

## Update for Members – August 2017

After each Board meeting ISPANZ will be sending an update to members summarising what was discussed along with activities over the last month. This is the first of those updates.

All Board meetings are held via Skype. The last one was held on Wednesday 2<sup>nd</sup> August. Mark Frater, Bruce Trevarthen, Steve Ritchie, Shane Hobson, Jesse Archer and David Haynes were present. Seebly Woodhouse and Peter Armstrong were apologies.

Points to note from the meeting:

- Bruce and Shane would attend the next UFB forum on 10<sup>th</sup> August.
- We will work to increase the membership – first step is to refresh the list of prospective members. **If any current members have suggestions for new members, please let us know.**
- We are currently spending more than we receive in membership fees. We will have to review our funding model with a view to either:
  - Increasing membership fees, and/or
  - Finding sponsorship, and/or
  - Cancelling our contract with David Haynes to provide Chief Executive services.
- So that we have planning time to organise good speakers for next year's conference, we will set a date for the 2018 conference and AGM at the next Board meeting on 13<sup>th</sup> September.
- Input from the Board on our draft briefing document for members on the review of the Telecommunications Act was to be provided by 7<sup>th</sup> August. David was then to send out to members. **Post meeting note: This has been sent out and all members should have received a copy by email.**

- David to finalise and send feedback to Chorus on their colocation proposals, particularly insurance and capital contribution requirements. **Post meeting note: This was sent to Chorus' Chief Executive and all members should have received a copy by email.**
- The ISPANZ web site needs updating. Additional documents to be uploaded over the next month and some revised content to be discussed at the next meeting.
- Board members agreed the proposed rule changes to allow Shane to be a director. David to send these out to members and collate members' votes. **Post meeting note: This has been sent out and all members should have received a copy by email. Please take a moment to vote, voting closes on 29<sup>th</sup> August. We need at least 75% YES votes for the rule changes to be approved.**

Those are the key items from the last Board meeting. If there is anything else that you would like to be updated on, or if you have any issues that you would like ISPANZ to address, please let us know.

Best Regards,

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