

Nathalie Peregrine: (3/30/2017 17:38) Dear all, welcome to the first Standing Selection committee meeting on the 30th March 2017

Nathalie Peregrine: (17:38) Agenda meeting page: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_47-2DRAW&d=DwlCaQ&e=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=PDd_FX3f4MVgkEli9GHvVoUhbecsvLhgsyXrxgtbL10DTBs0i1jYiBM_uTSDzggG&m=3gHQaQtJcZY_MprKe53XdZgAqOBeKc_b8MLyhlGfJ70&s=vBHZr6M4xG-WwenpVKTs54G3LtyAFT9v8NHHubWk2ec&e=

Poncelet Ileleji: (17:48) Good Afternoon all

Nathalie Peregrine: (17:49) Welcome Poncelet!

Poncelet Ileleji: (17:51) thanks Nathalie

Frederic Guillemaut: (17:56) Good afternoon, Bonjour

Maxim Alzoba: (17:56) Good evening

Maxim Alzoba: (17:57) Thanks!

Nathalie Peregrine: (17:57) Welcome all!

Julf Helsingius: (17:57) Good evening!

Oswaldo Novoa: (17:58) Hello all

Renata Aquino Ribeiro: (18:02) Hello all

Renata Aquino Ribeiro: (18:04) Good

Emily Barabas: (18:04) Hello all

Emily Barabas: (18:05) I look forward to working with you

Frederic Guillemaut: (18:05) working on my audio

Frederic Guillemaut: (18:05) sorry, i can hear you,

Frederic Guillemaut: (18:05) but not speak

Nathalie Peregrine: (18:06) @ Frederic, to activate your AC audio, please click on the telephone icon at the top of the AC toolbar and choose the option to use your computer microphone

Nathalie Peregrine: (18:06) Alternatively, please refer to the calendar invitation, to join the audio bridge

Poncelet Ileleji: (18:06) Thanks Marika, Emily and Nathalie looking forward to working with other colleagues

Frederic Guillemaut: (18:07) thank you, but this is more a hardware issue.

Nathalie Peregrine: (18:08) @ Frederic, if you want to give me your phone number via private chat, we can dial out to you

Frederic Guillemaut: (18:09) ill call you

Nathalie Peregrine: (18:10) Renata your audio is garbled, can you please dial into the bridge

Julf Helsingius: (18:10) That is some pretty heavy breathing!

Nathalie Peregrine: (18:10) We are trying to fix the issue

Nathalie Peregrine: (18:11) Apologies for this.

Maxim Alzoba: (18:11) I think we have alien invasion

Poncelet Ileleji: (18:11) noted Nathalie

Marika Konings: (18:11) I've disconnected thinking it was my line, but it looks like the Alien is still there

Renata Aquino Ribeiro: (18:11) do we have the phone to dial for brazil anyone?

Julf Helsingius: (18:11) In cyberspace, nobody can hear you scream...

Renata Aquino Ribeiro: (18:12) yes

Maxim Alzoba: (18:12) we do hear

Poncelet Ileleji: (18:12) Yes we can

Julf Helsingius: (18:12) yes we can

Renata Aquino Ribeiro: (18:12) hahaha julf

Renata Aquino Ribeiro: (18:12) can I try again marika?

Maxim Alzoba: (18:13) I think we have good geographical diversity

Poncelet Ileleji: (18:16) Concurred Maxim

Maxim Alzoba: (18:18) We might need to use reviews (like Doodle poll) with ranks and reasons

Renata Aquino Ribeiro: (18:19) 3 seats and alternates

Poncelet Ileleji: (18:19) Thanks Marika, I felt the email attached doc was very clear to me

Maxim Alzoba: (18:21) Ok , that answers my question

Marika Konings: (18:22) and not every review team may have candidates from a certain SG/C

Maxim Alzoba: (18:25) another reason for alternatives - people tend to change plans e.t.c. , so someone needs to be available in short notice

Poncelet Ileleji: (18:25) Yes Renata

Nathalie Peregrine: (18:25) We can hear you.

Poncelet Ileleji: (18:27) Well Noted Renata, on the gender info

Maxim Alzoba: (18:27) we need to use weighted approach, so we need to rank them and to create something like matrix

Maxim Alzoba: (18:28) with qualifications/wheights/persons

Renata Aquino Ribeiro: (18:28) /gender

Poncelet Ileleji: (18:28) Yes the matrix idea works, but I think Susan explained it clearly

Maxim Alzoba: (18:28) +1 @Renata

Maxim Alzoba: (18:29) region?

