membership Privacy Statement, as set out in Schedule I.
2. The membership Privacy Statement will be published on InternetNZ website at <http://www.internetnz.net.nz/membership> .
3. InternetNZ will not disclose personal/contact information supplied by members to any third party.
4. InternetNZ will take all reasonable steps to ensure that member's personal information is accurate, complete and up-to-date.
5. InternetNZ will take all reasonable steps to protect member's personal information from misuse, unauthorised access or disclosure.

Schedule I – Membership Privacy Statement:

1. Collection of Information

- InternetNZ will collect the following information from you (full name, job title, postal address, email address and membership type).
- Additional information is requested such as credit card details (when paying by credit card).
- The information will be collected when new members join, or existing members renew.
- InternetNZ endeavors to ensure that all information on its membership database is accurate, complete and up-to-date. Should your personal information change please notify us.

2. Use of Information

- InternetNZ will only use your contact details for the purposes of servicing your membership and for providing information regarding InternetNZ activity.
- Your full name will be available for other InternetNZ members to view on a secure log-in section of the InternetNZ website.

3. Access to Information

- Members have the right to access the personal information InternetNZ holds on them at any time (during normal business hours) and to provide any amendments.

4. Disclosure of Information

- InternetNZ will not disclose your personal information to any third party.

Proposed Process:

InternetNZ annual memberships are expiring on 30 September this year, with renewal notices being sent in early September. At renewal, members will be asked to sign up to the privacy statement.

Recommendations:

- I- THAT Council approves the Draft Membership Privacy Policy, Membership Statement and proposed process for member sign-up.

Richard Currey
Chief Executive

Proposal for “Membership and Elections Working Group”

Author:	Jordan Carter
Status of paper:	Staff Final
Purpose of Paper:	To propose the formation of a Working Group and associated programme of work to review InternetNZ’s membership and election processes.

Introduction

At the InternetNZ AGM on 30 July 2009, there was a proposal to form a Working Group to look at the following issues:

1. to audit the process for electing council,
2. make recommendations on whether the Officers of InternetNZ should be directly elected by the membership,
3. make recommendations on the continuing use of proxy votes in elections for councillors,
4. make recommendations on aligning the membership year with the financial year,
5. make recommendations on the membership fee structure,
6. make recommendations on the minimum period of membership before voting rights are granted (in elections and all general meetings), and
7. make recommendations on the formation of a Nominating Committee for Council.

The Working Group was to be comprised of Councillors and Members of the Society.

Proposed Terms of Reference

The Membership and Elections Working Group will be established by Council at its meeting on Friday 21 August. Its tasks are to:

1. Consider the matters set out in the Introduction to this paper and any other related matters that need to be dealt with to retain constitutional integrity and consistency.
2. Engender a discussion with the Members on its draft conclusions.
3. Prepare a report on these matters for the Council to consider no later than Monday 30 November 2009.

Council will consider the report and agree the final proposals to be sent for members’ consultation, and convene an SGM early in 2010 for members to decide on any proposed changes, well in time for any changes to be implemented for the 2010 Annual General Meeting and elections.

Proposed Membership

Staff suggest the following Membership of the Working Party:

- President
- Vice President (or nominee)
- 1x Councillor
- Andy Linton
- Steven Heath
- Up to four further Members, at Council's discretion.
 - Staff support: Richard Currey & Jordan Carter

Council should decide whether it wishes to name Member participants in the working group, or to solicit nominations from among the Members and then choose participants from those who express their interest – or some combination of this approach.

Proposed Process – WG and Council

1. Initial Meeting	WG members meet for initial discussion, give staff direction to start drafting report	Mon 24 Aug
2. Development	WG and staff work together discussing issues and developing proposals.	September
3. First Draft Report	Staff finalise draft (which sets out proposed approaches to these issues for member discussion) and submit to WG	Fri 9 Oct
4. WG consideration	WG discusses and amends First Draft Report	Mon 12 - Fri 16 Oct
5. Discussion w Members	President forwards agreed First Draft report to IntNZ members to discuss and debate	Mon 19 - Fri 23 Oct
6. Second Meeting	WG meets to discuss feedback and agree any changes to approach.	Mon 2 Nov
7. Second Draft Report	Staff prepare second draft (in the form of a final report and constitutional change proposals) and submit to WG	Fri 13 Nov
8. WG consideration	WG discusses and amends Second Draft Report	Mon 16 – Fri 27 Nov
9. Final Report	Final report sent to Council for its consideration	Mon 30 November
1. Report	Council receives WG Report	December
2. Consideration	Council Meeting considers proposals.	11 Dec 09
3. Finalised proposal	Staff finalise proposal from Council decisions and set in motion SGM	2010
4. SGM	SGM to debate and decide changes.	2010

Note – background staff work will identify any issues around the draft proposals from the WP during stage 2, and again after revisions between stages 6 and 7, to ensure that the proposals that end up going to Council are workable from an administrative point of view.

