

**AC attendance members: 7**

Cheryl Langdon-Orr (CLO)

Dietmar Lenden - Valideus Ltd

Jeff Neuman

Martin Sutton

Nathaniel Edwards

Quoc Pham, Neustar

Rubens Kuhl

Apologies: none

On audio only: none

Staff:

Julie Hedlund

Emily Barabas

Steve Chan

Terri Agnew