

DRAFT

Date: 05-08-09 (August 9, 2005)
Location: Meeting at UNIDT
Attending: Marty van Veluw
Joe Baptista

Meeting held to review the corporate objectives and concerns in order to better co-ordinate UNIDT with the Public-Root and INAIC. The following topics were discussed:

- **Web Site Upgrades:** We should upgrade the INAIC and Public-Root web sites to properly reflect the legal policy initiatives of the organizations. The legal policy framework is currently under development. The aim is to state our core principles clearly and consistently. Our goal is to have a professional looking web site that accurately reflects our image, establishes credibility, and communicates our core principles and mission to the public and the corporate community.
- **Financial and accounting records:** Proper accounting procedures should be followed and all revenue and expense items should be properly allocated and tracked through bank accounts. There should be a clear separation between business and personal finances. We should consider the separation of accounting duties, functions and procedures to ensure accountability within the organizational structure.
- **Management Issues:** There was concern expressed that the management structure of The INAIC and the Public-Root is too centralized. Management and executive functions should be decentralized and responsibilities clearly stated and separated to their respective responsible parties.
- **Professional Image:** Manrow is a legacy reseller restricted to the sale of Public Top Level Domains. There was concern expressed that Manrow's web site could hamper the sales and marketing efforts of UNIDT. Main concern is with respect to images on the web site that could cause offense (picture of Bush using computer) or other inappropriate images. Request that Manrow web site be upgraded.