

Matters arising from PAB meeting 45

1. Governance Review PAB issues (agenda item 9)

The PAB requested that the Dispute Resolution Service review be brought forward from the January 2007 meeting to the November 2006 meeting

The DRS review has been moved to the November 2006 meeting.

All members were requested to send their views regarding payment for PAB members to Lesley by the 15 August 2006.

See agenda item [9]

The PAB agreed to adopt the Register of Interests.

All PAB members are requested to disclose any interests to the Company Secretary.

Concern was raised regarding members' non-attendance at PAB meetings in relation to election of the PAB chair and the use of proxies. Whilst this issue was resolved non-attendance of PAB members will be addressed.

This is covered in the Code of Conduct sub-committee report. See agenda item [7]

2. Matters arising from nom-steer and pab-suggest (agenda item 12)

A complaint had been received regarding the renewals procedure. It was requested that the renewals policy be scheduled for discussion.

This will be added to the PAB work programme for next year.

The PAB requested a five day warning period be given to the registrant of a domain name before they are opted into the WHOIS. The Executive agreed to provide a paper clarifying the process for opting a registrant into the WHOIS.

See agenda item [12].