

.au Domain Administration Limited

Board Meeting

Date: Monday 13 February 2017
Time: 9:30AM
Location: auDA Boardroom, 114 Cardigan Street, Carlton, Victoria

- 1. Welcome and Apologies**
- 2. Continuous Disclosure**
- 3. Confirmation of 12 December 2016 Minutes**
- 4. Matters for Decision**
 - a. PPB Final Report (Chair)**
 - b. Direct Registration Project Timeline (CEO)**
 - c. Reform of the December 2012 Westlake Accountability and Transparency Framework (CEO)**
 - d. Member Code of Conduct (CEO)**
 - e. Director Appointments (Chair)**
 - f. Board Committees (Chair)**
 - g. Membership Applications (CEO)**
- 5. Matters for Discussion**
 - a. Registry Contract Process (CEO)**
- 6. Matters for Noting**
 - a. Actions Arising (CEO)**
 - b. CEO Report (CEO)**
 - c. Finance Report (CFO)**
- 7. General Business**
- 8. Next Meeting: 9:30AM 24 April 2017 at auDA Boardroom, 114 Cardigan Street, Carlton, Victoria**