

CONSULTATION MODEL WORKING GROUP

CMWG MEETING 25/07

25 JULY 2018 / 1:00 PM - 4:00 PM / PHONE

ATTENDEES

Kevin Clark, Ben Carroll, Ian Halson, Peter Tonoli, Dr. Madeleine Roberts, Steve de Mamiel, P R Khangure, Sean Fogarty, Debbie Monahan, Chris Joseph, Desiree Lyall, Sally Rodgers, Nikki Scholes, Anne Hurley, Keith Besgrove, Cameron Boardman, Anil Lambert, Marty Drill, Suze Metherell

RESOLUTIONS

Motion 250718-01: That, starting from 30/7/18, the CMWG will publish its weekly meeting resolutions on the auDA website. An email will be sent to all members advising them that the resolutions will be published on the website. Members will also be advised via the forum.

RESOLVED

Motion 250718-02: A Google doc will be created for all CMWG members to give feedback on the SGM statement.

RESOLVED

Motion 250718-03: A draft response to Paul Shaw's email will be written and posted on the CMWG forum for feedback. The CMWG's view is that the concerns raised on current memberships is not within its remit, and the response to Mr Shaw will serve as a messaging template for similar inquiries.

RESOLVED

Motion 250718-04: Kevin Clark's table concerning elements of a Single Class Model to be posted on the CMWG forum to promote better structure in CMWG's membership model discussion. It is proposed elements of the model be chosen as specific agenda items for discussion.

RESOLVED

Motion 250718-05: Members of the CMWG will be paid honorariums for meetings only where an agenda is issued.

RESOLVED

Motion 250718-06: The CMWG is still within its Terms of Reference and expects to fulfill them. Consultation of the membership model is a high priority topic due to time sensitivities. The Terms of Reference are evolving, and are a source of discussion within the CMWG and with the auDA board.

RESOLVED

Motion 250718-07: The CMWG should meet again on 1/8/2018.

RESOLVED