

DRAFT AGENDA – COUNCIL MEETING

Friday 27th May 2016

InternetNZ, Level 11, 80 Boulcott St, Wellington			
8.45am	Refreshments (coffee, tea, & scones) on arrival		
9.00am	Meeting start		
11.00am	Break		
12.35pm	Lunch		
2.00pm	Meeting Close		
Section 1 – Meeting Preliminaries			
9.00am	1.1	Council only (in committee)	-
	1.2	Council and CE alone time (in committee)	-
9.55am	1.3	Apologies, Interests Register and Agenda Review	3
Section 2 – Strategic Priorities			
10.00am	2.1	Membership at InternetNZ (Andy Linton)	-
10.20am	2.2	Industry Scan	-
10.30am	2.3	Evaluation framework for product and services development	7
10.45am	2.4	Recommended approach for managing INZ’s balance sheet / financial reserves	9
11.00-11.20am		TEA BREAK	
Section 3 – Matters for Decision			
11.20am	3.1	2016-17 Strategic Partnership	-
	3.2	InternetNZ Travel Policy and group application	15
	3.3	Governance Policy: Document and Confidentiality	21
Section 4 –Matters for Discussion			
11.50am	4.1	President and CE briefing	-
12.00pm	4.2	Subsidiaries Reports:	
		• .nz Joint Report	25
		• Review of the registrations at the Second Level Project	33
		• WHOIS review consultation paper	37
		• DNCL Quarterly Report	41
		• NZRS Quarterly Report	43
• Technical Research Report	53		
12.25pm	4.3	Product and Services Development Report	61
12.35-1.05pm		LUNCH	

Section 5 – Consent Agenda			
1.05pm	5.1	Confirm Minutes – April 2016 Meeting	71
	5.2	Actions Register	75
	5.3	Membership update	77
	5.4	Evote ratification	79
	5.5	Chief Executive's Report <ul style="list-style-type: none"> • Overview and Key Issues • Programmes: <ul style="list-style-type: none"> ◦ Community ◦ Internet Issues ◦ International • Operations • Governance and Members 	81
	5.6	Council Committee Reports <ul style="list-style-type: none"> • Audit & Risk • Grants • Māori Engagement • Membership • CE Review 	95 - - 97 - -
Section 6 – Other Matters			
1.20pm	-	CONTINGENCY (<i>for any overflow</i>)	-
1.40pm	6.1	Matters for Communication – key messages <ul style="list-style-type: none"> • Communications in general • Upcoming events 	-
1.45pm	6.2	General Business	-
1.50pm	6.3	Meeting Review	-
2.00pm	-	Meeting close	-

* Section 7 - List of Acronyms and Annotated Agenda