



## **BC Meeting Agenda – Tuesday March 13<sup>th</sup> 2012 Costa Rica**

**1:30 - 4:30pm**

**Note: time slots not final.**

1. Vanda Scartezini & Rob Hall (Nom Com Chair and Chair Elect) + BC Nom Com Reps: 30mins
2. Discussion of policy topics requiring BC member decisions on site (TBD) Steve DelBianco/Zahid Jamil/John Berard: 45mins
3. BC Comments on WHOIS RT Report - Discussion: Elisa Cooper: 20mins
4. SSR RT Report Discussion – Jeff Brueggeman: 20mins
5. SSAC Chair Invited: 20mins
6. Outreach/Participation: 15mins
7. CEO Search: 10mins
8. Process for Charter Changes: 15mins

**Adjourn to Attend GAC/Board discussion in Orquideas**