

CoM feedback from PAB meeting 32

At its meeting on 17 June, the CoM considered the resolutions from the April meeting of the PAB and responds as documented below.

4. Working Groups Update

The PAB **resolved** to endorse the proposal of the WGSC to approve the charter of the IDN Working Group, and thereby converts the status of the IDN working group from “Interim Approved” to “Approved”.

CoM response: Noted

5. Review of Positive Renewals

The PAB **resolved** approve the recommendations of the Executive as detailed in Sections 4 and 5 of the Executive’s paper reviewing Positive Renewals, and, subject to the foregoing, to endorse the current mechanism of operation of the Positive Renewals procedure.

CoM response: Agreed

Notwithstanding the foregoing, the PAB **resolved** to further investigate the issues raised under Section 3.2.3 of the paper on credit notes, and under “Tag Change” in Section 4, and tasked James Cronin with producing a paper for a subsequent PAB meeting on these issues.

CoM response: Noted

7. Governance Review

The PAB **resolved** to request the Council of Management to provide to the PAB’s October meeting the Council of Management’s proposals for changes (if any) to Nominet’s corporate governance, or failing that a report on its interim conclusions and a timescale for completion.

CoM response: Agreed

8. PAB paper submission deadlines

The PAB **resolved** to amend the PAB rules such that the PAB secretariat has the discretion to defer to the next meeting those papers arriving less than two working days before the deadline for the publication of PAB papers.

CoM response: Noted

The PAB **resolved** to request the secretariat to ensure that wherever possible, papers are published in relation to each agenda item and area of business proposed to be considered.

CoM response: Noted