



TO: Members of the ICOC

FROM: C. Scott Tocher, Sr. Dir. Board Governance

DATE: March 28, 2023

RE: **Item 7:** Consideration of New Board Member Committee Appointments

Summary

The Board's bylaws provide that the ICOC shall appoint the chairperson of each subcommittee based upon the recommendations of the members of the ICOC. To that end, the respective chairs of the following committees and Chairman Thomas nominate the following individuals to Co-Chair of the committees indicated:

- Maria Bonneville as Co-Chair of Communications Subcommittee
- Pat Levitt as Co-Chair of Governance Subcommittee
- Mohamed Abousalem as Co-Chair of IP & Industry Subcommittee

Requested Action: *Recommend appointment of the individuals above as Co-Chairs of the committees indicated.*