

# .UK Registry Advisory Council

## Meeting 1, [ ] July 2021

### Attendance

Design Group members including Nominet secretariate, UKRAC members

### Agenda

1. Welcome & introductions
2. Overview of the Design Group's work and decisions required
3. Administration
  - a. Frequency and format of meetings
  - b. Standing items e.g. refreshing/reviewing existing policies
  - c. Independent secretariat (decision required)
  - d. Transparency – how best to ensure?
  - e. Remuneration
4. Process for raising issues
  - a. Members, Board, UKRAC Members
  - b. Template (problem, solution)
  - c. Coordination with Member Calls, Board Meetings, etc
5. Deliberation expectations
  - a. Discussion of options: External advisors, Surveys/consultations from members, light touch impact assessments (e.g. on particular groups of members, wider stakeholders, etc.)
  - b. Comment periods for members on decisions in principle.
6. Output
  - a. Deliberation notes and advice to the board – template?
7. AOB

