



**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 03-15-12 conference call meeting are presented for review and approval. The minutes from the 03-23-12 conference call meeting are presented for review and approval.

**5. OLD BUSINESS**

**5.1. MEMBERSHIP LIST.**

REVIEW.

**5.2. REVIEW NAEDRA POLICIES & PROCEDURES – AUDIO RECORDINGS.**

**5.3. REVIEW CERTIFICATION TDL TESTING REQUIREMENTS FEEDBACK DOCUMENT (BRENT CAIN).**

**5.4. REVIEW LETTER FROM FUTUREDOS TO NAEDRA.**

**5.5. REVIEW OF ACTION ITEMS.**

Recurring agenda item to review outstanding action items.

**6. NEW BUSINESS**

**6.1. OID DISTRIBUTION PROCESS.**

**6.2. DISCUSSION ON FAIR & REASONABLE PRICE.**

**6.3. REVIEW NAEDRA WEB PAGE FOR DOCUMENTATION COMPLETENESS.**

**6.4. WEB SITE CLARITY REGARDING MULTIPLE REGISTRARS.**

**6.5. SHARING THE PUBLICATION OF THE CERTIFICATION TDL TESTING REQUIREMENTS DOCUMENT (GROUP).**

**7. NEXT MEETING SCHEDULE**

**7.1. PROPOSED: 04/25/12 – (FACE-TO-FACE) ROSLYN, VA.**

**8. ADJOURNMENT**