

# Board Progress Report – 2020 Quarter 4

## Board Progress Report 4Q20

This report covers the period October – December 2020.



### Decisions taken

The 2020 AGM was held on 27 October and with it a change in the composition of the Board. We welcomed Nate Garr, Stackpath and Richard Thompson, Cloudflare to the ranks, while farewelling Jay Binks and Board Secretary Nathan Brookfield. Matthew Enger has stepped up into the role of Secretary. The Board announced at the AGM the intention to consult the membership regarding a potential transition to incorporation as a company limited by guarantee. The first full annual report was published.

In a motion very close to our hearts, the Board approved a memorial program for Kellie Ireland, focusing on continuing her passion for supporting women in our industry.

The Board approved removing port set up fees for 100Gbps ports, starting from 1 January 2021, and an endorsed an embargo period over the holiday season.

Ahead of expected easing COVID-19 restrictions the Board adopted an Event Code of Conduct. The updated Travel Policy was approved and the Risk Register was received.

### Board Changes

Retired Board Members	New Board Members	Office-bearers
Nathan Brookfield	Nate Garr	Matthew Enger – Secretary
Jay Binks	Richard Thompson	David Hooton - Chairman

### Staff Changes

No changes were made to staffing.

### Board Metrics

Meetings held: 4, including the 2020 AGM

### Attendance Summary:

DATE	12-Oct	27-Oct (AGM)	9-Nov	14-Dec
David Hooton	PRESENT	APOLOGIES	PRESENT	PRESENT
Daryl Collins	PRESENT	PRESENT	PRESENT	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
Richard Thompson	N/A	PRESENT	PRESENT	PRESENT
Nate Garr	N/A	N/A	PRESENT	PRESENT
Jay Binks	APOLOGIES	N/A	N/A	N/A
Nathan Brookfield	PRESENT	PRESENT	N/A	N/A
Kitty Hibble (staff)	PRESENT	PRESENT	PRESENT	PRESENT
Narelle Clark (staff)	PRESENT	PRESENT	PRESENT	PRESENT

## Sub-Committees of the Board

The following subcommittees were re-established by the incoming board, following the 2020 AGM.

<b>Subcommittee Name</b>	<b>Formed on</b>	<b>Members</b>
<b>Membership Subcommittee</b>	Re-established 09 Nov 2020	David Hooton Brett O'Hara Matthew Enger
<b>Inter-capital Subcommittee</b> Reformed as <b>Technical Review Subcommittee</b>	14 Apr 2020 Re-established 09 Nov 2020	Matthew Enger Daryl Collins Matthew McDonough Nick Pratley Narelle Clark
<b>Finance and Audit Subcommittee</b>	14 Apr 2020 Re-established 09 Nov 2020	Matthew Enger Brett O'Hara Matthew Moyle-Croft David Hooton Narelle Clark
<b>MSA/MA Review Subcommittee</b>	15 Jun 2020 Re-established 09 Nov 2020	Matthew Enger Matthew Moyle-Croft Narelle Clark Nate Garr Richard Thompson
<b>Nominees to NZIX Committee</b>	Continuing	Matthew Enger Daryl Collins