ICAP Meeting - 2 October 2008

Fourth meeting
2 October 2008, 2pm-4pm
Maddocks, Melbourne

Public Minutes

Present
Greg Crew, Chris Disspain, Cheryl Langdon-Orr, Mark Salkin, Tony Steven, Teresa Corbin, Kartic Srinivasan, Craig Ng, Jacki O'Sullivan

Teleconference
Luke Dale, Amin Kroll, Jen Watson, Jonathan Brake, Melanie Rainey

Apologies
Craig Moran, John Higgins, Elspeth Ross, George Pongas, Alex Woerndle, Bruce Matthews, Dean Shannon

Apologies were noted.

The previous Minutes of 7 August 2008 meeting were noted and confirmed.

Meeting objective: To review the responses received to the draft recommendations, panel consensus on the final report ready for submission to the auDA Board Meeting on 20 October 2008.

1.   Draft Recommendations Paper Submissions

It was noted the submissions received were generally supportive of the Panel's draft recommendations.

The submissions were reviewed with the following consensus by the panel:

- Draft recommendation 2 to be amended to read "up to 4 years".
- Draft recommendation 4 to be extended to require "an ARBN and ABN".
- Draft Recommendation 5, 7 and 8 to be amended to read "the internet community".

It was noted that the ACCC comments and auDA response had been removed from the auDA website at the request of the ACCC as the ACCC is an observer only to the panel. The ACCC agreed their comments could be taken directly to the auDA Board under separate cover.

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It was noted and agreed by the Panel that the submission received from NetRegistry had been considered however would not be posted on the auDA website as it was received outside the time frame for receipt of submissions.

Action: CD to take ACCC draft recommendation comments and auDA response to the auDA Board under separate cover.

2.   Panel timing

The panel agreed the following timing:
· Chris Disspain to amend the draft recommendations document as per Panel consensus and distribute to the Panel by Monday 6 October.
· Panel review and comments on the final report by 13 October 2008.
· Final Panel Recommendations to be included with auDA Board papers for Board consideration/approval at the 20 October 2008 auDA Board Meeting.

3.   Next meeting

The Panel agreed the next meeting scheduled for 6 November 2008 would not be required unless the auDA Board requested further information after considering the recommendations at the 20 October Board meeting.

The meeting and Panel were closed.

The Chair thanked the Panel members for their contributions and attendance.

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