

## Nominet PAB Recommendations 6<sup>th</sup> October 2004

### *Item 4*

The PAB **resolved** to confirm the WGSC's interim approval of the Registration Period Working Group and Peter Gradwell's appointment as the chair, and designate the working group as having full approval.

Noted

The PAB **resolved** to request the Council of Management to enhance as soon as possible the advertising of Working Groups beyond the usual PAB participants, and especially to the stakeholder community at large.

Ongoing action for Executive

### *Item 5*

The PAB **resolved** to recommend to the Council of Management that they put the issues raised in the 2004 Governance Review out to consultation. The PAB **resolved** to accept in principle the recommendations for increased size of the board, the combination of both appointed and elected members, the extension of terms to three years, and the principle of term limits for appointed members. The PAB further **resolved** that in its opinion, the issues raised within the paper were strongly linked to the issues of voting rights and membership structure, and therefore **recommended** that the Council of Management should not proceed with any of the changes recommended within the paper until these issues have also been consulted upon, and until consensus has been reached on all issues. The PAB further **recommended** that the issue of thick/thin registry structure should be considered separately to the governance review and its implementation, even though this might itself generate a requirement for a further review of governance; and that the streams of the governance review other than thick/thin registry structure should proceed on the assumption that no change would be made in this area.

The Board supports the first resolution and will action it  
The Board noted the two further resolutions and recommendations

With regard to the PAB Governance Recommendations, the PAB **resolved** to accept recommendations 1 – 6 (inclusive). The PAB **resolved** that its rules should be amended such that the PAB chair's term should be limited to three years, but that there should remain no limit on the term of elected members. The PAB **resolved** to recommend to the Council of Management that they should encourage as many candidates to stand for the PAB as possible.

The Board noted the resolutions  
Action for the Executive to re-draft the PAB Rules accordingly

Board  
Date: 14 October 2004

***Item 7***

The PAB **resolved** to accept the report of the SLD Chair Selection Committee, and to recommend it to the Council of Management.

Agreed

***Item 8***

The PAB **resolved** to note the CoM's proposal to implement the new terms and conditions and that they will be published in accordance with the CoM's proposal.

Noted

***Item 9***

The PAB **noted** that it was undecided as to whether or not the CoM should alter the terms and conditions such that Nominet has a general right to cancel domain names which are likely to lead to criminal liability for Nominet and it **proposed** to debate the issue further at the December PAB meeting.

Noted

Further, the PAB **recommended** that the CoM should continue its program of liaison about the domain name system with the IWF, Government and other appropriate bodies.

Ongoing action for Executive

***Item 10***

The PAB **resolved** to note the CoM's proposal to implement the new dispute resolution policy and procedure and that they will be published in accordance with the CoM's proposal.

Noted