

# Board Member Selection Process Committee cross RALO meeting 2014.02.07

Board Member Selection Process Committee (BMSPC) Teleconference

Meeting Number: AL.BMSPC/CC.0214/1

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**Date:** Friday, 07 February 2014

**Time:** 1700 - 1800 UTC (For the time in various timezones [click here](#))

**Adobe Connect Meeting Room:** <https://icann.adobeconnect.com/bmspc/>

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## [How can I participate in this meeting?](#)

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**Participants:** Tijani Ben Jemaa, Fatimata Seye-Sylla, Pastor Peters, Cheryl Langdon-Orr, Olivier Crépin-Leblond, Oksana Prykhodko, Leah Symekher, Konstantin Kalaitzidis, Dick Kalkman, Siranush Vardanyan, Gordon Chillcott, Jordi Iparraguirre, Rafid Fatani, Rudi Vansnick, Dev Anand Teelucksingh, Fatima Cambroner, Antonio Medina Gomez, Wolf Ludwig, Darlene Thompson, Peter Knight, Baudouin Schombe, Carlos Aguirre, Sivasubramanian Muthusamy, Carlton Samuels, Christopher Wilkinson, Natalia Enciso, Aziz Hilali

**Apologies:** Roberto Gaetano, Yuliya Morenets

**Staff:** Silvia Vivanco, Heidi Ullrich, Gisella Gruber

**Call Management:** Gisella Gruber

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**Action Items:** [EN](#)

**Transcription:** [EN](#)

**Recording:** EN

**Chat:** [EN](#)

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## A G E N D A

1. Roll Call - **2 min**
2. Adoption of the Agenda - **3 min**
3. Candidate slate issued by the BCEC – **10 min**
  - a. Reference document <http://atlarge.icann.org/>
4. Possible addition to the cancates' slate - **30 min**
  - a. Reference document:
    - i. [RoP\\_Rule 19](#)
    - ii. [RoP\\_Modification of 28 Jan 2014](#)
    - iii. [RoP\\_Adjunct 03](#)
    - iv. [Timeline](#)
5. Next steps - **10 min**
6. Any other business - **5 min**

