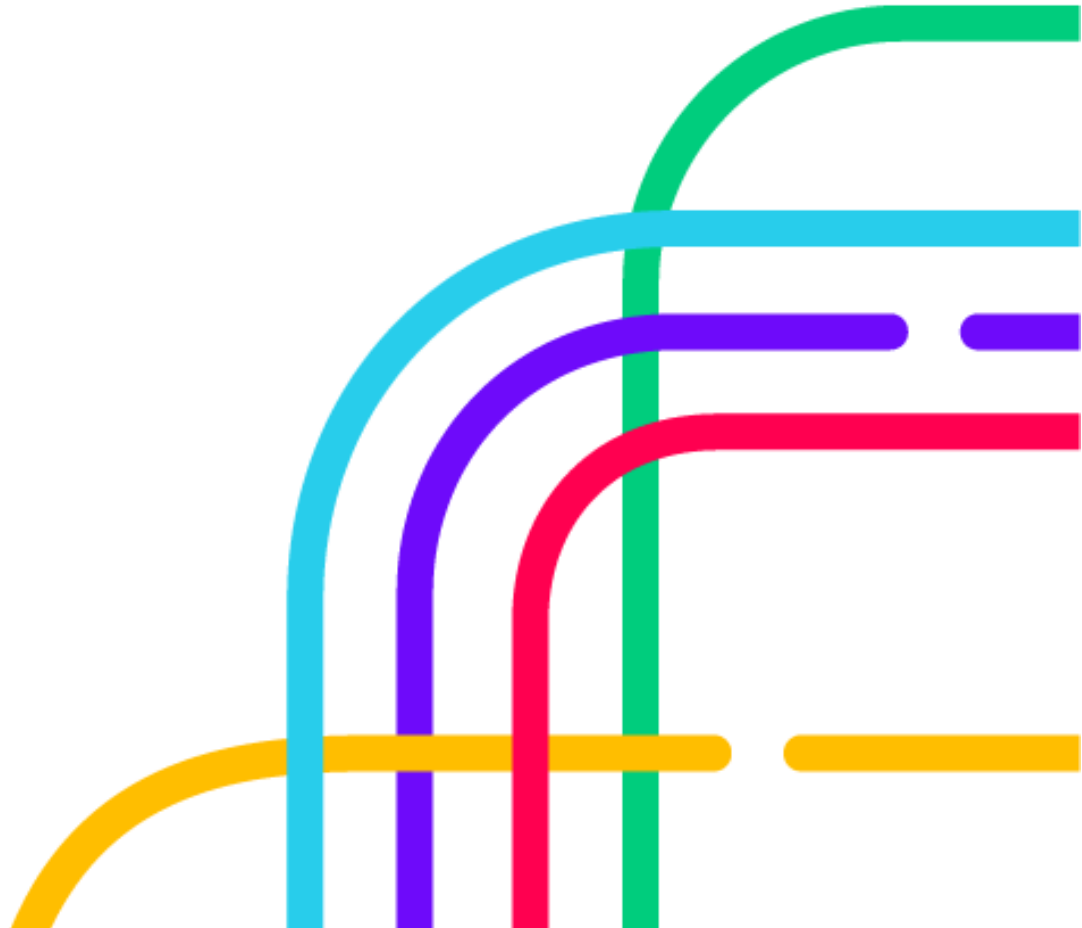


dspanz. digital service providers
australia new zealand

Security Committee

Charter Document

Version 1.0



Purpose

The purpose of the DSPANZ Board Security Committee is to assist and advise the Board on matters that may affect its Members relating to information and cyber security.

Background

The main objectives of the Committee include:

- Monitoring risks and developments in cyber security
- Making recommendations on issues concerning information and cyber security
- Representing DSPANZ members at cyber security forums
- Influencing government policy on cyber security
- Informing our members about issues and opportunities relating to cyber security
- Promoting and developing the use of the SSAM (Security Standard for Add-on Marketplaces)
- Establishing DSPANZ as the focal point for cyber security related issues with DSPs
- Leveraging existing relationships, such as with the ATO and COSBOA, to promote cyber security issues and policies on behalf of DSPANZ members

To address these objectives, the Committee may seek to engage external advisors or services, with expenses related to such activity subject to Board approval.

Participants

The Security Committee is a committee of the Board (i.e. it is not a Member's committee). Committee members can either be DSPANZ Directors or DSPANZ members. Membership of the Committee is reviewed annually and members can express their interest in joining the Committee.

Membership will be sought from members that are interested and involved with security within their organisations to support the work of the Committee. Committee members are asked to represent the industry, as opposed to solely representing their individual business interests, while taking part in and representing this Committee. The Committee may appoint additional members as required.

At the first meeting of each year, the Committee will appoint one or two of the members as Chair(s) of the Committee. One of these members must be a DSPANZ Director.

Current members of this group include:

Name	Position	Company
Belinda Stewart	Co-Chair DSPANZ Director	Paypac
Charles Gillman	Co-Chair Member	SuperChoice
Chris Philipou	Member	Frontier Software
Rick Harvey	Member	Layer Security

The committee will also seek to involve DSPANZ members that are interested and involved in cyber security within member organisations to support the work of the committee.

Stakeholders

Internal to DSPANZ:

- DSPANZ Board
- DSPANZ Members
- Government Relations Sub-committee

External to DSPANZ:

- Wider cyber security community
- Other associations on relevant issues eg AISA, AICD, COSBOA, GNGB
- Government agencies and ministerial offices (where applicable) eg ACSC, ATO, DTA, Home Affairs

Meetings

This Committee will hold meetings regularly. Meetings will generally be held via Zoom or other video conferencing platforms. A quorum will be greater than 50% of the Committee's members.

Each meeting will be recorded for the purpose of minute taking unless stated otherwise. All recordings will be deleted once the minutes are produced. Only decisions of the Committee will be recorded in minutes. Discussion and deliberation of the Committee will not be included to encourage open conversation.

The Committee Chair/s or secretary will report to the Board following each meeting. Meeting summaries, where appropriate, will also be published on the DSPANZ website.

Communication

Internal Committee communication:

This Committee has a dedicated Slack channel for Committee members to communicate outside of meetings. Otherwise, email will be used to communicate and share agendas and minutes.

External Committee communication:

This Committee has a corresponding category on the LINKEDIN GROUP where information about this Committee and other security related matters are shared.

DSPANZ members are also invited to sign up to this Committee's communication group where they can receive invites to events and activities, relevant security updates and opportunities to be involved in security related submissions and policy work.