

## Board Progress Report 20Q1

This report covers the period January – March 2020.

### Decisions taken

The Association lent its support by way of sponsorship and technical support to APRICOT held in Melbourne, 12-21 Feb 2020. The event gave the Association significant exposure and was very successful. The Board also approved a full events program for the year, which unfortunately was promptly shelved due to COVID-19. Continuing sponsorship of PeeringDB was agreed.

During the period the Board commissioned a security audit and review of the network and systems and implemented a number of changes. No major issues were identified. A new telephone system was approved, and the Board was advised of a new 'Pager' system implemented to manage on-call alerts.

### Board Changes

After advertising the position with members, Matt Enger filled the casual vacancy on the Board.

### Staff Changes

No staff changes

### Board Metrics

Meetings held: 3

### Attendance Summary:

<b>Meeting Date</b>	<b>13-Jan-20</b>	<b>10-Feb-20</b>	<b>9-Mar-20</b>
<b>Director</b>			
David Hooton	Present	Present	Apology
Nathan Brookfield	Present	Present	Present
Daryl Collins	Present	Present	Present
Matthew Moyle Croft	Present	Present	Present
Matthew McDonough	Present	Present	Apology
Matthew Enger	Present	Present	Present
Brett O'Hara	Present	Present	Present
Jay Binks	Apology	Absent	Present