

Matters arising from PAB meeting 59

1. Industry Standards

a. Industry Standards (paper from Gordon Dick)

Gordon agreed to Chair a sub-committee to discuss the issue of industry Standards. The sub-committee will have an initial brainstorming session by email and report back to the PAB in January.

See agenda item 6a

2. Lock States

The PAB were unable to reach an agreement on the idea of a renewal lock. It was agreed that this should be discussed by the sub-committee in more detail with a view to making a further recommendation to the Board.

Due to time constraints it has not been possible to schedule a sub-committee meeting. This item has therefore been delayed until the March meeting.

3. PAB methods of work

The Chair agreed to produce a follow-up paper for the January meeting that included key points from the discussion at the November PAB.

See Agenda item 7a

4. PAB team building

The Secretariat agreed to identify possible dates for the team building day.

See agenda item 7c

5. PAB work programme

The PAB agreed to have an email exchange before Christmas to identify possible items and a draft work programme will be prepared for consideration at the January meeting.

See Agenda item 8