

Board Member Selection Process Committee meeting 2014.01.29

Board Member Selection Process Committee (BMSPC) Teleconference

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

Date: Wednesday, 29 January 2014

Time: 1500 - 1600 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: Tijani Ben Jemaa, Fouad Bajwa, Maureen Hilyard, Jose Arce, Dev Anand Teelucksingh, Darlene Thompson, Oksana Prykhodko, Roberto Gaetano

Apologies: Baudouin Schombe, Rudi Vansnick (tentative), Eduardo Diaz, Heidi Ullrich, Olivier Crépin-Leblond, Fouad Bajwa

Staff: Silvia Vivanco, Heidi Ullrich, Gisella Gruber

Call Management: Gisella Gruber

Action Items: [EN](#)

Transcription: [EN](#)

Recording: [EN](#)

Chat: [EN](#)

A G E N D A

1. Roll Call - **2 min**
2. Adoption of the Agenda - **3 min**
3. BMSPC Operating Procedures – **10 min**
4. Reference documents – **10 min**
 - [RoP_Rule 19](#)
 - [RoP_Modification of 28 Jan 2014](#)
 - [RoP_Adjunct 03](#)
 - [Timeline](#)
5. Candidate slate issued by the BCEC – **10 min**
6. Possible addition to the candidates' Slate – **15 min**
7. Next Steps – **5 min**
8. Any other business – **5 min**