

PAB Meeting – 1 Dec 2004

Agenda Item 4

The PAB **resolved** to request the executive to bring a paper to the PAB detailing the various options available for Nominet's handling of allegations of (i) registrations which themselves may constitute "child pornography" or an advertisement thereof and (ii) registrations pointing at content that may constitute "child pornography", with a view that the PAB would come to an initial conclusion in order to subsequently prepare for a wider consultation.

Agreed.

Agenda Item 6

The PAB **resolved** to accept the SLD panel subcommittee's report that the availability of technically qualified applicants was inadequate, and that a recommendation should only be made when sufficient candidates with skills in all disciplines were available; therefore the PAB **resolved** to request to the executive that it instruct the recruitment agency to provide a wider selection of candidates with appropriate technical skills, in order that the subcommittee may complete its recommendations

Agreed. This has been actioned and is in progress.

Agenda Item 7

The PAB **resolved** to accept the executive's recommendation in its response on correction of errors in positive renewals.

Noted.

Agenda Item 8

The PAB **resolved** to recommend to the executive that the PAB rules should be amended such that: (i) the existing 2 non-executive members of the CoM should become non-voting PAB members but should continue to contribute to the quorum; (ii) all PAB members and other attendees should continue to participate fully in the discussion.

Agreed. The Board has approved draft rules incorporating these changes, and a copy of the amended rules is contained in the PAB papers for the January 2005 meeting.

Agenda Item 9

The PAB **resolved** to recommend the introduction of new data structures in line with the proposal presented by the executive and the resultant change in tag-holder interfaces; this is to be introduced subject to an open consultation to finalise the details, through an open mailing list, chaired and managed by the Nominet executive.

Noted

Agenda item 10

The PAB **resolved** to recommend the introduction of a WHOIS for tags as proposed by the executive; this is to be introduced once the online facility that allows tag-holders to set and amend their details is in place.

Noted