

From: s47F
Sent: 30 April 2026 09:20
To: Phelps, Ben; s47F
Cc: s22(1)(a)(ii)
Subject: RE: [EXTERNAL] - RE: auDA: Upcoming Nomination Committee Meeting(s) May and June 2026 [SEC=OFFICIAL]

Categories: s22(1)(a)(ii)

Great! Thanks Ben – much appreciated..

s47F
Company Secretary
s47F


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From: Phelps, Ben <Ben.Phelps@communications.gov.au>
Sent: Thursday, 30 April 2026 8:13 AM
To: s47F
Cc: s22(1)(a)(ii)
Subject: [EXTERNAL] - RE: auDA: Upcoming Nomination Committee Meeting(s) May and June 2026 [SEC=OFFICIAL]

OFFICIAL

Those dates are fine. Thank you, s47F

All the best,
Ben

Ben Phelps
Assistant Secretary • Group Strategy, Internet Governance and AI • Online Safety and Classification
Ben.Phelps@communications.gov.au
s22(1)(a)(ii)
GPO Box 594 Canberra, ACT 2601

s22(1)(a)(ii)

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*I would like to acknowledge the traditional custodians of this land on which we meet, work and live.
 I recognise and respect their continuing connection to the land, waters and communities.
 I pay my respects to Elders past and present and to all Aboriginal and Torres Strait Islanders.*

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From: s47F
 Sent: 30 April 2026 07:09
 To: s47F Phelps, Ben <Ben.Phelps@communications.gov.au>
 Cc: s22(1)(a)(ii)
 Subject: RE: auDA: Upcoming Nomination Committee Meeting(s) May and June 2026

Morning s47F and Ben

Just a gentle follow up to confirm the proposed June meeting date change, suits you both?

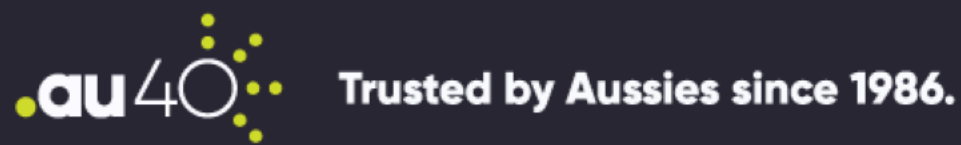
An updated invite to the Committee will then follow.

Kind Regards,

s47F
 Company Secretary
 s47F



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From: s47F
 Sent: Wednesday, 22 April 2026 5:33 PM
 To: s47F 'Phelps,
 Ben' <Ben.Phelps@communications.gov.au>
 Cc: s47F s22(1)(a)(ii)

Subject: auDA: Upcoming Nomination Committee Meeting(s) May and June 2026
Importance: High

Dear Nomination Committee,

This email confirms changes for the upcoming May and June 2026 Committee meeting(s):

- 1. For **Wednesday 6 May 2026** – the meeting will be held **online** (not in person) **and adjusted to 1 hour duration** from 9.00am – 10.00am (rather than concluding at 11.00am). s47F will be in attendance to table a draft EOI Advertisement (which will include advertising platform recommendations and costs), for discussion and approval.
- 2. **Proposed Meeting Change** from Tuesday 23 June 2026 @ 3-5pm **to be held** one day earlier (in person, for candidate shortlisting) on **Monday 22 June 2026 @ 3-5pm** instead, *subject to members availability*.

An updated invite will follow shortly for the May 2026 meeting; with an updated invite for the June 2026 meeting to be issued once members confirm availability.

Look forward to hearing from you and thank you for your flexibility.

