

Matters arising from PAB meeting 57

1. Whois for Tags

A member of the PAB noted that there had been a decision to establish a WHOIS for tags: this would ensure accurate contact details for registrars. It was noted that work had been done: the Executive will investigate and report back on this at the next meeting.

We are currently looking at the implications of introducing such a service and we will then need to schedule this into the work programme.

2. Lock States

The PAB agreed that this issue should be discussed in a sub-committee, which Jarrod Robinson volunteered to Chair. Clive Feather, Mark Healey, Gordon Dick, Andrew Bennett and Michael Toth expressed interest in active involvement in this work.

See Agenda item 7c

3. Registrar Parking pages

Nora agreed to produce a discussion paper and requested input from other PAB members. The Chair noted that, from the discussion, Andrew Bennett, Simon Bezant, Clive Feather and Jarrod Robinson could usefully contribute views for the paper.

See Agenda item 7d

4. PAB team building

The Executive agreed to bring proposals to the next meeting.

See Agenda item 8b

5. Nom-steer forum

Gordon Dick suggested that one of the non-executive directors had considerable experience in running forums and may be willing to provide advice: Gordon will follow this up direct.

See Agenda item 8c

6. Insurance cover

A PAB member asked about insurance cover for PAB members. The Executive agreed to raise this issue at a meeting already scheduled with its insurance company and will report back to the PAB.

Since the last meeting the following has been confirmed via the nom-pab mailing list:
"As the PAB is purely advisory, they [the insurance company] do not perceive any incremental risk in extending the terms of our Directors and Officers (D&O) policy to cover the PAB and we have therefore agreed this extension with them."