

Nominet's board of directors met by teleconference on 25 May 2004.

This short meeting dealt with the monthly accounts, the performance statistics and progress updates from the Executive team on a few ongoing issues.

### **Secure DNS**

DNSSEC is a set of security extensions for DNS being developed by the IETF. It has become apparent that a side effect of the proposal is that it allows an entire zone to be reconstructed by anyone. The board agreed with the PAB a proposal to work as part of the IETF to get this changed. This work is now underway and marks the first instance of Nominet being heavily involved in the development of an Internet wide technical standard.

### **Operational Reports**

There were 2,823 active members and 3,617 active tags as at 1 May 2004. During April, 23 new members were added and 4 members resigned. The number of new registrations in April was 100,582 and 77,930 renewals were invoiced.