Kind Regards,

s47F
Company Secretary
s47F



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From: s47F
Sent: 06 May 2026 11:58
To: s47F Phelps, Ben
Cc: s47F s22(1)(a)(ii)
Subject: auDA: Update on 2026 Nomination Committee Meeting Dates **please advise if changes are an issue**

Dear Nomination Committee,

Further to our meeting today, please see **below** summary of the meeting dates discussed under *Other Business*, for your return confirmation:

2026 Nomination Committee Meeting date changes		Comments
NEW!	Tuesday 9 June 2026 @ 1.00pm – 2.00pm (online)	s47F proposed this online briefing pre the scheduled 22 June 2026 meeting to assist the candidate shortlisting process. Note: A long list of candidates (in Executive format) will be provided no later than Friday 5 June 2026 (for weekend review) in anticipation of this discussion. Placeholder invite to follow, which will be updated to “confirmed status” once members advise this suits
Time Change	Tuesday 18 August 2026 (currently @ 2.00pm – 4.00pm) Requested time change: 3.00pm – 5.00pm	Start time for 3.00pm rather than 2.00pm this day. Committee members please let me know if this is an issue. Updated invite to follow

To assist efficiency, I will update the calendar in anticipation this is not problematic, however, please let me know.

Kind Regards,

s47F
 Company Secretary
 s47F



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From: s47F
Sent: 11 May 2026 12:54
To: s47F Phelps, Ben
Cc: s47F s22(1)(a)(ii) s47F
Subject: auDA Nomination Committee Update: 2026 Director Recruitment **EOI now LIVE**

Importance: High

Dear Nomination Committee,

This is a courtesy email to inform you that the ads for the 2026 Director Recruitment are **now LIVE** on the following socials:

- LinkedIn: https://www.linkedin.com/posts/auda-au-domain-administration_audas-independent-nomination-committee...
- Facebook: <https://www.facebook.com/share/p/1ArkPJLEXg/>
- X: <https://x.com/auda/status/2053664736773025939?s=20>
- SHK website: [NON-EXECUTIVE DIRECTORS job in Board & Advisory in Melbourne](#)

The same has been mirrored on auDA’s website: <https://www.auda.org.au/news-insights/statements/expressions-of-interest-non-executive-board-directors-2026/> with print ads to be advertised separately.

Kind Regards,

s47F
Company Secretary
s47F



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From: s47F
Sent: 19 May 2026 11:51
To: s47F helps, Ben
Cc: s47F s22(1)(a)(ii) s47F
Subject: auDA: Travel Arrangements for Nom Com In-Person Meeting - Monday 22 June 2026
Categories: s22(1)(a)(ii)

Dear Nomination Committee,

We have two meetings coming up in June 2026.

- **Meeting 1:** Tuesday 9 June 2026 @ 1.00pm – 2.00pm **(Online)**.
Purpose: SHK to present longlist of prospective Director candidates
- **Meeting 2:** Monday 22 June 2026 @ 3.00pm – 5.00pm **(In Person)** @ SHK Office to short list candidates.
Purpose: Committee to shortlist prospective Director candidates for July interviews

For the **in-person meeting**, could you please coordinate your travel with my colleague, s47F (copied into this email)?

Advance arrangements will assist your travel preferences and overall logistics/costs.

s47F FYI @ s47F
s22(1)(a)(ii) believe you will coordinate this directly @ Ben, due to the Government’s travel policy?

Any questions, please do not hesitate to reach out... and thank you.

Kind Regards,

s47F
Company Secretary
s47F

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From: s47F
Sent: 05 June 2026 02:25
To: VANDENBROEK, Sarah
Cc: s22(1)(a)(ii) Phelps, Ben; s47F
Subject: .au Licensing Rules Review update

Hello Sarah,

Just a quick update to let you know that the [Draft Report of the Policy Advisory Panel](#) for the review of the .au Licensing Rules has been published on our website today.

Consultation on the Draft Report commences today with notification to our broader multi-stakeholder environment. The Panel will be welcoming submissions and will also conduct online consultations (17 and 18 June) and in-person stakeholder events in Melbourne and Sydney (6 and 7 July, respectively).

We'd be pleased for you to share this with your networks, and of course we welcome any comment from the Department.

