

**.au Domain Administration Limited (“the Company”)
(ABN 38 079 003 340)**

MINUTES OF THE MEETING OF DIRECTORS:

DATE: Thursday, 15 February 2018

LOCATION: Level 17, 1 Collins Street, Melbourne, VIC or by phone

TIME: 5.00pm (Melbourne time)

PRESENT: Chris Leptos AM, Chairman and Independent Director
Tim Connell, Demand Director by phone
James Deck, Supply Director
Suzanne Ewart, Independent Director
Sandra Hook, Independent Director by phone
Erhan Karabardak, Supply Director by phone
Joe Manariti, Supply Director by phone
Ned O’Meara, Demand Director by phone
Grant Wiltshire, Supply Director by phone
Cameron Boardman, Non-Voting Director and Chief Executive Officer

ATTENDEES: Hasaka Martin, Company Secretary
Bruce Tonkin, auDA

APOLOGIES Nicole Murdoch, Demand Director

CHAIR OF THE MEETING: Chris Leptos

1. OPENING REMARKS

Mr. Leptos noted that a quorum was present, declared the meeting open at 5.14 pm (Melbourne time), and welcomed all those in attendance.

1.1. Apologies

Ms. Murdoch was noted as an apology.

2. CEO UPDATE (Continued from 13 February meeting)

Directors NOTED the CEO’s report.

Mr. Boardman, highlighted the following:

Wholesale Price Considerations

Commercial-in-confidence

Registrar Engagement

Commercial-in-confidence

RTP

Commercial-in-confidence

gov.au and edu.au

Mr. Boardman informed Directors that auDA had engaged with government agencies regarding the gov.au and edu.au domains.

auDA Foundation

Mr. Boardman noted that the auDA Foundation and future funding activities would be considered at the March meeting.

Prohibited names

Mr. Boardman noted that auDA has a defined process that includes engaging with registrars to deal with prohibited names.

Government Review

Mr. Boardman informed Directors that there was no new information regarding the government review. The draft review findings are expected in the next few weeks.

Directors discussed the Melbourne PRP forum and the strong views expressed at the forum.

Policy Reform Panel

Mr. Boardman noted that overall attendance at the three PRP forums had not been as high as expected and that the PRP submissions received so far were of varying quality.

Compliance Report:

Directors noted the compliance report contained within the CEO's report.

Technology and Security Update:

Mr. Boardman drew Directors' attention to the number of current projects, noting that the SRC has been asked to look at this.

Communications and Member Engagement:

Mr. Boardman advised Directors of a working document for the introduction of a Member's Charter to improve engagement with members.

Australian Internet Governance (auIGF)

Mr. Boardman advised Directors that there had been funding from DFAT for a new Australian Internet Governance Forum type of event, however the format would be different.

The Directors noted the CEO's report and associated update.

3. BOARD CALENDAR

The Directors noted the 2018 board meeting calendar.

4. OTHER BUSINESS

No other business was raised.

5. CLOSE OF BUSINESS

Meeting Closure

There being no further business the chair closed the meeting at 6.42pm (Melbourne time).

Confirmed and signed as a true and correct record:

Chair

Date