Recommendations:

1. That Council form a Membership and Elections Working Group with the Terms of Reference and work programme outlined in this paper, requiring a final report to be provided by 30 November 2009.
2. That the Working Group be made up of the following members:
 - a. President
 - b. Vice President
 - c. Councillor
 - d. Andy Linton
 - e. Steven Heath
 - f. Between zero and four more Members, at the Council's discretion

Note: Council should decide whether it wishes to choose members to serve or solicit member expressions of interest. The CE will implement whichever decision is taken.

Richard Currey
Chief Executive

Proposal for “Filtering Working Group”

Author:	Jordan Carter
Status of paper:	Staff Final
Purpose of Paper:	To propose the formation of a Working Group and associated programme of work to develop an InternetNZ position on filtering issues, made salient by the DIA developing a filtering system for ISPs to use.

Introduction

New Zealand’s Department of Internal Affairs is deploying a filtering system that allows ISPs to block access to a blacklist of child abuse material.

InternetNZ’s vision is of an open and uncapturable Internet, but few would argue that child abuse is abhorrent and all avenues must be considered to stamp it out. In this case there is concern amongst the society’s membership that ISP-level filtering especially if widely adopted might have other consequences or become the “thin end of the wedge” leading ultimately to mandatory filtering of a range of content.

The question of filtering is therefore an acutely contentious one for InternetNZ, and needs to be considered very carefully and thoroughly.

At stake is InternetNZ’s position on the specific case of the DIA’s filter, but in making a decision on this, the Society’s wider position inevitably comes into focus, potentially with consequent effects on our advocacy and public interest work into the future.

Because of this significance, there will be multiple points in the process of coming to a decision. The **Working Group** will develop a position and debate it with members. It will make a recommended position to the **Council**, which will take a stance at a meeting to be held in October. The Council needs to decide who will make the final decision about InternetNZ’s position, as outlined below.

Proposed WG Terms of Reference

The tasks of the Filtering Working Group are to:

- Understand and assess the DIA’s filtering system
- Develop a position for InternetNZ both generally, and in respect of the DIA system, for membership engagement and debate
- Provoke a sensible and considered debate among InternetNZ members and stakeholders on the question of the DIA filtering system
- Prepare a final recommendation or recommendations for InternetNZ’s position, to be reported to the InternetNZ Council no later than **Friday 30 October 2009**.

The Working Group has the following powers:

- To work with staff, members and stakeholders
- To communicate with the DIA to understand their system
- To instigate discussion and debate with members, including at face-to-face meetings
- To prepare a report to Council by Friday 30 October

The Working Group does not have any budget authority or the right to make comments to media.

Proposed membership

Staff propose that the Working Group be comprised of:

- Three Councillors (selected at the 21 August Council meeting)
- Four members (chosen by Council from those who respond to a call for expressions of interest, to be done after the 21 August Council meeting. The Councillor members on the Working Group will work with staff to nominate members from those expressing interest, which Council will debate and then ratify by e-vote)

Staff support will be provided by Richard Wood and Jordan Carter.

Proposed process

0. Flag the process	Members-discuss advised that work programme on filtering about to begin, and will be done through the PAG list. Invited to join PAG	Fri 21 Aug
1. EOI for Members	Staff call on PAG for expressions of interest in participating in the WG	Mon 24 Aug
2. EOI responses due	Emailed to staff	Wed 26 Aug
3. Proposed Members to Council	Councillor WG members and staff select preferred four reps and recommend to Council	Fri 28 Aug
4. Members reps selected	E-vote held and decision made no later than...	Wed 2 Sep
5. WG Meeting	WG members meet for initial discussion, give staff direction to start drafting report	Mon 7 Sep
6. Knowledge and debate phase	Meetings with DIA, online, teleconf, face to face, and development of WG take on issues and propositions for membership debate	7 Sep – 11 Oct
7. Discussion w Members	Discussion on list and at face to face meetings	Mon 12 – Fri 16 Oct
8. WG Meeting	WG meets to discuss feedback and agree its recommendations to Council – gives staff a basis to draft paper.	Mon 19 Oct
9. Draft Report	Staff prepare draft position and give to WG for debate and discussion.	By Fri 23 Oct
10. WG consideration	WG discusses and amends Second Draft Report	Fri 23 Oct – Wed 28 Oct
11. Final Report	Final report sent to Council for its consideration	Fri 30 Oct
1. Report	Council receives WG Report	Fri 30 Oct
2. Consideration	Council Meeting – discusses report and	November

	finalises its own position to propose to the Members (teleconf)	
3. Ratification	Council to decide process for taking final InternetNZ position – SGM? eGM? Council meeting?	November

Recommendations:

1. That Council form a Filtering Working Group with the Terms of Reference, composition and work programme outlined in this paper, requiring a final report to be provided to Council by 30 October 2009.
2. That the Councillor members of the Working Group be:
 - a.
 - b.
 - c.
3. That the Working Group select its own Chair from among its members.
4. That the final position of the Society be ratified by _____.