Regards,

s47F

From: s47F
Sent: 19 June 2026 11:34
To: VANDENBROEK, Sarah
Cc: s22(1)(a)(ii) s47F Phelps, Ben; s47F
Subject: Re: Issue with registrants entering personal ID numbers into the .au registry data fields

We have posted an announcement on our website at: <https://www.auda.org.au/news-insights/statements/data-incident-related-to-domain-name-registrations/>

We have updated help information on the WHOIS service at: <https://www.auda.org.au/au-domain-names/learn-about-au-domain-names/how-to-use-the-au-whois-tool/>

Regards,

s47F

s47G(1)(a), s47G(1)(b)



s47G(1)(a), s47G(1)(b)



s22(1)(a)(ii)

From: s47F
Sent: Friday, 19 June 2026 16:28
To: s47F Phelps, Ben
Cc: s47F s22(1)(a)(ii)
Subject: auDA [STRICTLY CONFIDENTIAL]: Nomination Committee Meeting **PAPERS NOW AVAILABLE**: Monday 22 June 2026 @ 3.00pm - 5.00pm (In Person)
Attachments: auDA Nom Com Meeting Agenda - 22 June 2026 (FINAL).pdf; auDA Confidential Nom Com Meeting Pack -22 June 2026 (export diligent).pdf
Importance: High

Dear Nomination Committee,

In preparation for next week's Committee meeting, please see **attached Confidential** papers for your review and information.

The meeting is scheduled:

Date: Monday 22 June 2026
Time: 3.00pm – 5.00pm (AEST)
Location: In person: @ SHK Office, Level 32, 55 Collins Street, Melbourne

Please Note:

- The meeting agenda is **also attached** separately for ease of reference.
- If you can please inform me of your preferred coffee/tea, SHK will kindly coordinate this for us.
- Ben Phelps will be joining this meeting online, with a MS teams link available in the calendar invite.

Any questions or comments, please do not hesitate to contact me.

Kind Regards,

s47F

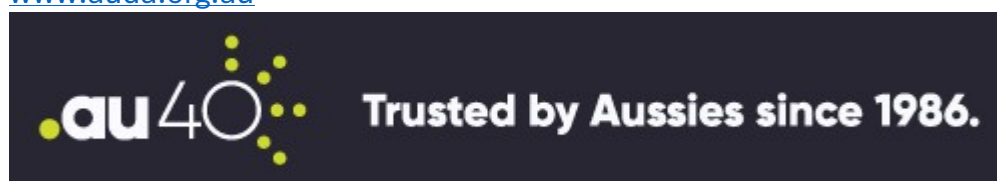
Company Secretary

s47F



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s22(1)(a)(ii)

From: s47F
Sent: Friday, 19 June 2026 17:40
To: VANDENBROEK Sarah
Cc: s22(1)(a)(ii)
Subject: auDA Board Papers for 23 June - Confidential
Attachments: auDA Board Papers 23.6.26 Confidential.pdf

Hi Sarah

Please see attached papers for the Board meeting on Tuesday 23 June.

Your Government Update item is at 9:35am for 15 minutes.

Kind regards

s47F

Company Secretary

s47F



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Parts of Document 11 Attachment A have been removed (pages 123 to 133) as access has been refused to these pages in full under the FOI Act.

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No Paper

Meeting	Board Meeting
Date	23 June 2026
Agenda item	6. Government Update

Purpose and context:	Government update on matters of interest to auDA
Who	Sarah Vandenbroek, Government Observer, DITRDCA

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Parts of Document 11 Attachment A have been removed (pages 135 to 440) as access has been refused to these pages in full under the FOI Act.

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No Paper

Meeting	Board
Date	23 June 2026
Agenda item	17. Meeting Close and Next Meeting Dates

Purpose and context:	Close meeting and note next meeting dates
Who	s47F, Independent Chairperson

Meeting dates for 2026 attached.

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Parts of Document 11 Attachment A have been removed (pages 442 to 443) as access has been refused to these pages in full under the FOI Act.

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From: s47F
Sent: 22 June 2026 14:58
To: Phelps, Ben
Subject: RE: [EXTERNAL] - Today [SEC=OFFICIAL]

Wonderful, thanks Ben – all good.

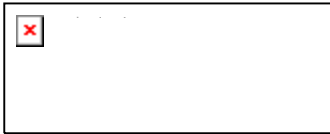
Look forward to seeing you online.

