

At-Large Briefing : Board briefing on requirements for seat 15 / 2014-03-12

Board briefing on requirements for seat 15

Meeting Number: AL.ALAC/CC.ABSC/0314/02

Date: Wednesday, 12 March 2014

Time: 1200 to 1300 UTC (60 minutes)

(For the time in various timezones [click here](#))

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

Interpretation Available: YES: French and Spanish

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

Board Members: Bruce Tonkin, Ray Plzak, Olga Madruga-Forti, Chris Disspain, Steve Crocker,

EN: Olivier Crépin-Leblond, Tijani Ben Jemaa, Cheryl Langdon-Orr, Murray McKercher, Mwendwa Kivuva, Rinalia Abdul Rahim, Oksana Prykhodko, Gordon Chillcott, Roberto Gaetano, Sebastien Bachollet, Dev Anand Teelucksingh, Eduardo Diaz, Alan Greeberg, Avri Doria, Yuliya Morenets, Sandra Hoferichter. Liz Le, Leon Sanchez, Peter Knight, Matthieu Camus

ES: Johnny Laureano, Fatima Cambroner, Alberto Soto

FR: Etienne Tshishimbi,

Apologies: Jordi Iparraguirre, Jean-Jacques Subrenat, Antonio Medina Gomez, Siranush Vardanyan, Evan Leibovitch

Staff: Heidi Ullrich, Ariel Lang, Gisella Gruber, Silvia Vivanco, Julia Charvolen

Interpretors: FR: Fernanda and Claire & SP: Sabrina and Veronica

Recording: [English](#), [French](#), [Spanish](#)

Transcript: [EN](#), [FR](#), [ES](#)

Adobe Connect Chat: [EN](#)

Documents (EN):

Reference Material:

[2014-Board-Member-Skill-Sets](#)

Agenda:

1. Introduction - Olivier Crepin-Leblond (2 min)
2. Duties of a Board Director - Bruce Tonkin (20 min)
3. Questions and Answers - All (33 min)

4. Next Steps - Olivier Crepin-Leblond (5 min)

Comments