Note: Council needs to decide whether it will make a decision on the policy position following the discussion the WG holds with members, or whether it wishes to have the Members make that decision – through an SGM, or an online vote, or some other mechanism.

Richard Currey
Chief Executive

Premises Update– Commercial in Confidence

A premises update will be provided at the Council Meeting.



InternetNZ membership report

Status: Final
Author: Susi Fookes

InternetNZ membership as at:

	13 August 2009	11 June 2009
Fellows:	15	15
Individual:	213	109
Professional Individual:	54	47
Small Organisation:	33	31
Large Organisation:	10	8
Total membership:	325	210

A presentation will be given at the Council meeting noting who the new members are. The following recommendation will be moved.

Recommendation: THAT the new members be approved.

Keith Davidson – External Relationships Report to InternetNZ Council Meeting of 21 August 2009

This is my first report to INZ Council in my new role as a contractor. For Councilors information, as I am unsure if you are familiar with the details of the contract, I have attached the schedule of services I have been contracted to undertake on your behalf as appendix 1.

Also attached to this report are my trip reports to ICANN Sydney (Appendix 2) and APAN Kuala Lumpur (Appendix 3).

International Activities

On the international front looking forwards, I have committed to attending the following events:

1. PICISOC, Papua New Guinea, 7 – 13 September

In continuing our work on the PIP partnership, we have agreed to sponsor 5 Pacific Island attendees at \$1,500 per person, to this meeting as follows:

- Andrew Molivurae, Vanuatu
- Ioteba Buatia, Kiribati
- John Jack, Vanuatu
- Sakaio Manoa, Fiji
- Terry Rupeni, Fiji

The PICISOC / PACINET meeting is an annual event and initially was very technically focused, but over recent years has become more policy oriented and political. It appears the PACNOG meeting, which is now convening twice a year, is becoming the more appropriate forum for PIP funding, as this partnership's objective is to improve technical knowledge within the Pacific Island technical community. We did sponsor two NZ attendees as speakers (Andy Linton and Jonny Martin), to the recent PACNOG Tahiti meeting. Andy Linton's trip report is at <http://ecs.victoria.ac.nz/Main/PacificNetworkOperatorsGroupMeeting> and I am still awaiting Jonny's report. The next PACNOG meeting is planned for Fiji from 22 – 28 November.

I think this meeting will be a critical one for the future of PICISOC, as it does appear that generally support is swinging behind PACNOG, with APNIC, PITA and others aligning their sponsorship with PACNOG.

The entire PIP programme is looking a little shaky going forward, as UNESCO have withdrawn its support, leaving just InternetNZ and ISOC as contributors. I will be discussing with Google the possibility of their involvement and also NZAid who's Koha programme looks well suited for such an endeavour. Depending on the outcome from discussions with NZAid and Google, it is possible a revised partnership and business plan will come to Council for its consideration for PIP's future.

2. ICANN Korea, IETF Japan, IGF Egypt

We have budgeted for my attendance at the ICANN and IGF meetings, but given the relatively high cost of mounting 2 separate trips, and the fact there is an IETF meeting close by in between these two meetings, it actually works out cheaper for InternetNZ to extend this trip, for to be away for the month from 24 October, and have the bonus of attending the intervening IETF meeting.

The next ICANN meeting is scheduled for 26 – 31 October in Seoul, Korea, and my prime reasons for attending are:

- Ongoing role as co-chair of the GAC / ccNSO Liaison Committee
- Role on the ICANN Delegations and Redelegations Working Group
- Representing INZ at APRALO in the At Large Constituency
- Ongoing work on the new gTLD process, IDN's and the IDN fastrack for ccTLD's, and restructuring of the ICANN board.
- More details on the meeting at <http://sel.icann.org>

The IETF meeting is scheduled for 9 – 13 November in Hiroshima, Japan. No INZ staffers have ever attended an IETF meeting previously, so it will be an interesting event to observe. Some Councilors will recall that over the past 2 years we have been looking for the opportunity to perhaps host an IETF meeting in New Zealand, and Dr Brian Carpenter from Auckland University, who is a former IETF chairman and InternetNZ member, is a huge enthusiast for us to do so. The problem in the past has been our inability to attract another significant local sponsor (for around \$100,000 cash), but there is currently an emerging possibility I am pursuing. So the opportunity to scope the Hiroshima meeting and meet with some of the international sponsors, and generally gauge the level of enthusiasm within the IETF to come to NZ is most timely. The next possible Asia Pacific round comes up in November 2011 or March 2012. Further details are at www.ietf.org

ISOC always have an Advisory Committee meeting in conjunction with IETF meetings, so there will be the added bonus of attending this meeting in Hiroshima, and it is also particularly pertinent with my service on the ISOC Working Group on copyright, and their opposition to termination of Internet access for non-commercial copyright infringement.

