

Board Response to PAB Resolutions

PAB Resolutions at Meeting 49

1. .net.uk statement

The PAB agreed that the statement should be communicated to Nominet's membership.

Agreed.

2. PAB Composition Sub-Committee

The PAB came to the conclusion that no change is to be made at this stage other than to invite experts to present their views on topics under discussion, and for the PAB to present a range of views on policy issues rather than a single resolution. It was agreed to try these initiatives as a first stage.

Noted.

The Board encourages the PAB to continue to monitor and evaluate its own performance, and requests a progress report following the PAB's September 2007 meeting.

3. Expenses Policy

Following some discussion, the PAB noted the expenses policy and passed the matter to the Board for a decision.

The Board approved the PAB expenses policy.

4. Work Programme

The PAB resolved to adopt the Work Programme subject to reviewing the title of 'Domaining'.

Noted.