

3. APPROVAL / REVIEW OF THE AGENDA

This agenda is submitted for approval. Are there any corrections or additions?

4. APPROVAL OF MINUTES

The minutes from the 06-24-11 meeting in Greenville, SC are presented for review and approval.

The minutes from the 12/15/11 meeting with KEMA are presented for review.

5. OLD BUSINESS

5.1. MEMBERSHIP LIST.

REVIEW.

5.2. UPDATE ON TDL TESTING & ACCREDITATION PROCEDURES DOCUMENT.

5.3. REVIEW OF ACTION ITEMS.

Recurring agenda item to review outstanding action items.

6. NEW BUSINESS

6.1. REVIEW POLICIES & PROCEDURES DOCUMENT.

6.2. REVIEW LETTER FROM FUTUREDOS TO NAEDRA.

6.3. OID DISTRIBUTION PROCESS.

6.4. DISCUSSION ON FAIR & REASONABLE PRICE.

6.5. REVIEW NAEDRA WEB PAGE FOR DOCUMENTATION COMPLETENESS.

6.6. WEB SITE CLARITY REGARDING MULTIPLE REGISTRARS.

7. NEXT MEETING SCHEDULE

7.1. TBD.

8. ADJOURNMENT