

InternetNZ Annual General Meeting 2022.

Karakia whakatuwhera - opening prayer

Kia hora te marino

May peace be widespread

Kia whakapapa-pounamu te moana

May the sea be like greenstone

Hei huarahi mā tātou i te rangi nei

A pathway for us all this day

Aroha atu, aroha mai

Let us show respect for each other

Tātou i a tātou katoa

For one another

Hui e! Tāiki e!

Bind us all together!



Waiata: Te Aroha

Te aroha

Te whakapono

Me te rangimarie

Tatou tatou e



Online meeting logistics

- Members will be on mute – and unmuted by our InternetNZ technician if asking a question.
- Want to ask a question? Use the “raise hand” function.
- Use the chat box for asking for clarity, or raising technical issues.
- Motions will be voted on using zoom polls.
- Our Code of Conduct is online and a link posted in the chat:
<https://internetnz.nz/code-conduct>



Agenda

- Apologies and minutes
- President's report
- Annual report and audited annual accounts
- InternetNZ update
- Domain Name Commission update
- Membership update and survey overview
- General business
- Fellowships
- Election results
- Recognition



Motion 1:

- That the apologies be accepted.



Motion 2:

- That the minutes of the 2021 AGM be received and adopted as a true and accurate record of the meeting.



President's report.

Joy Liddicoat



Motion 3:

- That the President's report be received.



2021/22 Annual Report highlights.

Andrew Cushen



Working on an Internet for good

- NetSafe Code of Practice
- Misinformation and dangerous speech
- Christchurch Call work
- Engaged on content regulatory system review
- International collaboration and engagement



Digital equity and inclusion

- Continued support for the Digital Equity Coalition Aotearoa (DECA)
- Distributed \$250,000 in grants towards digital equity in Aotearoa
- Worked to increase the evaluation capabilities within the Aotearoa digital inclusion community



.nz community funding



21 Grants
\$401,130



7 Partnerships
\$519,500



5 Sponsorships
\$65,000



**Collaborative
funding**
\$100,000



Internet insights annual research



Growing concern

A continued increase of New Zealanders concerned with misinformation, online conspiracy theories, extremist material and hate speech online.

66% — up from 56% last year — are either extremely or very concerned about misinformation.



Privacy and security

The number of people that are extremely concerned about online privacy and security has risen for the second year in a row.

66% decided not to use an online service due to security or privacy concerns.



Use of the Internet

79% of New Zealanders use at least one of the four Meta Platform apps daily.

That's Facebook, Facebook Messenger, Instagram and WhatsApp



741,157 .nz domain names (as at 31 March 2022)



Growing .nz

.nz policy review

In the 2021/2022 year, we made significant progress in the .nz policy review.

We conducted a consultation on the first tranche of changes to the .nz rules.

The new rules will come into effect when the new .nz registry goes live in 2022.

Registry replacement project

The new .nz registry platform has largely been built and is getting ready to go live. The new platform, called InternetNZ Registry System (IRS) is planned to replace our 20 year old Shared Registry System (SRS).

**Go live date is
1 November 2022.**

.nz as the focus of product development

As part of the new strategy, Council has agreed that product development should be a means of achieving our organisation's goals, rather than as a separate, stand-alone provider of commercial outcomes

.nz is where we focus our product efforts.



Organisational development

Developing InternetNZ as a high performing organisation and an excellent place to work

- Established Te Puni Māori and the Māori Design Group
- New strategy for InternetNZ:
 - becoming a Te Tiriti o Waitangi centric organisation
 - managing .nz for all of Aotearoa
 - advocating for an Internet for everyone
 - an Internet that benefits
- Wellington office move supporting our flexible working policy
- 38 permanent staff in InternetNZ as of March 31 2022
- 2 offices in Auckland and Wellington
- 100% flexible and distributed team



Motion 4:

- That the 2021/22 InternetNZ Annual Report be received.



**2021/22 Audited
accounts.**

2022/23 Auditor.



Motions 5:

- That the Annual Audited Financial Statements for 2021/22 be accepted.
- That Grant Thornton to be appointed auditor for the 2022/23 audit.