The annual IGF meeting is being held at Sharm el Sheikh, Egypt from 15 – 18 November. This meeting is looking to be most interesting for two main reasons:

- The mandate for the IGF annual meetings is coming to an end, so a major focus will be whether or not to extend the mandate for future years. There is some tension in this debate, as this forum was designed as a non-decision making, information sharing forum, and some argue that since it can't make decisions, it is pointless. Others argue that it provides a useful "soapbox" for the apparently aggrieved to have their say, and works as a relief valve on the building tensions and desire by the ITU and UN to have a greater role in managing the Internet's unique identifiers.
- Initially the forum had agreed to not include items relating to controlling the core of the Internet on its agenda, but after thinly disguised streams at previous events, it is very much now a centre-stage issue under the heading "Managing Critical Internet Resources" on the Egypt agenda.
- ISOC is running a number of workshops at the IGF, and most importantly for us will be a workshop on copyright / s92a / termination for infringement issues.
- More details available at www.intgovforum.org/cms/index.php/the-meeting

It should be noted that the InternetNZ budget allows for one Councillor (or then, Executive Board member) to prospectively attend this meeting, so Council should give this matter some consideration.

3. APTLD / APNIC Beijing, China

These meetings are occurring at the same time as the Council meeting, IPv6 Hui's and Liz Dengate Thrush awards night, so it is clearly not possible for me to attend these meetings, but Debbie Monahan and Dave Baker are attending so INZ will have a presence.

The APTLD Board meets by teleconference at least once per month, and I have attended the last two teleconference meetings on 9 July and 13 August. The board meets as often as possible face to face, and the last such meeting was held in conjunction with the Sydney ICANN meeting.

The major issue confronting APTLD currently is the issue of membership fees. Currently members self-select their membership fee from within a tier of fees roughly based on registrations in their ccTLD and registry revenue. Some members (including some APTLD board members ccTLD's) select fees at below their relevant tier and this is causing consternation with some other member ccTLD's who pay above their tier. There will be a lengthy session on this issue, and looking at APTLD's overarching strategy and the *raison d'être* for APTLD into the future.

4. Future International meetings

The two trips for PICISOC and ICANN/IETF/IGF are the only international trips I have scheduled for the balance of 2009, and looking forward to 2010 the following meetings are scheduled through to 31 March 2010:

- | | |
|---------------------------------|-----------------------|
| - APRICOT/APTLD/APNIC, Malaysia | late Feb, early March |
| - ICANN Kenya | 8 - 12 March |

Local Activities

The current dominant issue for me is the Vint Cerf visit to NZ and the associated IPv6 Hui's, and the Liz Dengate Thrush Foundation dinner, which is all happening around the Council meeting date. Things are progressing usefully, and I have secured a John Campbell interview of Vint, and also arranged a meeting for Vint and Minister Steven Joyce.

Other pertinent updates include:

1. NZNOG Trust

The Trust has achieved charitable status and is just going through its processes of appointing the organizing committee for the NOG 2010 conference. We had hoped this event would back-to-back with the Linux.conf.au in Wellington in January, but unfortunately this will not be the case, with the NOG scheduled to be held in Hamilton a week after the Linux event.

2. NZ Open Source Awards

I have been advised that this event will not be held this year, primarily due to the NZOSS commitments to the Linux conference. InternetNZ budgeted \$7,500 sponsorship for these awards, and this amount can therefore be re-allocated elsewhere. My suggestion to Council is that it might be used for additional funding for Pacific Island or digital divide NZ attendees to the Linux conference.

3. Linux.conf.au

Plans are progressing towards a very successful event in Wellington in January and the organizers are engaging with us on issues pertaining to our significant sponsorship of this event. It looks like around 1,000 linux geeks will attend, with around 1/3rd being NZ based techies. See www.lca2010.org.nz for more details.

4. Kiwicon

The Kiwicon event is scheduled for 28 & 29 November. Last year InternetNZ provided about \$2,000 in sponsorship for this event, to assist with travel costs for two speakers. I am in discussions with the organizers, who may have a similar requirement for this year. I assume Council would not object to a minor sponsorship for this. Further details are at www.kiwicon.org

5. Liz Dengate Thrush Foundation

My ongoing participation in this foundation is not included in my contract, but it has been my intention to continue to participate in the Foundations work and projects, purely on a voluntary basis. This has consumed considerable time in recent weeks as we approach the awards event.

Post Script

I have just received an email from Minister Steven Joyce's secretary advising the Minister will not be attending / presenting at either the IPv6 Hui or the Liz Dengate Thrush Foundation awards dinner, as he is now required to travel overseas with the PM on 20 - 22 August. A replacement Minister is being sought to provide the speeches to these events.

Keith Davidson
13 August 2009

Appendix 1 Keith Davidson – External Relationships

CONTRACTED SERVICES

A. INTERNATIONAL ACTIVITIES

1. ICANN

The Contractor will in consultation with DNCL act and vote on behalf of InternetNZ for .nz within the ccNSO constituency of ICANN.

The contractor will represent InternetNZ at APRALO (Asia Pacific Regional At Large Organisation).

The Contractor will represent InternetNZ's interests, to be the .nz Administrative Contact in the IANA database, and to exercise InternetNZ's votes in both these constituencies.

