



## BC Meeting Agenda – Tuesday March 13<sup>th</sup> 2012 Costa Rica

### 1:30 - 4:30pm – Las Americas

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|--------------------|--|--|
| 1:30 pm – 1:45 pm: | Chair’s Remarks  | Marilyn Cade, Chair  |
| 1:45 pm – 2:00 pm: | WHOIS: BC Comments on WHOIS Report and Implications of SAC 051   | Elisa Cooper   |
| 2:00 pm – 2:20 pm: | SSR RT Report/Discussion   | Jeff Brueggeman  |
| 2:20 pm – 2:30 pm: | CEO Search – Facilitated Discussion  | Marilyn Cade, Chair  |
| 2:30 pm – 2:40 pm: | Update on Outreach/Participation   | Marilyn Cade, Chair  |
| 2:40 pm – 3:00 pm: | Vanda Scartezini & Rob Hall<br>(Nom Com Chair and Chair Elect) +<br>BC Nom Com Representatives                                   |  |
| 3:00 pm – 3:45 pm: | Discussion of policy topics requiring<br>BC member decisions on site<br>[topical agenda attached]                                | Steve DelBianco<br>Vice Chair<br>Councilors:<br>Zahid Jamil<br>John Berard |
| 3:45 pm – 4:15 pm: | Security Challenges and Business Environment<br><br>[Joined by Patrick Jones, Senior Manager of<br>Continuity & Risk Management] | Jeff Moss, VP Chief<br>Security Officer                                    |
| 4:15 pm – 4:30 pm: | Wrap up  |  |

*Reminder of Wednesday’s huddle where speaking roles for the BC at the public forum will be discussed. We may have a special drop in speaker yet to be confirmed. This is a closed member meeting : 12:30 pm – 2:00 pm [one hour in this time slot - TBD] in Heliconia.*

**Adjourn to Attend GAC/Board discussion in Orquideas**