

Nominet PAB Recommendations 4th August 2004

Item 1

The PAB **resolved** to expressed its thanks to Steve Dyer, who, no longer being a member of the CoM as of Nominet's recent AGM, also left the PAB.

CoM response: The board agrees wholeheartedly and wishes Steve well for the future

Item 4

The PAB **resolved** to confirm the WGSC's interim approval of the Lock State Working Group and James Cronin's replacement of Steve Dyer as the chair, and designate the working group as having full approval.

CoM response: Noted

Item 5

The PAB **resolved** to recommend to the Council of Management that where data about a registration, in excess of that available by inspection of WHOIS and/or PRSS, is passed by Nominet to a third party, then Nominet shall inform the registrant by email at the registrant's email contact address if any (or if no such address exists, Nominet shall use reasonable endeavours to use an alternate contact mechanism) of the identity of the third party and the information passed to that third party, and such information shall be sent by Nominet no less than 2 working days prior to the disclosure of such information to the third party. This shall not apply:

- (a) where the passing of such information is prohibited by law
- (b) where it has been, prior to the passing of such information, shown by the third party, to Nominet's reasonable satisfaction, that there is a very substantial likelihood that the rights of others will be damaged by disclosing the fact that such information has been passed, or that law enforcement would be prejudiced.

The PAB further **resolved** to recommend to the Council of Management that it should take further legal advice in terms of the detailed framing of the policy.

CoM response: Agreed in principle subject to legal advice

Item 6

The PAB **resolved** to accept the proposal for changing PAB meeting dates, and that PAB meeting dates be changed to the second Wednesday of odd numbered months as of January 2005, and that the December meeting would still take place. The PAB **requested** the secretariat to produce a calendar of events for the remainder of the year and for 2005.

CoM response: Noted

Item 7

The PAB **resolved** to accept the recommendations of the Council of Management with regard to the preparation of a shortlist for potential candidates for the SLD panel, and further **resolved** to form a subcommittee to discuss in September the list of candidates to be provided by the executive recruitment agency for post of panel chair.

CoM response: Noted