The Contractor will seek to influence ICANN and its policies and processes, towards useful and related InternetNZ policy positions, objectives and strategies.

In consultation with DNCL, The Contractor will attend to negotiations, regarding the continuation of the obligations contained in the exchange of letters between InternetNZ and ICANN.

The Contractor will report to InternetNZ on emerging issues from within ICANN, and seek to inform debate and decision making within InternetNZ on issues relating to ICANN.

The contractor will explore and discuss any potential business opportunities for InternetNZ and report these to the InternetNZ Business Development Committee.

2. APTLD

The Contractor will serve on the APTLD board, currently for 2009 as the APTLD Vice Chair, and will exercise the InternetNZ vote in APTLD.

The Contractor will report back to InternetNZ on emerging issues from within the APTLD community, and seek to inform debate and decision making within InternetNZ on issues relating to APTLD.

3. APNIC

The Contractor will represent InternetNZ and vote on its behalf within APNIC, and will be one of the administrative contacts for InternetNZ's IP address allocation.

4. AP-Other

The Contractor will represent InternetNZ's interests in APIA and APRICOT, and vote on behalf of InternetNZ.

The Contractor will represent both InternetNZ and APTLD in the AP* group.

5. ISOC

The Contractor will monitor the ISOC mailing lists, and provide informational updates through the INZ communications team to INZ members, and look to elevate issues of relevance and significance raised by ISOC within InternetNZ.

The Contractor will collaborate with ISOC staff, members and chapters, noting the special local relationship with PICISOC.

6. IGF

The Contractor will represent InternetNZ's views within the IGF, and report back on the pertinent issues for InternetNZ.

The Contractor will represent InternetNZ's model and position as an "ideal" for the operation of a ccTLD.

7. PIP

The Contractor will foster relationships with the emerging Pacific Island technical community and recommend funding opportunities to the Grants Committee.

8. CENTR

Should the contractor's travel schedule make it sensible, and InternetNZ's Council approve, the Contractor may attend one CENTR meeting each year not attended by the DNC, and provide updates and input back to InternetNZ on any issues developing within that environment.

9. Gordon Cook – Arch-Econ

The contractor will maintain a working relationship with Gordon Cook, and continue to negotiate annual fees for INZ's subscription to the Cook Report.

The contractor will monitor the Cook Report and the related Arch-Econ mailing list, and raise issues of relevance within InternetNZ.

The contractor will post issues of relevance from NZ to the Arch-Econ list.

10. APRICOT Fellowships

The contractor will advertise the availability of INZ's travel assistance fellowships within the NZ technical community, receive and evaluate applications and make recommendations to the Grants Committee for approval of fellowships.

The contractor will receive reports from the funded fellows.

11. Goldstein Report

The contractor will maintain a working relationship with David Goldstein, and negotiate annual fees for INZ's subscription to the Goldstein Reports.

12. OTHER INTERNATIONAL

The contractor will monitor international matters of relevance to InternetNZ and make recommendations to management and council for action.

B. NEW ZEALAND ACTIVITIES

13. NZNOG

The contractor will liaise with the NZNOG Trust and NZNOG conference organising committee.

The contractor will provide an update of relevant INZ issues to NOG conferences, and on the NOG mailing list as appropriate.

14. NZ Internet Task Force (NZITF)

The contractor will represent InternetNZ on the CCIP Internet Task Force, collaborating on issues of mutual interest.

The contractor will attend Task Force meetings and monitor mail lists.

The contractor will maintain a working relationship with CCIP, GCSB and DIA where appropriate.

15. Kiwicon

The contractor will liaise with the Kiwicon organisers and pass on any sponsorship requests to the grants committee.

The contractor will attend the annual Kiwicon event and present any relevant INZ issues, and to report any relevant emerging issues from the conference to InternetNZ

16. IPv6

The contractor will represent InternetNZ on the IPv6 Steering Group, Technical SIG and Administration group, liaising on, INZ sponsorship for the IPv6 hui to be held in August 2009.

The contractor will monitor the mail lists and report emerging issues to InternetNZ.

The contractor will engage with and monitor other relevant regional and national IPv6 groups e.g. Australia IPv6 TF, APv6TF, IANA and report emerging or relevant issues to InternetNZ and will liaise with other groups regarding issues experienced in NZ's IPV6 transition.

17. NZ Open Source Awards

The contractor will liaise with the NZOSA team, and maintain a working relationship with this community.

18. Maori ICT Achievement Awards

The contractor will develop a framework for INZ support for a suitable award / scholarship for recognising Maori ICT achievement.

19. Linux.conf.au

with guidance of the Grants committee, the contractor will negotiate with the organisers for InternetNZ sponsorship of the January 2010 Wellington conference.

The contractor will assist the organisers to obtain sponsorship from other organisations.

The contractor will work with the organisers to develop a useful fellowship programme for NZ and the Pacific Islands, encouraging participation from those who would derive benefit from attending but who might otherwise not have been able to attend.