A new InternetNZ

Introducing our new Executive Leadership Team

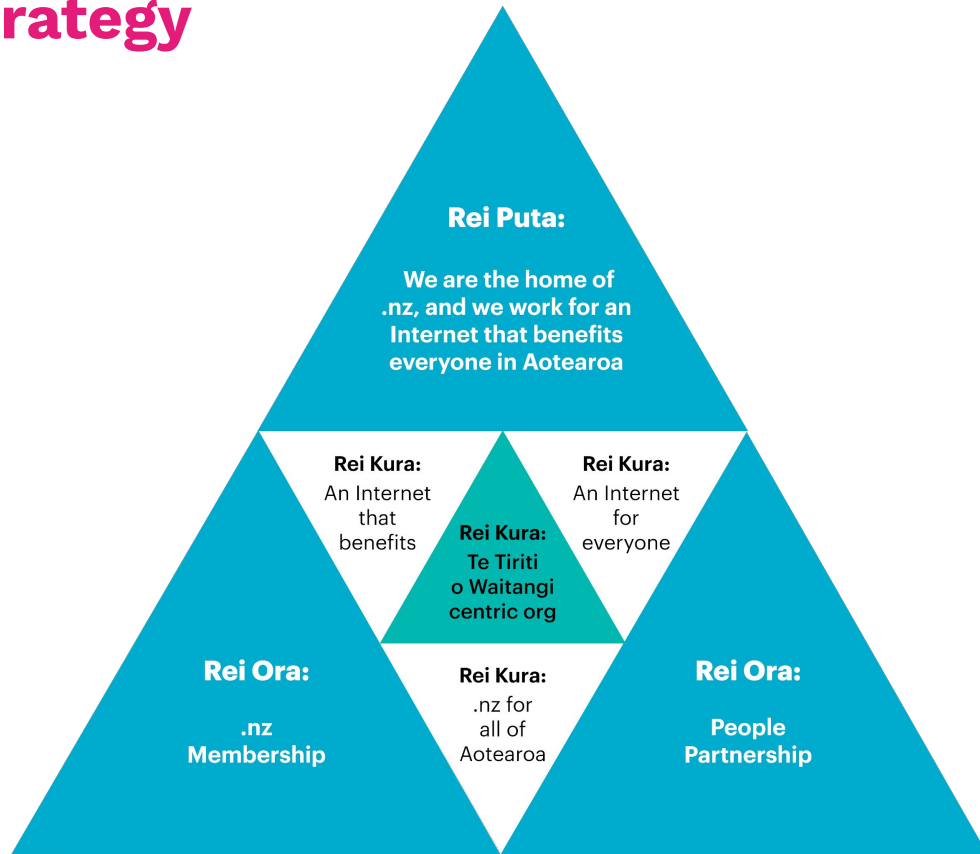
- **Tumuaki Māori (Māori Outcomes):** Raniera Albert
- **Tumutaumatua (Org Performance):** Catherine Fenwick
- **Tumuwhanake (Customer and Product):** Tim Johnson
- **Tumuherenga Waka (Public Impact):** Vanisa Dhiru



Our new strategy



Our new strategy



The meaning behind the Niho Taniwha

Our strategy utilises Niho Taniwha as a visual metaphor.

Niho Taniwha is a saw-edged pattern of tukutuku panels and in the tāniko weaving on the hems of cloaks. The principal motif that represents the realm of mythology and a chief's lineage from the gods. It also symbolises family houses within the tribe.

The definition of the niho taniwha is borrowed from the Te Aka Māori Dictionary: <https://maoridictionary.co.nz/word/4410>



Sense checking our new strategy with members





Our plan to deliver for 2022/23



Six important commitments to deliver

- Complete the replacement of the .nz registry
- .nz policy that continues to manage harm through .nz domain names
- Deepen relationships with Māori through engagements and partnerships
- Build an environment where Te Ao Māori is treasured and embraced
- Convene and advocate for systemic responses to the challenge of mis- and dis-information in Aotearoa
- Working within the DECA framework towards digital equity



Motions 6:

- That the 2022-2025 strategy be adopted.
- That the 2022/23 Annual Plan and Budget be adopted.



Thank you.



Andrew Cushen
andrew@internetnz.net.nz

Domain Name Commission update.

Isobel Egerton
Interim Domain Name Commissioner

**domain name
commissionnz**



The year that was

741,157

domain name registrations
on 31 March 2022, up from
722,391 on 31 March 2021.

71

authorised registrars,
62% are incorporated
in New Zealand.

288

domain names
investigated for possible
fake registration details.
161 names were
suspended during the
year and 10 were later
reinstated

49

domain names
investigated were
referred to us by our
online safety partners.



Some more stats

- **Top suspension categories for failure to verify details**
continue to be names connected to the following sectors:
banking, fake webshops, health, government and education.
- **Increase in the use of a domain name privacy option**
The number of names with the privacy option applied
increased from 93,365 to 98,955.
- Conflicted domain names trended down from 2,151 in April 2020, to 1,945 in March 2021 and now sit at **a historic low of 1,623 in March 2022.**



Year to come...

