

Board Member Selection Process Committee meeting 2013.11.08

Board Member Selection Process Committee (BMSPC) Teleconference

Meeting Number: AL.BMSPC/CC.1113/1

Date: Friday, 08 November 2013

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

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

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

Participants: Olivier Crépin-leblond, Alan Greenberg, Dev Anand Teelucksingh, Darlene Thompson, Roberto Gaetano, Cheryl Langdon-Orr, Maureen Hilyard, Oksana Prykhodko,

Apologies: Baudouin Schombe, Heidi Ullrich

Staff: Silvia Vivanco, Matt Ashtiani, Julia Charvolen

Call management: Julia Charvolen

Action Items: [EN](#)

Transcription: [EN](#)

Recording: [EN](#)

Chat: [EN](#)

A G E N D A

1. Introduction and Aim of Call - Tijani Ben Jemaa (8 min)
2. Roll Call - Staff (2 min)
3. Role and Operation of the BSSPC - Tijani Ben Jemaa, Alan Greenberg and Cheryl Langdon-Orr (25 min)
4. Proposed Timeline of BMSPC - Tijani Ben Jemaa (15 min)
 - a. See: [Board Candidate Evaluation Committee meeting 2013.11.07](#)
5. Next Steps - Tijani Ben Jemaa (10 min)