

Matters arising from PAB meeting 44

1. Internationalised domain names (agenda item 4)

The executive were currently working on a response to the PAB's recommendation to introduce Internationalised Domain Names and a paper would be brought to the next meeting

See agenda item [9].

2. Governance Review PAB issues (agenda item 6)

The executive agreed to come back to a future meeting with proposals on PAB title

See agenda item [8].

It was agreed that discussion of the PAB work programme may assist in the debate over definition of policy

See agenda item [8].

The executive to take the issue of recompense back to the Board

Done. This was discussed at the June board meeting, and will be reported on verbally by the Executive at the PAB meeting.

It would be useful for Nominet to let prospective PAB members know what duties and time commitment will be required

Will be picked up with PAB recompense item at September meeting.

It was suggested that some guidance at to PAB members conduct would be useful and it was agreed that the Executive would develop a paper for a future PAB meeting

See draft PAB work programme. It is suggested that the PAB form a sub-committee to advise the executive on this.

The executive agreed to come back with revised proposals with regard to the PAB chair

See agenda item [8].

3. DRS Review (agenda item 7)

PAB members to advise Nominet of any issues that had not been included for review in this initial paper, so that they could be covered in the review.

No comments received.

It was agreed to discuss phishing in more detail at a subsequent meeting

See draft work programme.

4. Matters arising from nom-steer and pab-suggest (agenda item 8)

James Conaghan said that there were matters he would like to address but he would raise them at the next meeting.

Suggest this is covered under agenda item [11].