1. Embed our new DNCL strategy for 2022-2025
2. review the piloted online dispute resolution service
3. roll out new internal operating procedures that align with the new InternetNZ registry system
4. add to our e-learning offerings
5. continue to participate in .nz policy review work.



Thank you

- Read the full annual report at **dnc.org.nz**
- Subscribe to our monthly newsletter
- **Follow us on LinkedIn** - Domain Name Commission and **Twitter** #nzdnc
- **Social share** our annual report with your networks
- Tell us what you think of our annual report by email info@dnc.org.nz



Motion 7:

- That the DNCL 2021/22 Annual Report be received.

(The DNCL Annual Report will be accepted at the DNCL AGM on 28 July and will be available on the DNCL website after this)



Thank you.

Isobel Egerton - dnc@dnc.org.nz

**domain name
commission nz**

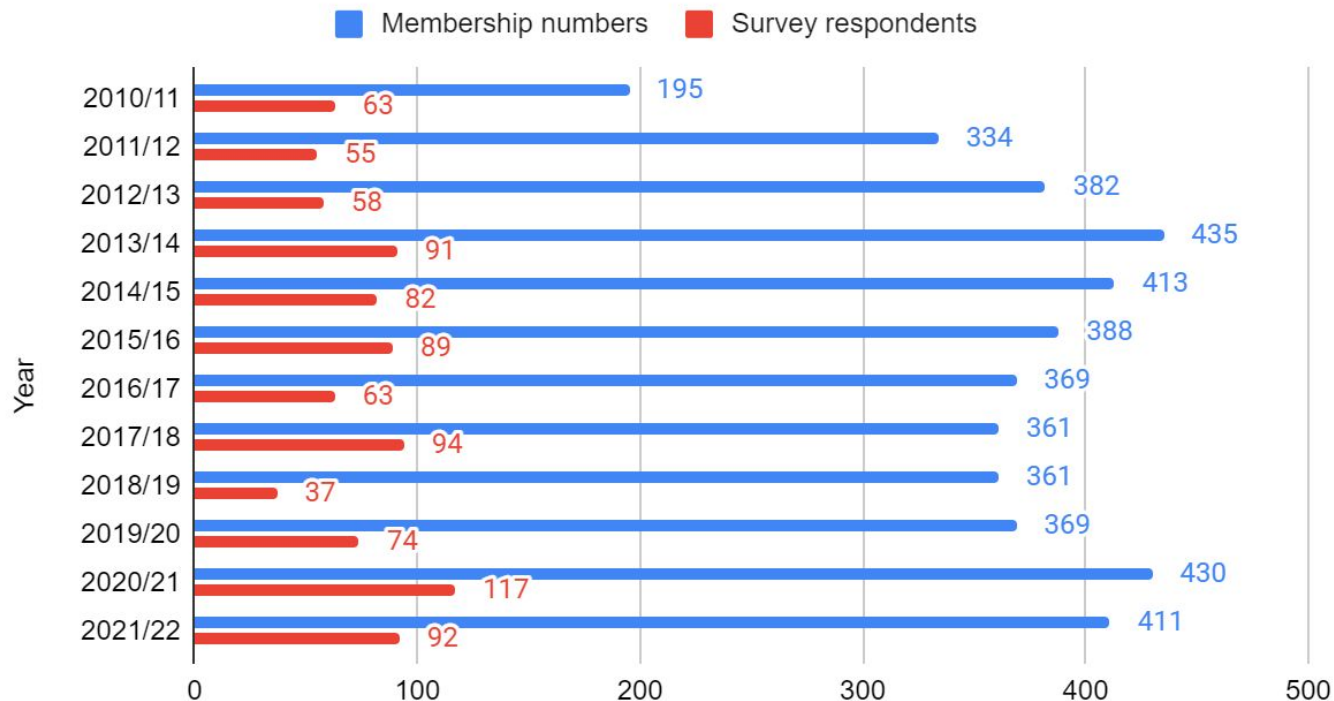


Membership update and survey results.



