

Board Member Selection Process Committee meeting 2014.03.14

Board Member Selection Process Committee (BMSPC) Teleconference

Meeting Number: AL.BMSPC/CC.0314/1

Date: Friday, 14 March 2014

Time: 1800 - 1900 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, Oksana Prykhodko, Olivier Crépin-Leblond, Maureen Hilyard, Rudi Vansnick, REduardo Diaz, Dev Anand Teelucksing, Fouad Bajwa

Apologies: Roberto Gaetano, Baudouin Schombe, Jose Arce

Staff: Heidi Ullrich, Ariel Liang, Gisella Gruber, Matt Ashtiani, Silvia Vivanco

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. Replacement of the Chair of APRALO who is member of the BCEC – **20 min**
4. Vote procedure – **30 min**
 - a. First Round
 - b. Second Round
5. Any other business – **5 min**

Reference documents

[RoP_Rule 19](#)

[RoP_Modification of 28 Jan 2014](#)

[RoP_Adjunct 03](#)

[Timeline](#)

