

2016-10-07 Board Member Selection Process Committee (BMSPC)

Date: Friday, 07 October 2016

Time: 18:00 UTC - 19:00 UTC (for the time in various timezones [click here](#))

Meeting Number: AL.BCEC/CC.1016/1

How can I participate in this meeting? English Conference ID = 1638

New Adobe Connect Meeting Room: <https://participate.icann.org/bmspc/>

Action Items: [EN](#)

Recording: [EN](#)

Transcript: [EN](#)

AC Chat Transcript: [EN](#)

Participants: Shreedeeep Rayamajhi, Tijani Ben Jemaa, Olivier Crepin-Leblond, Maureen Hilyard, Glenn McKnight, Wolf Ludwig, Seun Ojedeji, Gordon Chillchott, John Laprise, Julie Hammer, Dev Anand Teelucksingh, Cheryl Langdon-Orr, Maritza Aguero, Aziz Hilali, Sylvia Herlein-Leite, Alan Greenberg

Apologies: Baudouin Schombe, Oksana Prykhodko, Ali AlMeshal, Heidi Ullrich (staff)

Staff: Ariel Liang, Terri Agnew

Call Management: Terri Agnew

AGENDA

1. Welcome and Roll Call - 2 min
2. Introduction (Tijani) - 3 min
3. Discussion of the [proposed Timeline](#) (All) - 25 min
4. Discussion of the [BMSPC guidelines](#) (All) - 25 min
5. Any Other Business - 5 min