

Board responses to PAB Resolutions: 9 November 2005

For board approval

1. Approval of September meeting report (Agenda item 2)

The PAB resolved to approve that the amendment be incorporated in the report, and subject to that amendment to approve the report.

Noted.

2. Working Groups (Agenda item 5)

The PAB resolved to close the Lock State Working Group and to request the Executive to present a paper to the PAB addressing the remaining issues in the near future.

Noted, and agreed.

3. Industry Standards (Agenda item 6)

The PAB supports the paper "Raising Industry Standards" and the full public consultation and associated outreach, early in 2006 as planned by the Executive team. The PAB agrees to give a written response to the proposals within the consultation paper. The PAB resolved to form a subcommittee to prepare a draft response for the January PAB meeting, and agreed that Eric Ramage should chair the subcommittee.

Noted.

4. Domain Names registered to dissolved registrants (Agenda item 7)

The PAB resolved to recommend that the policy for dealing with domain names registered to dissolved registrants be changed as detailed in section 4.2 of the PAB paper "Domain names registered to dissolved registrants"

Agreed.