

Board Member Selection Process Committee Meeting 2016.01.29

Board Member Selection Process Committee (BMSPC) Teleconference

Meeting Number: AL.BMSPC/CC.0116/1

Date: Friday, 29 January 2016

Time: 16:00 - 17:00 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?](#) English Conference ID = 1638

Participants: Tijani Ben Jemaa, Maureen Hilyard, Dev Anand Teelucksing, Roberto Gaetano, Vanda Scartezini

Apologies: Olivier Crepin-Leblond

Staff: Heidi Ullrich, Silvia Vivanco and Yeim Nazlar

Call Management: Yeim Nazlar

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. Discussion and adoption of the **BMSPC Report** – **50 min**
4. Any other business – **5 min**

Reference documents

[RoP_Rule 19](#)

[RoP_Modification of 28 Jan 2014](#)

[RoP_Adjunct 03](#)

[Timeline](#)