

AGENDA

Council Meeting: February 2019

Thursday 13 and Friday 14 February 2020

InternetNZ, Level 11 Boulcott Street, Wellington

Thursday: Workshop on Values & the Governance Policy Fmwk (3pm start)

Friday: Ordinary Council Meeting

Thursday 13 February

2:45pm	Refreshments on arrival
3:00pm	Workshop with BoardWorks - Values and the Governance Policy Framework
5:00pm	Comfort Break
5:30pm	Members Meet Up - Wellington
7:30pm	Dinner - location TBC

Friday 14 February

8:45am	Refreshments on arrival
9:00am	Meeting start
10:45am	Morning tea
12:30pm	Meeting closed followed by lunch

Section 1 – Meeting Preliminaries

9:00am	1.1	Council only (in committee)
9:10am	1.2	Council and CE alone time (in committee)
9:20am	1.3	Karakia, apologies, interests register and agenda review
9:25am	1.4	Environment Scan

Section 2 – Strategic Priorities

9:30am	2.1	Draft Financial and Investment Strategy
9:50am	2.2	Goals and Key Projects: 2020-2022
10:10am	2.3	Approach and context for Budget 2020/21

10:30am	2.4	Annual .nz Pricing Review (commercial in confidence)
11:00am	-	Morning tea

Section 3 – Matters for Decision

11:15am	3.1	.nz Registry Replacement Project: Decision on next steps (commercial in confidence)
11:45am	3.2	Updated Strategic Framework
11:50am	3.3	Appointed Council Member Process

Section 4 – Matters for Discussion

12:00pm	4.1	President’s Report <ul style="list-style-type: none"> 4.1.1 APTLD visit
12:10pm	4.2	Council report-back from ICANN Montreal (Nov 2019)
12:20pm	4.3	Management Items for Discussion <ul style="list-style-type: none"> 4.3.1 Security Update

Section 5 – Consent Agenda

12:25pm	5.1	Confirm Minutes – 6 December 2019
	5.2	Actions Register
	5.3	Membership Update
	5.4	E-vote Ratification
	5.5	Health and Safety and Wellbeing Update
	5.6	Operational Reports <ul style="list-style-type: none"> 5.6.1 .nz Quarterly Reports 5.6.2 DNCL Quarterly 5.6.3 Group Financial Report 5.6.4 InternetNZ Financial Report 5.6.5 Measures of Strategic Goals 2019/20 5.6.6 Council Committee Reporting 5.6.7 Activity Report
	5.7	Outreach and Engagement - Grants <ul style="list-style-type: none"> Community Grants Reporting Update

Section 6 – Other Matters

12:25pm	6.1	CONTINGENCY (for any overflow)
	6.2	Matters for communication – key messages
	6.3	General business <ul style="list-style-type: none">• October Council Meeting to be moved.
	6.4	Meeting review
	6.5	Meeting close (waiata), followed by lunch
12:30pm - 1.00pm		Lunch