

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 02-06-12 conference call meeting are presented for review and approval.

5. OLD BUSINESS

5.1. MEMBERSHIP LIST.

REVIEW.

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

5.3. TDL TESTING & ACCREDITATION PROCEDURES DOCUMENT COMMENT REVIEW PERIOD.

5.4. REVIEW OF ACTION ITEMS.

Recurring agenda item to review outstanding action items.

6. NEW BUSINESS

6.1. REVIEW LETTER FROM FUTUREDOS TO NAEDRA.

6.2. REVIEW POLICIES & PROCEDURES DOCUMENT.

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.

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

6.8. PROVIDE STATUS REPORT GUIDANCE FOR LARRY KOTAWA FOR C12 MAIN (04-01-12).

7. NEXT MEETING SCHEDULE

7.1. TBD. 04/23/12 – (FACE-TO-FACE) ROSLYN, VA.

8. ADJOURNMENT