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## Board Response to PAB Resolutions

### Feedback from DRS Review subcommittee

The PAB resolved to accept the recommendations set out in the report of the DRS subcommittee, subject to the following: (i) the final and penultimate sentences of the paragraph starting "We believe that isolated offers to sell a domain" should be transposed, and (ii) that the section headed 'Other issues' be removed. The PAB further resolved to encourage Lord Erroll and James Conaghan to submit individual responses on the latter issue.

*Noted.*

### Feedback from the IDN subcommittee

The PAB resolved to accept the recommendations set out in the report of the IDN subcommittee.

*Noted. The board requests the executive to work on an implementation plan.*

### Access Limits Policy

The PAB resolved to accept the recommendations set out in the paper headed 'Access Limits Policy'.

*Agreed.*

### Code of Conduct

The PAB resolved to accept the recommendations set out in the paper headed 'Code of Conduct', subject to the following: (i) in 2.7, replacement of "opinion on Nominet" by "criticism of Nominet"; (ii) after 2.1.7 insert "It is understood that PAB members have responsibilities with other organisations, including their employers. Where this might have put them into conflict with this code, they should proceed with caution and with due consideration as to how their actions may nevertheless be associated with the PAB"; and (iii) deletion of the note in bold on the last page.

*Agreed. The Code of Conduct will be amended and published on Nominet's website.*

The PAB resolved to recommend a change to the PAB rules such that removal of a PAB member can be effected by 75% of all PAB members (irrespective of how many attend the meeting considering the issue) excluding the member under consideration, and that postal or proxy votes should be permitted.

*Agreed.*