

Department of Foreign Affairs and Trade

Agenda

Subject: Australia Network RFT 2011
Tender Evaluation Board (TEB)

Meeting at 2:00pm on Friday, 7 January 2011
DFAT (R.G. Casey Building)

- Present:**
- Pamela Fayle – TEB Chair
 - Greg Cox, Assistant Secretary, Department of Broadband, Communications and Digital Economy (DBCDE), TEB Member
 - David Yarra PSM, Chief Audit Executive, Department of Finance and Deregulation (Finance), TEB Member
 - Brenton Thomas, Principal Adviser (Infrastructure), the Treasury, TEB Member

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- Margaret Adamson, Assistant Secretary, DFAT, AN Secretariat
- Laurence Sandral, Executive Officer, DFAT, AN Secretariat
- Marzena Luton, Executive Officer, DFAT, AN Secretariat

Apologies: Peter Docwra, CIO, Department of Prime Minister and Cabinet (PM&C), TEB Member

1. Welcome and Introductions

2. Australia Network RFT: the Government's decision and timeline:

- Role of the TEB;
- Probity arrangements;
- Preparation of Tender Evaluation Plan (including risk management)

3. Development of Evaluation Criteria for the 2011 Tender Process - introduction

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4. Next steps for the TEB