

Board Member Selection Process Committee meeting 2014.02.24

Board Member Selection Process Committee (BMSPC) Teleconference

Meeting Number: AL.BMSPC/CC.0214/1

Date: Monday, 24 February 2014

Time: 1900 - 2000 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, Maureen Hilyard, Oksana Prykhodko, Dev Anand Teelucksingh, Roberto Gaetano, Eduardo Diaz, Darlene Thomsson,

Apologies: Baudouin Schombe

Dial out: Oksana Prykhodko

Staff: Heidi Ullrich, Silvia Vivanco, Ariel Liang, Julia Charvolen

Call Management: Julia Charvolen

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. Electorate definition – **7 min**
4. Directed votes – **3 min**
5. Proxy rules – **10 min**
6. Voting Method - **10 min**
 - a. First Round
 - b. Second Round
 - c. Tie breaking
7. Interaction with the Candidates - **10 min**
8. Next Steps – **10 min**
9. Any other business – **5 min**

Reference documents

[RoP_Rule 19](#)

RoP_Modification of 28 Jan 2014

RoP_Adjunct 03

Timeline