



NOMINET

.UK Policy Stakeholder Committee Meeting

19th March 2015

Attendees: Tania Baumann; Garreth Cameron; Liz Coll, Carolyn Kimber; Pete McDougall (by phone); Gilad Rosner; Dave Thomas

Apologies: Tim Brown, Seb de Lemos; Vicki Nash

Guests: Jessica Dillon & Dan Sutch, Nominet Trust

Secretariat: Leanne Kenny

Welcome

The Committee welcomed Jessica and Dan from Nominet Trust.

Nominet Trust Presentation

Stakeholder Committee Members received a presentation from Jessica Dillon and Dan Sutch from Nominet Trust who gave an overview of the work of Nominet Trust and some of the recently funded projects.

- Action: Secretariat to make the presentation slides available to Committee members.

Consultation - Contact data in the .UK WHOIS

The Secretariat thanked Committee Members for their very helpful and constructive feedback to the draft consultation documents. Initial reactions from stakeholders and media have so far been muted. The Secretariat acknowledged that a large amount of evidence and information has been published as part of the consultation and have made concerted efforts to also provide appropriate supporting documentation in a variety of formats to ensure the proposals are easy to understand and encourage stakeholders to give feedback. This includes a video, news story, blog post and registrar specific material.

Two webinars and a roundtable have been scheduled which Committee members would be very welcome to attend in their personal capacity or as representatives of their organisations. The

Secretariat would welcome support from members in relation to highlighting the consultation and stakeholder events to their colleagues and networks.

- Action: Members to advise the Secretariat of any contacts we should reach out to in relation to the consultation or policy development more generally
- Action: Members to assist in drawing attention to the consultation and the stakeholder events.
 - Webinar: Wednesday 22 April 2015, 11.00
 - Roundtable: Thursday 30 April 2015, 10.30

Policy Forum

The Secretariat updated the Committee on the development of the programme and members offered further helpful suggestions in relation to fine tuning the session topics.

- Action: Secretariat to circulate details of the data session to Liz and Gilad for further development.
- Action: Secretariat to send the meeting invitation to members.
- Action: Members to support the Secretariat in raising awareness of the event by circulating details to their colleagues and networks.
- Action: Secretariat to send Carolyn text in order to approach Malcolm Harbour

Horizon scanning and stakeholder engagement

Members updated on the headlines from the Competition and Markets Authority call for evidence on the commercial use of consumer data and highlighted that the CMA is aiming to publish its initial report in June 2015.

The ICO has recently published its Annual Track Survey which assesses individuals' awareness of data protection and freedom of information.

The Citizens Advice Bureau flagged that their work plan will be published in June/July and will circulate to members at this time.

The Secretariat updated members on stakeholder outreach including meetings with the BBC and Article 19.

AOB

Carolyn queried when the next UK-IGF event was scheduled and offered to circulate details to DPA members. The Secretariat confirmed they would request colleagues provide the event information.

UK-IGF: 16 June 2015