

Board Matters

This is the report from February and March 2020 Board meetings.

Strategic Items

Covid-19 – At the March meeting the Board received updates from the Executive team on steps the company was taking in response to the coronavirus crisis.

Performance and finance – In addition to reviewing the regular finance and performance reports for the period ending February 2020, the Board discussed the budget for the financial year ahead.

CyGlass – Ed Jackowiak, MD CyGlass, reported to the Board on the progress achieved since the acquisition in February of the US-based cyber security company.

Cyber Security – David Polton, Head of Sales for NTX Cyber, presented new opportunities arising from the recently implemented 'government first' strategy.

Emerging Tech – Russell Haworth, CEO, reported to the Board on internal changes to the Emerging Tech business unit as it was not commercially scalable so the technology will be open sourced for the community to build on the foundational technologies developed.

.UK Policy – Eleanor Bradley, MD Registry & Public Benefit, reported to the Board on the outcomes of the recent .UK policy consultations. The Board approved the recommended changes including the decision to revisit the issue of drop lists in the near future.

Registry Investment – the Board reviewed the registry investment landscape and discussed the outcomes of recent TLD tender processes.

Nominet Systems – the Board noted external reports regarding allegations of member collusion to gain unfair access to Nominet's systems. In response the Executive are considering internal procedural improvements.

Government Relations – Elaine Quinn, Director of Corporate Affairs, provided a progress report on the public affairs strategy.

Governance Items

AGM 2020 – the Annual General Meeting will take place on the 22nd September 2020 in central London, subject to government advice on public gatherings. Remote participation options will be available as in past years.

NED Elections 2020 – the Board approved the timeline for this year's elections process. Further details will be published on our website in due course.

Committee updates – In February and March, the Board received updates from recent Remuneration Committee, Investment Committee, and Nominations Committee meetings.



MEMBERS AND TAGS



As of **31ST DEC 2019**

there were
2,434 active members | **3,052** active tags



7 members joined between Nov and Dec 2019
2 in Nov 5 in Dec

DOMAINS ON THE REGISTER

The **total** number of domains at the end of

DEC 2019 was
13,046,598



and the net growth of the register for the last 12 months was **8.73%**



REGISTRATIONS & RENEWAL RATE

Number of **new registrations** by month

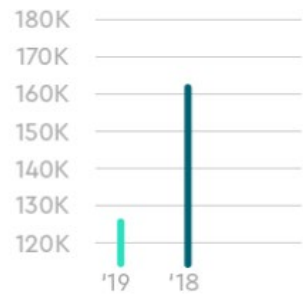
NOV

2019

126,324

2018

161,652



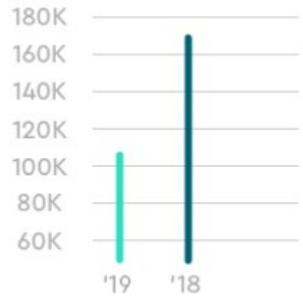
DEC

2019

107,210

2018

172,022



The average renewal rate for the past twelve months (from October 2018 - September 2019) was

73.37%





MEMBERS AND TAGS



As of **29TH FEB 2020**

there were

2,454

active members

3,081

active tags



24

members

joined between
Jan and Feb 2020

16 in Jan 8 in Feb

DOMAINS ON THE REGISTER

The **total** number of domains at the end of

FEB 2020 was

11,918,249



and the net growth of the register
for the last 12 months was **-0.86%**



REGISTRATIONS & RENEWAL RATE

Number of **new registrations** by month

JAN

2020

151,921

2019

143,625

152K

150K

148K

146K

144K

142K

140K

'20

'19

FEB

2020

137,647

2019

141,180

180K

170K

160K

150K

140K

130K

120K

'20

'19

The average renewal rate
for the past twelve months
(from December 2018 – November 2019)
was

64.16%





MEMBERS AND TAGS



As of **31ST MAR 2020**

there were

2,459

active members

3,080

active tags



21

members

joined between

Feb and Mar 2020

8 in Feb 13 in Mar

DOMAINS ON THE REGISTER

The **total** number of domains at the end of

MAR 2020 was

11,878,881



and the net growth of the register for the last 12 months was **-2.61%**



REGISTRATIONS & RENEWAL RATE

Number of **new registrations** by month

FEB

2020

137,647

2019

141,180

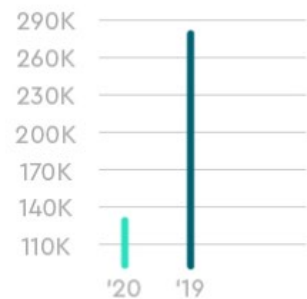
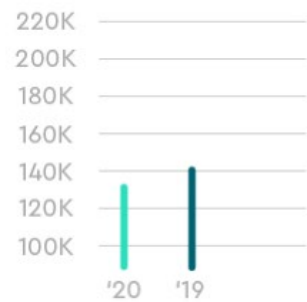
MAR

2020

131,760

2019

287,833



The average renewal rate for the past twelve months (from January 2019 – December 2019) was

63.81%