InternetNZ membership as at 31 March 2022

Membership numbers vs. survey respondents (2010-2022)



Comparing member survey stats

2021

117 responses out of
448 members
(26% response rate)

2022

92 responses out of
410 members
(22.4% response rate)

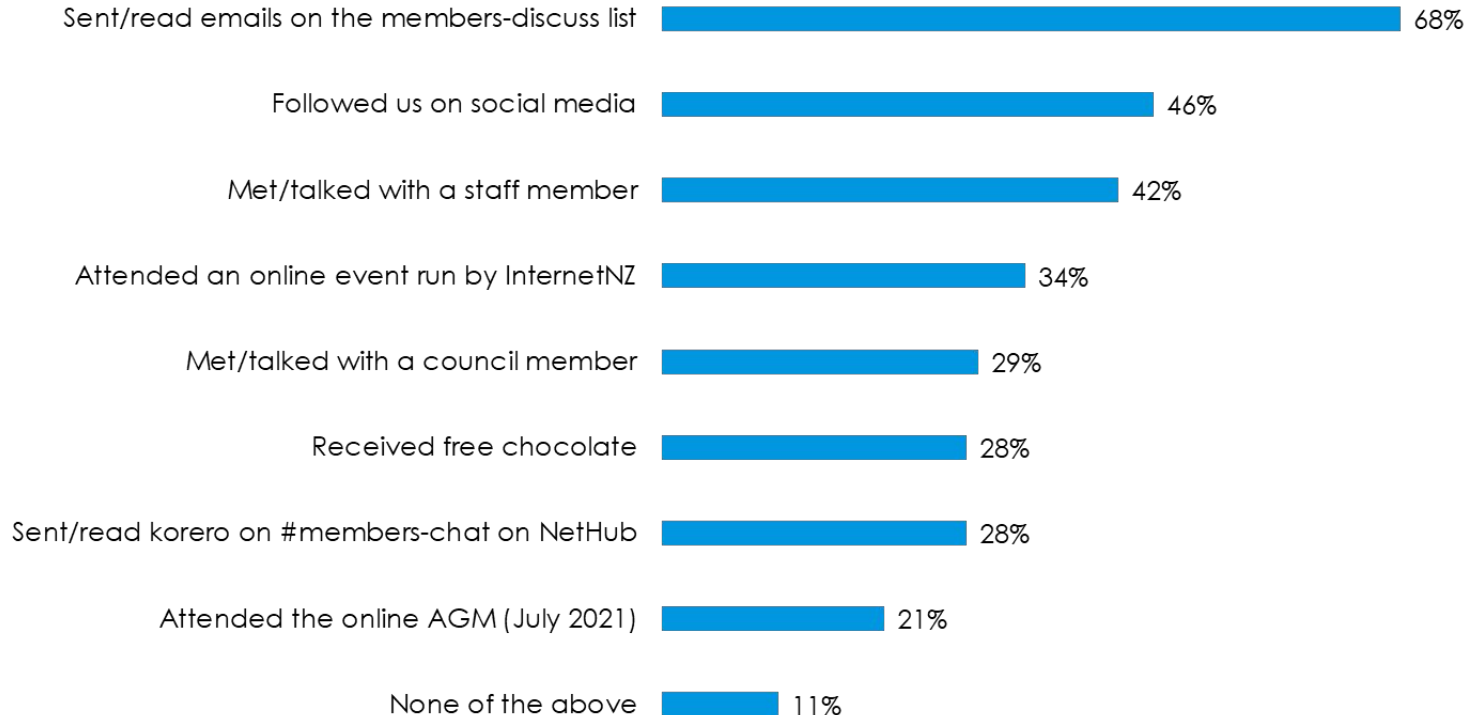


Key member activities in 2021/22

- Gender & Online Safety (in person/online)
- Christchurch Call update (online)
- Internet Law in NZ (online)
- Human Rights and the Internet (online)
- World Internet Project (WIP) launch (online)
- Chocolate mail drop



