

Date: 12 July 2018
Time: 10am – 3pm AEST
Location: King & Wood Mallesons, Level 61, Governor Phillip Tower, 1 Farrer Place, Sydney NSW 2000
Members: John Swinson (Chair), Narelle Clark (Consumer Protection Representative), Brett Fenton (Supply Class Member), Ian Halson (Demand Class Member), Professor Dan Hunter (Academic Representative) and Nicola Seaton (Business Representative)

REVISED AGENDA

1.	STANDING ORDERS	ACTION	TIME
1.1	<u>Welcome and Apologies</u>		10:00-10:30
1.2	<u>Declaration of Conflict of Interest</u>	For Noting	
	Panel members are asked to note :		
	Any member of the Panel who has a direct or indirect pecuniary or non-pecuniary interest in a matter considered by the Panel shall, as soon as practicable, disclose the nature of that interest. The Chair must cause the declaration to be recorded in the Minutes of the meeting.		
	Panel members are asked to note the Glossary of Terms:		
	For Noting	For information, not requiring action.	
	For Discussion	Consider any issues or information arising from matters raised.	
	For Approval	Discuss and make decisions based on recommendations on the matters raised.	
1.3	<u>Confirmation of Minutes</u>	For Approval	
1.3.1	Confirmation of Minutes of Policy Review Panel meeting – 8 June 2018		
	Recommendation: <i>That the Minutes of the Policy Review Panel meeting held on 8 June 2018 are confirmed as an accurate record of the meeting.</i>		
1.4	<u>Action Summary</u>	For Noting	
1.4.1	Actions Arising from the Policy Review Panel meeting – 8 June 2018		
	Recommendation: <i>That the Panel notes the actions arising from the 8 June 2018 Policy Review Panel meeting.</i>		

1.5	<u>PRP Administration</u>	For Discussion
1.5.1	Policy Review Project Timeline	
1.5.2	Policy Review Panel Budget	
1.5.3	Future Public Forums	
1.5.4	Appointment and Progress of Policy Draftsperson	
1.5.5	Appointment of Government Regulator Representative	
1.5.6	Upcoming Deliverables	

2. POLICY REVIEW

2.1	<u>Implementation of Second Level Domain Name Registrations (Direct Registration)</u>	10:30-11:00
2.1.1	Implementation of Direct Registration Policy	For Approval
	Recommendation: <i>That the Panel approve the proposed Implementation of Direct Registration Policy.</i>	
2.1.2	Close and Substantial Connection Rule	For Discussion
	Recommendation: <i>That the Panel review and discuss the proposal on the Close and Substantial Connection Rule.</i>	
2.2	<u>Registrant Policy</u>	For Discussion 11:00- 12:30

A Working Lunch will be served from 12pm onwards

2.3	<u>Registrar Policy</u>	For Noting	12:30-13:00
2.3.1	Registrar Policy Working Group – Report		
	Recommendation: <i>That the Panel accepts the Report of the Policy Review Working Group.</i>		
2.4	<u>Complaints Policy</u>	For Discussion	13:00-14:45
2.4.1	Content and Structure		
2.4.2	Complaints Policies – Examples from Other Jurisdictions		

3. OTHER BUSINESS

3.1	<i>To Be Confirmed</i>	For Discussion	14:45-15:00
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