



.au Domain Administration Limited

Board Meeting

Date: Monday 24 April 2017
Time: 9:30AM
Location: auDA Boardroom, 114 Cardigan Street, Carlton, Victoria

- 1. Welcome and Apologies**
- 2. Continuous Disclosure**
- 3. Confirmation of 13 February 2017 Minutes**
- 4. Matters for Noting**
 - a. Actions Arising (CEO)
 - b. CEO Report (CEO)
 - c. Finance Report (CFO)
 - d. Security and Risk Committee Report (Chair of Committee)
- 5. Matters for Discussion**
 - a. Issues Paper: Direct Registrations (CEO)
- 6. Matters for Decision**
 - a. Membership Applications (CEO)
 - b. auDA Foundation- New Director Appointments (CEO)
 - c. Deloitte Access Report: Economic Analysis of the .au Domain Range (CEO)
 - d. Registry Operations Evaluation Report (CEO/Rachael Falk)
- 7. General Business**
- 8. Next Meeting:** 9:30AM 22 May 2017 at auDA Boardroom, 114 Cardigan Street, Carlton, Victoria