

Agenda

Purpose	Inaugural Meeting	Time	10 am- 3.15pm
Date	27 September 2017		
Location	Level 17, 1 Collins Street MELBOURNE		

Item		Person	Time
1	Welcome and Overview <ul style="list-style-type: none">• Introductions Panel members• Overview• Direct Registration Implementation• Policy reform project• Deliverables: Registrar Policy, Registrant Policy, Complaints Policy, Direct Registration Implementation Policy	Chair	25 mins
2	Panel Processes and Procedures <ul style="list-style-type: none">• Consultation processes• Working groups• Secretariat role• Timetable	Chair	30 mins
3	Collaboration Platform demonstration	Peter Mason	25 mins
4	Registry Project and impact on policy	Bruce Tonkin	50 mins
5	auDA introductions	CEO and Acting Chair	10 mins
Lunch – 12.15 to 1.15pm with auDA board			
5	Compliance issues	Di Parker	30 mins
6	Direct Registration Discussion Paper and consultation process	Secretariat	70 mins
7	Next meeting, action list, timetable and close	Chair	15 mins