

## **Nominet PAB meeting 3<sup>rd</sup> December 2003**

The CoM thanks the PAB for the list of its resolutions and responds as annotated.

### ***Appointed PAB member – Member of Parliament***

The PAB **resolved** to invite APIG (All Parliamentary Internet Group) as an Appointed Member to the PAB, and requested the Executive to communicate this invitation to Brian White MP.

**CoM response: Willie Black to write to Mr White**

### ***Working Groups***

The PAB **resolved** to approve the ‘Nominet Working Group Guidelines and Procedures’ document as PAB policy with the following modifications:

- a) In paragraph 5, the first “should” be changed to “must”
- b) It should be made clear that mailing lists and archives are to be made public
- c) “Nominet meetings” should be changed to “meetings” but it should be noted that Nominet should make a “call for interest” with reasonable notice in respect of such meetings where BOFs (Birds Of A Feather) take place

**CoM response: The board noted this resolution**

The PAB further resolved to request the CoM to instruct the Executive to prepare a final version with the above modifications, publish it and implement it.

**CoM response: In progress**

The PAB resolved to create the WGSC (Working Group Subcommittee) as per the agreed policy. Peter Gradwell will chair the WGSC.

**CoM response: Noted**

### ***Positive renewals: pre-expiry emails***

The PAB **resolved** to recommend to the CoM that it investigate a system whereby tag holders are given the option to receive additional emails forewarning them of the imminent expiry of domain names on their tag.

**CoM response: The board asked the executive team to implement this**