

Agenda

Date 8 June 2018

Time 10:00am – 3:00pm

Location Level 17, 1 Collins Street MELBOURNE (with Nicola attending by video conference)

Item	Person	Time
1 Administrative matters <ul style="list-style-type: none">• New secretariat• New draftsperson• Potential new panellists• Location of Panel meetings – rotating meetings in Sydney and Brisbane• Next round of public forums• Clarification statement in regard to prior minutes• Upcoming deliverables	Chair	10:00 – 10:30am
2 Feedback on interim report process	All	10:30 – 10:40am
3 Open Issues (Implementation of direct registration) <ul style="list-style-type: none">• Domain names at the fifth level Preparation of Paper for public consultation.	All	10:40 – 11:15am
4 Open Issues (Registrant Policy) <ul style="list-style-type: none">• Reserved names list• auDA's power to suspend or cancel a domain name licence• Use of State and Territory name spaces• Eligibility and allocation rules• Grandfathering of existing domain names• Any other issues?	All <i>[Revised draft close and substantial connection rule – Professor Hunter]</i>	11:15 – 2:00pm
Working Lunch served from 12:00 – we will work through lunch		

5	Update from Registrar Policy Working Group	Brett Fenton	2:00pm – 2.15pm
6	Complaints Policy	All	2.15pm – 2:45pm
7	Any other business	All	Close at 3pm