

CMWG MEETING 13/08

13 August 2018 / 2:00 PM - 5:00 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, Anil Lambert, Will Bond, Alister Paterson, Kylie Lane.

NOTES

The CMWG discussed documents provided by Ashurst that looked at the DOCA review requirements and the legal framework of membership model.

RESOLUTIONS

Motion 130818-01: The CMWG asked Cameron Boardman to seek advice from Ashurst to clarify whether the auDA board still has quorum, and what implications that may have for CMWG.

Motion 130818-02: A third online CMWG forum with Ashurst present to respond to questions from members proposed. Agreed adequate notice must be given to allow people to attend.

Motion 130818-03: The CMWG resolved to meet on Thursday at 3pm.

RESOLVED