

1. Board composition

I think the present board configuration gives the power to elected non executive board members. I think this was and should remain the ethos of Nominet. I would concede to having appointed directors in the formation only of 2 x executives, 2 x appointed (positions to be ratified by the members) and 4/6 elected. I would prefer 6 elected directors to maintain the balance, as is now.

2. Executive Directors

I disagree with these proposal and would like to see no changes made here.

3. Elected Non-Executive Directors

Increase non-executive directors to 6. each holding the post for 2 years

4. Appointed Non-Executive Directors

2 appointed directors would be a sufficient number for expertise purposes.

5. Other proposals

I would like to see more of the appointed and non-executive directors doing some of the external work that the executive directors are doing now, like travelling to ICANN. I know that it is exciting for the executive directors to travel the world to these events but feel that they need to get back to the core business. Nominet is going through a few difficulties at the moment and the executive knowledge is needed there, full time.

6. Policy

I think that the PAB should been given the power (for the membership) to make regulations. Decisions by the PAB should be binding.

7. Fees

Domain names are registered for 2 years so market forces have no bearing on them until they are about to expire. I do not think changes have to be made as quickly as Nominet think. I also think that this could be a responsibility for the PAB to take up.