Renata Aquino Ribeiro: (18:29) surely

Maxim Alzoba: (18:30) co-chairs?

Poncelet Ileleji: (18:31) Yes Co Chairs, I suggested Susan as one based on her role

Renata Aquino Ribeiro: (18:31) +1 co-chairs

Maxim Alzoba: (18:32) could we use + - for co-chairs?

Maxim Alzoba: (18:32) icon to the right of the mic icon

Frederic Guillemaut: (18:33) could we have a rotating chair, for each project ?

Marika Konings: (18:34) @Frederic - that is up to the SSC to decide. It is definitely not prevented by the charter.

Maxim Alzoba: (18:34) I think it is simpler to have two or three co-chairs, like it is done in RDS PDP

Maxim Alzoba: (18:34) then two

Poncelet Ileleji: (18:35) Renata I think with the numbers we need only two maximum based on the number in this group to me

Renata Aquino Ribeiro: (18:35) facilitators?

Renata Aquino Ribeiro: (18:36) I guess we have to follow charter on the name

Poncelet Ileleji: (18:36) So colleagues can we move on the Co Chairs please

Renata Aquino Ribeiro: (18:37) If we have even 3 co chairs, and they all have to recuse themselves, what would be the process?

Renata Aquino Ribeiro: (18:38) so the suggestion is for us to appoint temporary alternatives always?

Maxim Alzoba: (18:40) I am not sure that Charter have anything about replacing a Chair by other person

Renata Aquino Ribeiro: (18:40) ok thanks

Julf Helsingius: (18:40) Sure!

Renata Aquino Ribeiro: (18:40) yes

Maxim Alzoba: (18:40) ok

Poncelet Ileleji: (18:41) Yes Marika am fine wiith you continue

Maxim Alzoba: (18:46) Vatican style selections with closed doors and smoke :)

Julf Helsingius: (18:47) Do we have a smoking policy?

Renata Aquino Ribeiro: (18:48) sure it's for when you are done :)

Maxim Alzoba: (18:51) Do we need to mark GNSO Council members with a special mark (I think at least one is in RDS Review pool :)

Maxim Alzoba: (18:51) ?

Frederic Guillemaut: (18:51) we have a list on line of gnso affiliated people

Renata Aquino Ribeiro: (18:52) ok thanks marika

Renata Aquino Ribeiro: (18:53) old hand sorry

Marika Konings: (18:53) Can you still hear me?

Renata Aquino Ribeiro: (18:53) no audio

Poncelet Ileleji: (18:53) Yes we have except only the guy that listed NCUC/NPOC/NCSG as he is all to my knowledge

Frederic Guillemaut: (18:53) may i speak .?

Frederic Guillemaut: (18:53) ok i'll wait :-)

Marika Konings: (18:54) sorry, I am having audio issues

Marika Konings: (18:54) am getting a dial out now

Marika Konings: (18:54) Julf, please go ahead

Julf Helsingius: (18:54) Did anyone hear me?

Renata Aquino Ribeiro: (18:54) marika no audio

Renata Aquino Ribeiro: (18:54) yes julf but very low volume and didn't understand very well

Renata Aquino Ribeiro: (18:54) yes marika

Emily Barabas: (18:54) yes

Julf Helsingius: (18:54) OK

Julf Helsingius: (18:54) yes

Maxim Alzoba: (18:54) the last word was "on that ..."

Nathalie Peregrine: (18:54) yes

Renata Aquino Ribeiro: (18:55) julf you want to know how expertise criteria was determined?

Renata Aquino Ribeiro: (18:55) can you repeat?

Renata Aquino Ribeiro: (18:55) better now the audio julf

Poncelet Ileleji: (18:55) No audio too for me, now its back

Renata Aquino Ribeiro: (18:55) marika?

Renata Aquino Ribeiro: (18:55) are you talking now?

Poncelet Ileleji: (18:55) audio back

Maxim Alzoba: (18:55) +1 yes/no works worse than wheighted approach

Poncelet Ileleji: (18:56) hello

Julf Helsingius: (18:56) OK! Thanks!

Renata Aquino Ribeiro: (18:56) the call for the wg?

