



Independent Reference Group Meeting Agenda

Date:	Wednesday, 04 November, 2020	Time:	9:30 – 11:00 am
Location:	Zoom Meeting ID: [REDACTED] Password: [REDACTED]		
Attendees	David Shanks, Chief Censor, Office of Film & Literature Classification David Stone, Consultant Geoff Thorn, NZ Telecommunications Forum Kathleen Logan, Office of the Children’s Commissioner Leela Gantman, Corporate Relations Director, Spark Mark Harris, Technology Research & Consulting <u>Department officials:</u> Jared Mullen, Director Digital Safety John Michael (JP), Deputy Director Operations Josh Mitchell, Operational Policy Analyst Lisa Wilkin-Krug, Manager Digital Messaging & System Tim Houston Manager, Digital Child Exploitation		
Apologies:			
Chair:	Tim Houston		

No.	Time	Title	DIA lead	For
Meeting administration				
1.	9:30-9:35	Welcome and apologies	Jared Mullen	
2.	9:35-10:05	Overview of the implementation	Tim Houston	Discussion
3.	10:05-10:25	Review of filter governance	Lisa Wilkin-Krug	Discussion
4.	10:25-10:40	Review of reporting	Josh Mitchell	Discussion
5.	10:40-10:50	Digital Safety structure	Jared Mullen	
6.	10:50-11:00	Meeting Wrap-up	Jared Mullen	
Forward agenda				
March 2021		Review of filter governance Filter reporting		
July 2021		9(2)(f)(iv)		
Nov 2021		Filter enhancements		