20. Mailing lists

The contractor will continue to identify and monitor appropriate external mailing lists and provide input into InternetNZ on emerging issues as they arise.

21. Broadband Measurement

The contractor will continue discussions with WAND regarding their broadband measurement tool, and encourage Consumer and WAND to work together to promote the use of the tool, and the reporting of results.

C. REPORTING PROCESSES

22. Council Reporting:

- a. The contractor will provide a detailed monthly report to Council updating workstream progress and financial reports.
- b. The contractor will remain on the Council-discuss, members-discuss and PAG mailing lists and will report on more urgent or pertinent issues on appropriate lists as they arise.
- c. The contractor will, wherever possible and appropriate, seek advice from Councillors and members as to the voting preferences for InternetNZ, prior to exercising a vote on behalf of the Society. When it is not possible to receive prior input, the contractor shall only exercise votes where the outcomes of such votes can clearly be identified as furthering InternetNZ objectives and strategies.

23. Other Reporting

- a. The contractor will report to the Business Development Committee on any perceived new business opportunities as they arise.
- b. The contractor will be available to report to subsidiary boards and committees upon their request, on issues arising on the international stage.
- c. The contractor will if required provide updates to members meetings.
- d. The contractor will continue to communicate and collaborate with all business unit managers on issues of relevance relating to the InternetNZ activities.

E. Other

The contractor is expected to appropriately represent the organisation and its core values in all negotiations, discussions and meetings, and wherever possible conduct activities in an open and transparent manner, using consensus based decision making.

Appendix 2 – ICANN Sydney Report – K Davidson

Best Practice Awards Launch

On Saturday 20 June, auDA and InternetNZ launched the “Australia and NZ Internet Best Practice Awards”, seeking entries in the categories Security, Openness, Access and Diversity, which are the 4 workstreams established by the IGF. These awards are an attempt to elevate knowledge in Australasia on issues pertaining to the IGF, to encourage and reward initiatives that align to these objectives, and with the broader hope that a regional Internet Governance Forum may develop. The keynote speaker was Rt Hon Alun Michael, British Member of Parliament and former Minister of ICT who has had a strong leadership role in establishing an IGF within the UK. As this event was very early, most ICANN attendees had not even arrived in Sydney, but despite this, a useful 40 or more people did attend the event, and feedback was very positive. Entries close on 31 August, and I have had contact from some NZ people who are keen to enter.

APTLD Board Retreat

The APTLD directors took advantage of the ICANN meeting to spend Saturday afternoon and Sunday morning in a board retreat, primarily working on the programme for the upcoming APTLD members meeting for Beijing. The other main issue addressed was confirmation of .hk as the new APTLD secretariat, and arrangements for InternetNZ handing over this role. The board also agreed that the current ranked priorities for APTLD are the IDN fasttrack for ccTLDs and associated policy for IDN's, IPv6, security and stability of the DNS in general and DNSSec in particular.

GAC / ccNSO Liaison Committee

Representatives of both the GAC and the ccNSO were able to meet on the Monday to start work on the agenda for the joint meeting in Seoul, with issues

I spent some considerable time shoulder-tapping and arm bending, seeking additional representatives from the ccNSO to serve on this committee. Currently there is only one representative from each of the 5 ICANN regions, and it has been difficult to get a full contingent at ICANN meetings, and the ccNSO agreed that 2 representatives per region would provide better coverage and continuity. As a result of my cajoling I have recommendations for the 5 new representatives to be confirmed at the Seoul meeting.

Nauru Meeting

I was able to broker a meeting between Rudolph Garoa from .nr, and Jay and Debbie. The listed administration manager for .nr died recently, and Rudolph has been maintaining the registry, but without root access as no-one else held the password. There were two main issues for discussion, firstly short term assistance in the operation of the registry software, which Jay was able to provide on the spot, and has ongoing contact.. The longer term issue is potential support and assistance that InternetNZ could provide .nr.

ICANN Meetings

I attended a number of meetings during the Monday and Tuesday including sections of the ccNSO and ALAC meetings, and workshops on the ICANN operating plan, board reforms, and new gTLD programmes.

Unfortunately for me, I became ill during the Gala dinner event, and remained ill and bed ridden through until the Sunday - so missed a good deal, especially of the sharper end, of this ICANN meeting.

Keith Davidson
13 August 2009

Appendix 3 – APAN Malaysia Report – K Davidson

The 28th Asia Pacific Advanced Network meeting was in Kuala Lumpur from 20 – 23 July. ISOC leveraged on this meeting to have an INET conference on IPv6 in conjunction with the APIIPv6 Task Force, for day one of this meeting. This was a well attended event with over 200 participants. The discussions broadly centred on why adopting IPv6 is important, and the hope that some “killer-ap” will come along to encourage transition. A few useful ideas arose, including the following:

- Philosophically, “people didn’t wait for their horses to die before they purchased a car, they did it because it was superior technology. It’s hard to understand why the inherently superior IPv6 isn’t the equivalent of the car and IPv4 the equivalent of the horse”
- www.infoweapons.com claim they have a useable IPv6 operating platform for Windows XP (given the Microsoft XP IPv6 doesn’t work)
- Beijing Olympics internet streaming was in IPv6 only
- ISOC has a community grants programme for up to \$10,000 per project that could be used for stimulating uptake of IPv6 on a regional / local basis.
- Taiwan will have every school on IPv6 within the next year
- Malaysia has had IPv6 operating on some networks for 5 years, and Government is now transitioning its e-Govt services to IPv6
- China’s Education Research Network:
 - o 6 core networks, several IPv6 peering exchanges, 300 provider networks offering IPv6
 - o 110 research & development projects
 - o 687 million cellphone devices capable of connecting to the Internet in China
 - o CNGI (China NGI) has v6 connected 100 Universities with 1 million users in 30 cities
 - o 25 Gigapops connected on CERNET
 - o Lots of trialling of multicast, P2P, SIP over v6
- Malaysia ccTLD .my offers IPv6 DNS to registrants, but to date only 17 names offer IPv6 DNS from their total of 83,000 .my names

Being the geeky crowd that APAN is, everything stopped in order to watch the total solar eclipse live. Malaysia was just a little too far south to see the full impact, so several live feeds were arranged, including high definition streaming video from the Japan Aerospace Exploration Association, which was quite impressive www.jaxa.jp/projects/sat/winds/index_e.html

For more information on Network Virtualization see www.nvlab.org

The following presentation was quite fascinating.

Jerry Sobieski NORDUNET - Important factors in the future Internet:

- Virtualization – separation of name & location, imbedded intelligence and mobility leading to a generalized. Wont be a single Internet Protocol, but various protocols for differing purposes, no longer a pure layer 7 network. Mobility into extreme climatic places e.g. polar regions, high humidity etc – but critical for measurement on climate change etc
- Federation – shared physical infrastructure – at the application layer needs generalized resource Management services architecture, resilient networks, and data intensive applications over hybrid networks. Most important to rebuild the original concept of ARPANET and ensuring work-arounds for disasters, network outages etc – multi-homed for multi-corporates etc

- Security & Stability - encrypted computing, encrypted, distributed long term encrypted data storage - Dynamic Circuits Networking in test phase, but will decide on availability the network routes

Some of the workshop presentations were mind-numbing, for example, the Tokyo University Earth Monitoring (SAFE) project. Using data from 3 satellite feeds, aerial photography etc this project seeks to measure air quality and issues caused by fires, pollution, rain, agricultural burn-offs e.g. rice and wheat fields etc by measuring solids and liquids within the atmosphere. In the short time the project has been running they have captured 3.6 million high resolution images consuming more than 600 Terabits of data for serving to the web.

It seems to me that there is an increasing assumption in the advanced networking community in central Asia that assumes that bandwidth and data storage is infinitely expandable, and projects such as the above show how NZ and other countries are lagging behind in useful use of the Internet as a result. Furthermore it occurs to me that there is also a transitioning of intellectual property, until recently fairly much all the intellectual property for developing the Internet was from the USA and its friends. But there is little doubt in my mind that Japan, China, Taiwan, Korea and others are usurping the USA and others and are no longer the assembly plants for others intellectual concepts, and are at the leading edge of technical development for computing and networking.

FROM THE APAN GENERAL ASSEMBLY

- Membership of APAN is static, but attendees at this meeting up a lot, around 450 attendees in total (and unusually, I think more than 10% were female).
- Great organisation, particularly as it is accomplished by volunteers with only a part time secretariat (now Singapore, just taken over from Thailand), and no other staff.
- 16 Australians attending, and interestingly I was the only NZ representative.

APAN meets twice a year. APAN29 will be held in Sydney, 8 - 11 February 2010, hosted by AARNET - so may provide an opportunity for InternetNZ to encourage greater Kiwi participation.

Keith Davidson
13 August 2009

InternetNZ Grants

Author:	Jordan Carter
Status of paper:	Staff Final
Purpose of Paper:	To propose changes to how InternetNZ makes grants available to external organisations or projects, and a timeline for developing details of the principles that guide grants, and the application process.

Introduction

This paper outlines how InternetNZ should deal with external applications for funding, whether these are to support other organisations or to contribute to projects led by others.

Governance Arrangements

To ensure that there is a consistent approach to the assessment and approval of grants the InternetNZ Council should establish a Grants Committee. It is recommended that this would consist of the Chief Executive, and two Councillors. The Grants Committee would make recommendations to Council and has no authority to approve Grants.

The role of the Committee in the first instance will be to:

- Detail the criteria, application processes, and internal benchmarks and assessment tools that will apply to external funding requests.
- **Seek Council signoff for the above at or before the October Council meeting.**
- Manage on an interim basis, consistent with its developing processes and with the above principles, any requests for external funding.
- Where the Committee agrees a case for funding is made, it will seek the approval of the InternetNZ Council to grant funding.
- Where the Committee does not agree a case is made, it will advise the Council of the failed application and the reasons why it failed.

