

AGENDA – 21 NOVEMBER 2013 ORGANIZATIONAL BOARD MEETING – 10 minutes

Time, etc.	Agenda Item	Shepherd	Expected Action	Potential Conflict of Interest
Discussion & Decision	1. Main Agenda			
	1.a. Election of Board Chair	Bruce Tonkin	Approval	
	1.b. Election of Vice Chair	Steve Crocker	Approval	
	1.c. Appointment of Membership of Board Committees	Bruce Tonkin	Approval	
	1.d. Confirmation of Officers of ICANN	Steve Crocker	Approval	
10 min	1.e. AOB			