Renata Aquino Ribeiro: (18:57) ah ok

Renata Aquino Ribeiro: (18:57) wanting to volunteer is already a criteria met

Renata Aquino Ribeiro: (18:57) i guess

Marika Konings: (18:58) the link to the staff assessment document is here: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_download_attachments_64077801_RDS-2DWHOIS2-2520Applicants-2520Expertise-252024March2017-25281-2529.xlsx-3Fversion-3D1-26modificationDate-3D1490749760000-26api-3Dv2&d=DwICaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=Pdd_FX3f4MVgkEIi9GHvVoUhbecsvLhgsyXrxgtbL10DTBs0i1jYiBM_uTSDZgqG&m=3gHOaQtIcZY_MprKe53XdZgAqOBeKc_b8MLyhlGfj70&s=8k4IZfv-kUjn6YEWE6cx8sj2P_zmCpEbl322TukoOJE&e=

Renata Aquino Ribeiro: (18:58) yup

Renata Aquino Ribeiro: (19:00) yes I can

Maxim Alzoba: (19:00) I can

Julf Helsingius: (19:00) I have 5 min max

Frederic Guillemaut: (19:00) 10 minutes for me

Oswaldo Novoa: (19:00) I can only continue for about 15 minutes

Renata Aquino Ribeiro: (19:01) can we preserve the gender column on the briefing?

Poncelet Ileleji: (19:01) Its tight time

Renata Aquino Ribeiro: (19:01) i went through the resumes to do my column

Poncelet Ileleji: (19:01) I think next Monday 4pm

Renata Aquino Ribeiro: (19:01) on the spreadsheet

Renata Aquino Ribeiro: (19:01) thank you

Julf Helsingius: (19:02) "next monday" as in April 3 or 10?

Renata Aquino Ribeiro: (19:02) a rubric

Julf Helsingius: (19:02) "next week" is one of those wonderful cultural traps...

Poncelet Ileleji: (19:03) 3rd Julf

Renata Aquino Ribeiro: (19:03) i think we have to draw the rubric criteria - what is god?

Maxim Alzoba: (19:04) the best of the best

Maxim Alzoba: (19:04) with legal knowledge combined with tech knowledge

Poncelet Ileleji: (19:04) We do it Collectively so we have a consensus its easier after neccesary consultation if need be with our community

Frederic Guillemaut: (19:04) the people with a lot of skills are also on many wg, so we should look at that too,

Renata Aquino Ribeiro: (19:05) +1 susan

Maxim Alzoba: (19:06) particularly with RDS Rewview geo diversity is important due to difference in legal approach to personal data around the globe

Poncelet Ileleji: (19:07) +1 Susan that approach is good after the survey , criteria first for survey, then move on,

Maxim Alzoba: (19:07) +1 @Susan for refining questions for survey

Susan Kawaguchi: (19:07) that would be helpful

Susan Kawaguchi: (19:08) good idea

Frederic Guillemaut: (19:09) sorry, i will have to go. let's meet next week.

Marika Konings: (19:09) are you available next week, same day, same time?

Poncelet Ileleji: (19:09) Next week 3rd April as we have a short Deadline my advice

Frederic Guillemaut: (19:10) I will look at the list and make a selection on my side, which i will sharere with you anytime.

Frederic Guillemaut: (19:10) Bye,

Renata Aquino Ribeiro: (19:10) certainly we have a lot to discuss on the list

Frederic Guillemaut: (19:10) i trust you for the next date.

Poncelet Ileleji: (19:10) bye Frederic

Maxim Alzoba: (19:10) we could make doodle poll for the next call /time

Renata Aquino Ribeiro: (19:10) yes

Julf Helsingius: (19:11) Wednesday is better, yes

Nathalie Peregrine: (19:11) Noted.

Poncelet Ileleji: (19:11) Wednesday noted thats 5th April

Nathalie Peregrine: (19:11) A doodle will be sent out later today

Susan Kawaguchi: (19:11) agree

Maxim Alzoba: (19:11) 5th does not work for me every two weeks

Maxim Alzoba: (19:12) it is RySG and RPM PDP

Renata Aquino Ribeiro: (19:12) thank you all

Maxim Alzoba: (19:12) bye all

Julf Helsingius: (19:12) Thank you everybody!

Osvaldo Novoa: (19:12) bye

Poncelet Ileleji: (19:12) Thanks Marika Bye all