

Matters arising from PAB meeting 56

1. Policy issues

The PAB resolved to recommend that Nominet suspend .ltd and .plc domain name registrations with characters such as @, / and other characters permitted by Companies House but not domain name rules, whilst the situation is investigated.

Done

It was agreed that Clive Feather would draft a paper on the clarification of the .ltd.uk and .plc.uk rules for discussion at the next meeting. Anyone who wished to input comments into the paper should send these to nom-pab.

See Agenda item 6h

2. Report on Byron review

At the request of the Chair the PAB split into small groups to discuss the issues in detail. The suggestions from this discussion will be compiled into a paper for the next meeting to decide whether to give advice to the Board.

See Agenda item 6b

3. CBI survey

The PAB asked the CBI to give a further presentation when the results are published.

See Agenda item 6d

4. PAB performance review

The PAB suggested that the text in section 3.2 (Response to Consultations) should be changed to read: "The PAB has considered all of these and published formal advice on two of them".....Subject to amendment of 3.2 as outlined above **the paper was agreed** and will be forwarded to the Board.

Done

5. PAB work programme

It was agreed that the July meeting would be a good time to assess the impact of the EU regulatory framework. Geoff Smith agreed to provide a paper.

See Agenda item 6c

The PAB agreed to add an item for November combining the promotion of Nominet and the .uk brand, and participation, awareness raising, transparency. ...The Executive will amend the PAB work programme to include these issues.

Done

6. Other matters arising from nom-steer and PAB-suggest

It was suggested that a team-building initiative would help PAB Members work more effectively together. The PAB asked the Executive to bring a proposal to the PAB at a future meeting.

See Agenda item 7c

7. AOB

a) 4.2 of PAB rules on the number of directors on the PAB: it was noted that the Board had agreed that there would only be one representative. The Chair agreed to draw the Board's attention to the clause and whether it needs to be re-written.

Done

b) Meeting location: Andrew Bennett agreed to identify possible venues and circulate ideas to nom-pab.

See Agenda item 7e

c) Previous PAB meetings:

- i) A query was raised with regards to the DRS case referred to in section 8 of the January meeting report and where this had got to in terms of reporting back the implications of it. Gordon Dick agreed to look into this and report back at the next meeting.

Update to be given under
"Matters Arising"

- ii) Good practice terms for Parking Pages: the November meeting had agreed that this should be added to the 2008 work programme.

See Agenda item 6f