Kind Regards,

s47F

Company Secretary

s47F



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From: Phelps, Ben <Ben.Phelps@communications.gov.au>
Sent: Monday, 22 June 2026 2:37 PM
To: s47F
Subject: [EXTERNAL] - Today [SEC=OFFICIAL]

OFFICIAL

Hi s47F

As you know I was booked to fly down to Melb to join you all in person for today’s Nom Com meeting. However, the govt had other plans and, at very short notice last week, we’ve been asked to delivery on a new priority at short notice. I really wanted to be there in person as that’s optimal; a great opportunity to connect. Please pass on my apologies to the Nom Com.

Looking forward to seeing you online today!

All the best,
Ben

Ben Phelps

Assistant Secretary • Group Strategy, Internet Governance and AI • Online Safety and Classification
Ben.Phelps@communications.gov.au

s22(1)(a)(ii)

GPO Box 594 Canberra, ACT 2601

s22(1)(a)(ii)

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*I would like to acknowledge the traditional custodians of this land on which we meet, work and live.
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I pay my respects to Elders past and present and to all Aboriginal and Torres Strait Islanders.*

OFFICIAL

s47G(1)(a), s47G(1)(b)



s47G(1)(a), s47G(1)(b)

From: s47F
Sent: 26 June 2026 12:32
To: s47F >; Phelps,
Ben <Ben.Phelps@communications.gov.au>
Cc: s47F s22(1)(a)(ii)
Subject: auDA [Confidential]: Nomination Committee Meeting Minutes - 22 June 2026 (DRAFT approved by Chair)
Importance: High

Dear Nomination Committee,

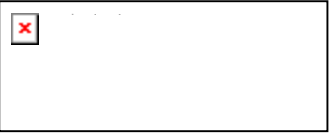
Please find **attached** the approved draft *confidential* minutes from the Committee meeting, held earlier this week.

I welcome any return comments, to ensure these minutes reflect a true and correct record of the meeting.

Subject to such, the minutes will be tabled for adoption at the next meeting.

Kind Regards,

s47F
Company Secretary
s47F



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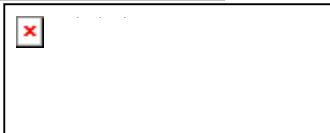
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From: s47F
Sent: 06 July 2026 16:42
To: Phelps, Ben
Subject: RE: [EXTERNAL] - RE: auDA [ACTION REQUIRED]: Proposed Meeting Date Change - August 2026 [SEC=OFFICIAL]

Thanks Ben for the prompt response – much appreciated.

Enjoy your holiday....

s47F
Company Secretary
s47F



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From: Phelps, Ben <Ben.Phelps@communications.gov.au>
Sent: Monday, 6 July 2026 4:34 PM
To: s47F
Subject: [EXTERNAL] - RE: auDA [ACTION REQUIRED]: Proposed Meeting Date Change - August 2026 [SEC=OFFICIAL]

OFFICIAL

Thanks, s47F I’m away the entire week so I’m still an apology.

Hope it goes smoothly!

All the best,
Ben

Ben Phelps
Assistant Secretary • Group Strategy, Internet Governance and AI • Online Safety and Classification
Ben.Phelps@communications.gov.au
s22(1)(a)(ii)
GPO Box 594 Canberra, ACT 2601

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From: s47F
Sent: 06 July 2026 16:27
To: s47F Phelps,
Ben <Ben.Phelps@communications.gov.au>
Cc: s47F s22(1)(a)(ii)
Subject: auDA [ACTION REQUIRED]: Proposed Meeting Date Change - August 2026
Importance: High

Dear Nomination Committee,

After the Director candidate interviews this month, our next Committee meeting is scheduled Tuesday 18 August 2026 from 3-5pm (to consider candidate recommendations)

It is **proposed** that this meeting **be moved to** Monday 17 August 2026 from 3-5pm.

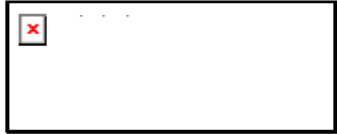
Can you please let me know if this is an issue for anyone?

Subject to this not– an updated calendar invite will follow.

Look forward to hearing from youand thank you in advance for your consideration.

Kind Regards,

s47F
Company Secretary
s47F



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