

Terri Agnew: Welcome to the Standing Committee on Improvements Implementation meeting teleconference on Thursday, 08 October 2015

Amr Elsadr: Hi all. Apologies for being late.

Anne Aikman-Scalese (IPC, Chair): Hi AMr - thanks for joining!

Mary Wong: @Julie, that is right, thanks

Terri Agnew: Members wiki page:

<https://community.icann.org/x/MYHg>

Amr Elsadr: Does the NomCom appoint directly to the SCI, or is it the NomCom appointees to the G-council who participate here?

Amr Elsadr: The SCI charter isn't very clear on this.

Mary Wong: @Amr, it's the Nom Com Council appointees that can be on the SCI

Amr Elsadr: Thanks Mary. The charter is kinda vague. :)

Mary Wong: If it helps, looking at it the other way, there is no provision in the NomCom's structure for them to appoint directly to the SCI, which is a GNSO Council-formed group and operates along the WG Guidelines of the GNSO.

Amr Elsadr: I guess that does help, although I know very little about how the NomCom works. An enigma to me. :)

Amr Elsadr: As part of the SCI update to the G-Council during the weekend sessions, I would expect this to be included.

Amr Elsadr: Thanks Mary and Julie.

Amr Elsadr: ..., for the reminder. :)

Julie Hedlund: @Amr: That is the plan -- to include it in the update :-)

Julie Hedlund: @Anne: I will produce a letter. Send to you first and then to the list with the documentation for last call.

Mary Wong: Staff brings up Liaison issues in the Wrap Up as a standard practice

Mary Wong: As in, we routinely go through all the WGs to see what office holders are stepping down and if there are any gaps that need to be filled

Julie Hedlund: All -- the meeting on 17 October at 8-9 am is in Liffey Meeting Room 2

Mary Wong:@Anne, we don't know either but that's why we changed the time for your update :)

Julie Hedlund:Here's an interactive venue map:

Julie Hedlund: <http://www.theccd.ie/view-the-venue/interactive-venue-plan>

Amr Elsadr:Thanks Anne. Looking fwd to seeing you all too. :)

Wolf-Ulrich Knoblen:thanks all

Amr Elsadr:Thanks all. Bye.

Mary Wong:Bye all!

Julie Hedlund:Thanks everyone and safe travels to Dublin!