

**AGENDA – 16 OCTOBER 2014 ORGANIZATIONAL BOARD MEETING – 15 minutes**

<b>Time, etc.</b>	<b>Agenda Item</b>	<b>Shepherd</b>	<b>Expected Action</b>	<b>Move/Second Speak</b>
<p align="center"><b>Discussion &amp; Decision</b></p> <p align="center">15 min</p>				
	<b>1. Main Agenda</b>			
	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	
	1.e. AOB			