

CMWG MEETING 22/08/2018

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

ATTENDEES

Kevin Clark, Ian Halson, Dr. Madeleine Roberts, Steve de Mamiel, P R Khangure, Debbie Monahan, Chris Joseph, Sally Rodgers, Nikki Scholes, Anne Hurley, Marty Drill, Keith Besgrove, Desiree Lyall, Peter Tonoli, Cameron Boardman, Suze Metherell, Richard Bullock from DoCA,

NOTES

Richard Bullock attended from DoCA to discuss the review process and answer CMWG questions concerning membership model. Mr Bullock emphasised DoCA commitment to its reform agenda for auDA, particularly the government's desire to see stability and multi-stakeholder consultation as key features of any proposed membership model. The six-month milestone, due in October, is a key deadline for auDA to demonstrate to DoCA it is implementing the review's recommendations and will meet the new Terms of Endorsement. DoCA welcomed the formation of the CMWG, and said it expected auDA to be recording CMWG views and feeding them back to DoCA. Mr Bullock asked the CMWG for a view on how long it will take auDA to expand its membership base.

RESOLUTIONS

Motion 220818-01: An online consultation forum for auDA members to ask questions of Ashurst, CEO Cameron Boardman, auDA chair Chris Leptos, and other board members will be held on Wednesday 29th August, from 4pm to 7pm.

Motion 220818-02: The CMWG should meet again on 30/8/2018.

RESOLVED