



**.au Domain Administration Limited- Board Meeting**

Date: Monday 22 May 2017  
Time: 9:30AM  
Location: auDA Boardroom, 114 Cardigan Street, Carlton, Victoria

- 1. Welcome and Apologies**
- 2. Continuous Disclosure**
- 3. Confirmation of 24 April 2017 Minutes**
- 4. Registry Matters**
  - a. AusRegistry Correspondence (CEO)
  - b. Registry Project Scope and Timeline (CEO)
- 5. Matters for Noting**
  - a. Actions Arising (CEO)
  - b. CEO Report (CEO)
  - c. Finance Report (CFO)
  - d. Security and Risk Committee Report (Chair of Committee)
  - e. Governance Committee Report (Chair of Committee)
- 6. Matters for Discussion**
  - a. Letter to Board from Demand Class Member, Ned O'Meara (CEO)
  - b. Policy Review Update (CEO/auDA Manager, Policy and Strategy)
- 7. Matters for Decision**
  - a. 2017-18 Budget (CFO)
  - b. Membership Applications (CEO)
  - c. Update to Board and Management Delegations Manual (CEO)
  - d. Deloitte Access Report: Economic Analysis of the .au Domain Range (CEO)
- 8. General Business**
- 9. Next Meeting:** 9:30AM 19 June 2017 at auDA Boardroom, 114 Cardigan Street, Carlton, Victoria