

## Board Progress Report 20Q2

This report covers the period April – June 2020.

### Decisions taken

The Board approved a new approach to events, moving to online delivery for the second half of the year, hoping that in person events will be possible in the Nov-Dec period. A number of adjustments were considered to work methods in light of the constraints imposed by quarantine. Staff travel would not be approved except for intra-state data centre visits. Interstate work would utilise remote hands or be deferred. Load changes to the network were closely observed, with no serious issues noted. A new Member Agreement was approved.

A Finance & Audit subcommittee was established. An independent investment adviser was appointed after a competitive review. The Board adopted an annual budget process and the annual budget for FY20-21 was approved, including substantial investment in inter-capital capacity, and switch and ancillary server upgrades.

### Board Changes

No changes were made to the Board.

### Staff Changes

Aaron Chidiac joined the organisation as a Peering Engineer. Narelle Clark was appointed as CEO after an extensive search. Terry Sweetser left the organisation.

### Board Metrics

Meetings held: 4

#### Attendance Summary:

Meeting Date	6-Apr-20	14-Apr-20	11-May-20	15-Jun-20
<b>Director</b>				
David Hooton	Present	Present	Present	Present
Nathan Brookfield	Present	Present	Present	Present
Daryl Collins	Present	Present	Apologies	Present
Matthew Moyle Croft	Present	Present	Present	Present
Matthew McDonough	Present	Present	Present	Present
Matthew Enger	Present	Present	Present	Present
Brett O'Hara	Present	Present	Present	Present
Jay Binks	Absent	Present	Absent	Absent