

CONSULTATION MODEL WORKING GROUP

CMWG MEETING 8/08

8 August 2018 / 1:00 PM - 4:00 PM / PHONE

ATTENDEES

Kevin Clark, Ben Carroll, Ian Halson, Peter Tonoli, Dr. Madeleine Roberts, Steve de Mamiel, Debbie Monahan, Chris Joseph, Desiree Lyall, Sally Rodgers, Nikki Scholes, Anne Hurley, Keith Besgrove, Cameron Boardman, Marty Drill, Suze Metherell, Will Bond, Alister Paterson, Chris Leptos, Kylie Lane, Tony Lang, Sandra Hook

NOTES

The feedback following Monday's forum was largely positive, with CMWG members being contacted independently with praise for how it was run and the content covered. Some complaints concerning the ease of tech use. Other methods to engage with members and wider stakeholders beyond holding forums is up for consideration, particularly as the consultation phase moves from defining the membership model to explaining it.

CMWG welcomed Tony Lang and Kylie Lane, who have been employed by the board via Ashurst to help the CMWG negotiate the more technical and legal requirements of membership model building.

RESOLUTIONS

Motion 080818-01: The CMWG heard feedback and advice from Tony Lang on potential auDA membership models, and how they align with the government review requirements.

RESOLVED

Motion 080818-02: The CMWG discussed the applications of Paul Shaw, Scott Long and Jim Stewart to join the group. The CMWG voted to keep membership closed to the original members, given the large volume of material covered and the desire to maintain momentum.

RESOLVED

Motion 080818-03: Resolved to adopt a deadline period of 24 hours to review and give input on all external communications, including the weekly resolutions. Weekly

meeting notes or resolutions will be published on the auDA website and the CMWG forum.

RESOLVED

Motion 080818-04: Ian Halson advised the group the CMWG-dedicated forum was completed and ready to come online. Members will post threads and encourage public discussion towards the forum. An email, cmwg@cmwg.com.au, will be managed by Ian and used by the public for contacting the CMWG.

RESOLVED

Motion 080818-05: The CMWG will meet again on Monday.

RESOLVED