

## PAB Resolutions: 13 July 2005

Paragraph numbers reflect agenda item numbers.

### 1.1 Agenda Item 7

The PAB **resolved** to appoint Clive Feather to fill the seat left vacant following Willie Black's resignation as an elected member until the next PAB election in 2006.

*Noted.*

### 1.2 Agenda Item 11 (taken before item 10)

The PAB **resolved** to recommend to the Board that it should no longer bring proposals containing interface changes to the PAB unless they risk having significant policy implications, and instead request the Executive to publish these and consult directly with tag holders.

*Agreed. All policy matters will continue to be referred to the PAB.*

### 1.3 Agenda Item 10

The PAB **resolved** to recommend to the Board that it adopts the policy principles for acceptable use of the Automaton (and related systems and processes) contained in the paper presented to the PAB. The PAB further **resolved** to recommend to the Board that, consistent with the PAB's recommended policy under Agenda item 11, the development and implementation of acceptable use mechanisms corresponding with these policy principles is carried out by the Executive without further consultation with the PAB, on the understanding that any changes to systems or processes are properly documented and communicated to (and where appropriate consulted upon) with tag-holders.

*Agreed.*