

# Board Minutes - 28 October 2005

Public Version

Meeting of the .au Domain Administration Board

28 October 2005 - 1.00pm

.au Domain Administration Limited, 107 Faraday Street, Carlton VIC 3053

Present:

Greg Crew, Chris Disspain, Kim Heitman, Cheryl Langdon-Orr, Jo Lim, Peter Nissen, Josh Rowe, Tony Staley

Apologies:

Kim Davies and Greg Watson

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All directors present at the meeting signed Confidentiality and Conflict of Interest statements.

Larry Bloch, Bennett Oprysa and Peter Shilling were excluded from the board meeting on the advice of auDA's probity advisers, due to potential conflict of interest. BO and PS signed Confidentiality and Conflict of Interest statements and were provided with a high-level version of the tender evaluation report.

The full tender evaluation report was tabled at the meeting. The Tender Evaluation Panel conducted a two stage evaluation process (as outlined in the RFT documentation) and recommended that the tender be awarded to AusRegistry.

Motion (proposed KH, seconded CLO and JR): That the recommendation of the Tender Evaluation Panel be accepted, and the CEO be authorised to finalise and sign the RLA with AusRegistry. Carried.

The board gave a formal vote of thanks to the Tender Evaluation Panel.

It was agreed to publish the [high-level version of the tender evaluation report](#) once the RLA has been signed.

A probity report on the entire tender process will be provided to the board.