

Board Response to PAB Resolutions

Outcomes of meeting 66

(NB: the 66th meeting was inquorate. However, those members of the PAB who were present agreed the following issues and all members subsequently agreed the approach by written procedure)

1. The Future of the PAB

- a. The PAB recommended that Nominet go out to consultation on the future of the PAB; and
- b. The PAB provided additional input for the standing committee element of the new policy advisory function as identified in the PAB meeting report.

The Board thanked the PAB for the work it has done over the last few months on examining a future policy development structure for “.uk”. It noted that the January PAB meeting had not been quorate but that those members present had proposed that the discussions on the role and composition of Nominet’s policy advisory function should go forward to wider public consultation, which has since been confirmed by written agreement of all PAB members.

The Board has asked the Executive to prepare the consultation on the proposal to move to a more issues based policy process to allow better participation.

2. PAB Elections

The PAB recommend that the Board suspend PAB rule 4.7 on elections.

The Board noted that the PAB elections were due to be held in March 2010, but that the PAB members present at the January PAB meeting recommended the PAB elections should be suspended pending the outcome of the above consultation. This has since been confirmed by written agreement of all PAB members.

The Board thanks the PAB for its advice and agrees these elections should be suspended.