

# Joint Board Candidate Evaluation Committee (BCEC) and Board Member Selection Process Committee (BMSPC) Working Group call 2014-10-01

Joint Board Candidate Evaluation Committee (BCEC) and Board Member Selection Process Committee (BMSPC) Working Group call

Meeting Number: AL.BCEC/CC.1014/1

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**Date:** Wednesday, 01 October 2014

**Time:** 2100 - 2200 UTC (For the time in various timezones [click here](#))

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

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**Attendees:** Tijani Ben Jemaa, Murray McKercher, Eduardo Diaz, Olivier Crepin-Leblond, Roberto Gaetano, Alan Greenberg, Dev Anand Teelucksingh

**Apologies:** Fatimata Seye Sylla, Maureen Hilyard, Siranush Vardanyan, Carlos Aguirre, Carlos Vera, Cheryl Langdon-Orr,

**Staff:** Heidi Ullrich, Kathy Schnitt, Terri Agnew

**Call management:** Terri Agnew

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

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

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

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

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## AGENDA:

1. Roll call and Housekeeping - Staff - (2 min)
2. Adoption of the Agenda and introduction - Tijani - (3 min)
3. Continuation of the Discussion of the 2014 selection process and lessons learned - All - (30 min)
  - a. [Alan and Cheryl note](#)
  - b. [Roberto note](#)
  - c. [Tijani note](#)
4. Next steps: Proposed actions - Tijani - (20 min)
5. Any Other Business (5 min)