From the point where the criteria and processes are finally agreed, the role of the Committee is to:

- Assess and make recommendations to Council on any funding requests on a monthly basis, or less frequently if applications are not frequent.
- Communicate these recommendations to Council at its regular meetings, or in the case of any urgent requests, by email in between meetings.
- Monitor and if required make recommendations to Council for changes to the criteria, application processes and internal benchmarks and assessment tolls that apply to external funding requests.

In administering applications for funding, the following suggestions are made:

- Applications will be made online.

- Applications will be promptly acknowledged, and generally dealt with within two months.
- Appropriate, light-touch reporting requirements will be put in place for funding recipients.
- Funding can only be provided to entities with appropriate standards of financial accountability and audit.

Funding Sources

In 2009/2010, there is approximately \$440,000 in the InternetNZ Budget that can be described as funding of external organisations and projects.

From the start of the 2010/11 Financial Year, the Council will include in the annual Budget an amount that is available to the Grants Committee for recommendations.

Process for further development

- August 2009 – Council agrees this approach and creates a Grants Committee
- September 2009 – Committee develops draft principles, criteria and application processes and seeks Council signoff by e-vote (by late September)
- October 2009 – application forms etc developed by staff (web hosted) as well as explanatory material.

Recommendations:

1. That Council form a Grants Committee with the purpose and role described in this paper.
2. That the members of the Committee be:
 - a. The President
 - b. The Chief Executive
 - c. Councillor
3. That the Committee develop for Council's consideration the principles that should drive grants, application criteria and processes, with these being proposed for Council's October 2009 meeting.

Richard Currey
Chief Executive

Draft InternetNZ administration policies

Status:	Staff final
Author:	Susi Fookes
Purpose of paper:	To provide Councillors with clear guidelines around InternetNZ administration procedures and policies. This is to be discussed at the 21 August 09 Council meeting.

SSU staff

Introducing the Shared Services Unit (SSU), and how they can assist Councillors:

Reception – Alice is responsible for meeting room bookings, travel and accommodation bookings. Email: Alice@internetnz.net.nz or Office@internetnz.net.nz

Administration Support – Laura can help with membership and general enquiries and also offers accounts support. Email: Laura@internetnz.net.nz or Office@internetnz.net.nz

Accounting Technician and Scribe – Sandra processes Council expenses and honoraria, please note that all accounts emails should be sent to Accounts@internetnz.net.nz. Sandra is also the InternetNZ minute taker. Email: Sandra@internetnz.net.nz

Manager – For all other enquires and Council support please contact Susi.
Email: Susi@internetnz.net.nz

Travel and accommodation

All InternetNZ travel and accommodation must be booked through the Shared Services Unit. Please contact Alice on Office@internetnz.net.nz or 0800 101 151 to make your booking.

Councillor entitlements

All Councillors are entitled to a 3G card and a taxi charge card for InternetNZ use. If you would like one of these please contact us at Office@internetnz.net.nz.

Register of interest

Councillors are required to keep their register of interests up to date, to do so simply email Office@internetnz.net.nz with your changes.

Councillor honoraria

All Councillors are entitled to a Council honorarium, but please note that it is optional. Honoraria is paid quarterly in arrears, it can either be paid by an invoice to InternetNZ or through the InternetNZ payroll with tax deducted. Councillors are sent a reminder each quarter to provide an invoice. Officers and Councillors are entitled to receive the following annual honoraria: President - \$24,000; Vice President - \$11,150; Councillor - \$9,000.

Meeting room usage

Councillors are welcome to use the meeting rooms for any InternetNZ business. Rooms must be booked in advanced by emailing Office@internetnz.net.nz.

Councillor hot desks

A hot desk area is provided for Councillors to use when in the office for InternetNZ business. Bookings are not needed; this is simply a first in first serve system.

Access cards

Councillors are welcome to have an access card to access the InternetNZ office. You will be asked to sign for the card and return it at the end of your term. If you would like one, please ask Alice at Office@internetnz.net.nz.

Expense claim process

Councillors are welcome to claim back any reasonable expense occurred from InternetNZ business.

To make a claim please email Alice at Office@internetnz.net.nz for a copy of the expense form. Then simply fill out the form and attach your receipts and send (post, fax or email) into the office. The claim will be signed off by the President and paid on the Friday after the expense claim has been authorised. Occasionally payments are not properly authorised by our bank signatories, on these occasions your payment will be rolled over each day until the bank authorisation is processed.

Tentative 2010 and 2011 Council meeting dates

Status: Staff final
Author: Susi Fookes

The following are the proposed Council meeting dates for 2010 and 2011:

2010

Friday - 19 March 2010
Friday - 11 June 2010
Friday - 20 August 2010
Friday - 15 October 2010
Friday - 03 December 2010

2011

Friday - 25 March 2011
Friday - 10 June 2011
Friday - 19 August 2011
Friday - 21 October 2011
Friday - 9 December 2011

Recommendation:

THAT the proposed dates for the 2010 and 2011 Council meetings be accepted as the formal meeting dates of Council.