

# Joint Board Candidate Evaluation Committee (BCEC) and Board Member Selection Process Committee (BMSPC) Working Group call 2014.08.11

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

Meeting Number: AL.BCEC/CC.0814/2

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**Date:** Monday, 11 August 2014

**Time:** 1600 - 1700 UTC (For the time in various timezones [click here](#))

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

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

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**Participants:** Murray McKercher, Tijani Ben Jemma, Roberto Gaetano, Olivier Crepin-Leblond, Cheryl Langdon-Orr, Oksana Prykhodko, Maureen Hilyard, Siranush Vardanyan, Dev Anand Teelucksingh,

**Apologies:** Carlos Dionisio Aguirre, Veronica Cretu, Fatimata Seye Sylla, Eduardo Diaz, Carlos Vera Quintana

**Staff:** Kathy Schnitt, Silvia Vivanco, Heidi Ulrich, Gisella Gruber

**Call management:** Gisella Gruber

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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. Discussion of the 2014 selection process and lessons learned - All - (30 min)
4. Next steps: Proposed actions - Tijani and Roberto - (20 min)
5. Any Other Business (5 min)