

Matters arising from PAB meeting 47

1. DRS Review (Agenda Item 5)

It was agreed that a sub-committee meeting would be arranged to discuss the PAB response to the DRS consultation. Feedback will be given at the January PAB meeting.

See agenda item 8

2. Phishing (Agenda Item 6)

The Executive will consider the input from the PAB with a view to bringing the issue back to the January meeting.

See agenda item 6

3. Code of Conduct (Agenda Item 10)

The sub-committee were unable to bring a finalised paper to the November meeting. It was suggested that the group will continue to work on-list and bring a final paper to the January meeting to be approved.

See agenda item 11

4. PAB Governance Review (Agenda Item 11)

PAB Title

It was highlighted that Nominet's website could potentially be causing confusion between the role of the PAB and Nominet's Board because of the way you navigate through the policy section. The Executive agreed to remedy this if possible.

Completed

Payment for PAB members

The responses to this issue will be reviewed at the next Board meeting and a recommendation will be brought back to the PAB.

In progress

5. Internationalised domain names (Agenda Item 12)

There will be a further sub-committee meeting which will specifically focus on whether the proposed policy could potentially be perceived to be discriminatory against certain official UK languages. Feedback will be given at the January meeting.

See agenda item 9

6. Matters arising from nom-steer and pab-suggest (Agenda Item 13)

The Chair had received correspondence regarding Nominet's policy of not allowing two letter domain names to be registered. This has been referred back to the Executive for a reply.

In progress

7. Urgent Business

A problem with the PAB rules was highlighted, as the way things stand at the moment either 3 or 5 PAB members are elected in alternate years when it should be 4 per year. It was suggested this needed to be remedied before the next PAB election.

In progress