How members currently engage with InternetNZ



How members would like to engage with InternetNZ

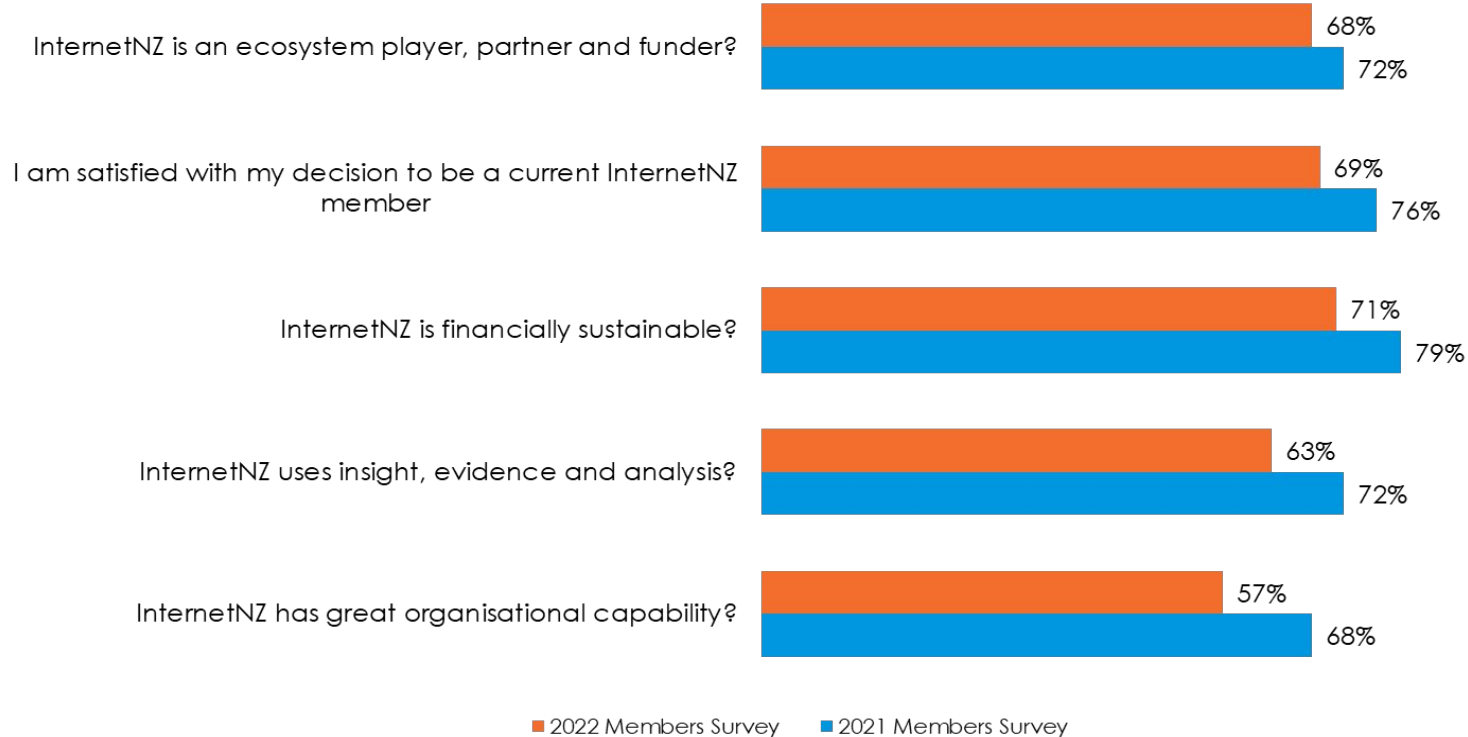


What would make our membership more valuable?

- More events and networking (including more options outside of Pōneke/Wellington)
- Greater focus on equality and diversity
- More focus on internet issues that impact Aotearoa NZ as a whole
- Getting back to basics - simplifying how members can get involved



Membership perceptions of InternetNZ



What's next

We aim to keep lifting membership and engagement

- Continue to engage our members and provide opportunity for discussion and input across our work
- Add back in our in-person engagement and more hybrid event options
- Look at new ways of communicating and engaging our members in other formats.



**General
business.**



Fellowships.



Announcement of election results.

Colin Jackson:
Returning Officer



Candidates

Council Member Candidates

- **Norie Ape** nominated by Jeff Montgomery
- **Alpana Roy** nominated by Joy Liddicoat
- **Jeff Montgomery** nominated by Joy Liddicoat
- **Anjum Rahman** nominated by Brenda Wallace

Nominations listed in order they were received



Candidates

Vice President Candidates

- **Richard Hulse** nominated by Joy Liddicoat
- **Brenda Wallace** nominated by Jay Daley

Nominations listed in order they were received



Recognition.

Karakia Whakamutunga - closing prayer

**Kia tau iho ngā manaakitanga o te wāhi
ngaro**

*May the respect and kindness of that which
cannot be seen*

ki runga ki tēnā, ki tēnā o tātau

Be bestowed upon us all

Kia mahea te hua mākihikihi.

May the seeds of doubt be cleared away

**Kia Toi te kupu, kia toi mana, kia toi te
aroha, kia toi te māramatanga, kia toi te
reo Māori**

*Let the words, the power, the love, the
understanding, the language*

Tūturu whakamaui kia tina.

Be established once again, hold it firmly.

Hui e! Tāiki e!

Let it remain forever!



Waiata: Tutira mai nga iwi

**Tūtira mai ngā iwi,
tātou tātou e
Tūtira mai ngā iwi,
tātou tātou e
Whaia te maramatanga,
me te aroha - e ngā iwi!**

**Kia tapatahi,
Kia kotahi rā
Tātou tātou e
Tātou tātou e!**



**Kua rāranga tahi tātou he
whāriki ipurangi mō āpōpō.**

**Together we weave the mat,
in terms of the Internet,
for future generations.**