

Terri Agnew:Welcome to the GNSO Standing Selection Committee teleconference on Monday, 17 April 2017 at 13:00 UTC for 60 minutes

Terri Agnew:agenda wik page: https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_NtTRAw&d=DwlCaQ&c=FmY1u3Pjp6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmkXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=6Y-ib9I5_ub3eYQSe4f4wFzYorB94qLlnYJi-bbmjnk&s=I5nQ_alzl3XubA_rynKzAaXaOsrxE60ZkEwAys2euDc&e=

Maxim Alzoba:Hello Terri, could I test adobe audio - just in case it works for me

Maxim Alzoba:Ok, great

Maxim Alzoba:Hello Frederic

Frederic Guillemaut:Hello Maxim, Hello Emily and Terri

Maxim Alzoba:I am thinking about moto helmet with bluetooth mic :) so outside audio does not affect

Maxim Alzoba:Hello Julf

Julf Helsingius:Maxim: I have one of those. It is still noisy in a helmet. :)

Maxim Alzoba:also - I wonder what people think when they see you in a caffee in a helmet ?

Maxim Alzoba:.)

Julf Helsingius:a throat mike might work better

Julf Helsingius:I suggest waiting

Maxim Alzoba:I think two-3 minutes waiting is ok

Julf Helsingius:Got the reminder, let's start

Maxim Alzoba:Marika, please add to the note, that the note of Frederic was supported by me.

Maxim Alzoba:and that Both Frederic and me referenced to " sufficient expertise " in technolgy

Terri Agnew:Welcome Renata Aquino Ribeiro

Maxim Alzoba:Hello Renata

Renata Aquino Ribeiro:Hello and thank you

Julf Helsingius:Right, so seems we know we don't have consensus support for a change of the motion, and there is not consensus support for going ahead with the motion

Renata Aquino Ribeiro:I believe Poncelet disagrees with the change regardless of there being 3 or 4

Julf Helsingius:That's how I understood it too

Julf Helsingius:So no consensus eiber way

Maxim Alzoba:We have not reached it yet, and it does not mean we should not try

Julf Helsingius:We can't reach it on this call

Renata Aquino Ribeiro:Yes I agree there is no consensus

Renata Aquino Ribeiro:and we already have an opposer

Renata Aquino Ribeiro:by email that is

Maxim Alzoba:yes, Poncelet lleleji could not attend

Maxim Alzoba:and we can not reach it without him, but we could try to refine ideas we have now

Maxim Alzoba:NOTE: I do not belive that SSAC is going to leave RDS-RT without attendance, their presence might be necessary for balanced view.

Maxim Alzoba:I suggest additional questions to top 7 candidates to understand how their technicl expertise is applicable

Julf Helsingius:I agree the timescale was challenging

Maxim Alzoba:the deadline was artificial, and with proper justification we could request timeline extension.

Renata Aquino Ribeiro:I would like to know if these additional seats will be available, because that would help us in consensus.

Julf Helsingius:Yes, knowing about additional seats would help

Renata Aquino Ribeiro:Isn't there any way to get this response soon?

Renata Aquino Ribeiro:there is already someone from Rr on 4th seat isn't there? Marc?

Marika Konings 2:Volker is currently ranked 4th, with Marc on 5th

Julf Helsingius:Volker from Rr as 4, Marc from Ry as 5

Renata Aquino Ribeiro:Right, either way, I guess it makes us reach consensus if the 4th is accepted

Julf Helsingius:Yes, probably

Julf Helsingius:I think we would have pretty good arguments to James to argue for a 4th position

Renata Aquino Ribeiro:And perhaps we can send that communication to SO/ACs to ask them for support

Julf Helsingius:I don't think the issue is about skills - I think we have a pretty good picture of that. The skills needed are not technical.

Renata Aquino Ribeiro:yes, the skills were already judged by the survey

Renata Aquino Ribeiro:I'd also try making a case in council for 4

Maxim Alzoba:my suggestion is to do some more in-depth due diligence

Maxim Alzoba:and we might ask GNSO Council to review possibility of extension of 3 granted seats to 4

Maxim Alzoba:with description of current disagreement (diversity vs technological expertise)

Frederic Guillemaut:i agree with the extension to 4 seats

Maxim Alzoba:I agree with extension to 4

Julf Helsingius:I support 4 as well

Renata Aquino Ribeiro:+1 extension

Julf Helsingius:Seems that would be full consensus of all of us on the call

Renata Aquino Ribeiro:yes

Julf Helsingius:Yes, that sounds like a good formulation, Marika

Renata Aquino Ribeiro:+1

Maxim Alzoba:My suggestion: 1. we ask for extension of the timeline (we describe the current deadlock and situation we face with "diversity v.s. tech expertise". 2. We suggest 4 seats as a resolution or 3. we need the extension for more in-depth due diligence

Julf Helsingius:Yes, so extension only becomes an option if 4 people are not accepted

Terri Agnew:Doodle: https://urldefense.proofpoint.com/v2/url?u=http-3A_doodle.com_poll_ymw59t3n8utit7wh&d=DwlCaQ&c=FmY1u3PJp6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmkXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=6Y-ib9I5_ub3eYQSe4f4wfzYorB94qLlnYJi-bbmnik&s=8ogstzbBZ78GgK905onXFXP4u6_zr3aWhMDLswbPT-w&e=

Maxim Alzoba:Could we have Google docs& offline word copy of the draft, so we can comment on it

Renata Aquino Ribeiro:I also believe an extension of time is not what we are asking now, an extension of seats only

Maxim Alzoba:I can not edit my checkboxes in the poll for the time

Maxim Alzoba:found it

Maxim Alzoba:thanks

Renata Aquino Ribeiro:i think next steps are good

Renata Aquino Ribeiro:drafting a new motion and asking for gnsoc to analyse

Julf Helsingius:Marika: should I flag the possible developments to the council?

Maxim Alzoba:Thanks Everyone

Renata Aquino Ribeiro:yes julf

Julf Helsingius:Sure. Will do that tomorrow morning

Frederic Guillemaut:thank you all,

Maxim Alzoba:bye all

Frederic Guillemaut:enjoy chocolate

Renata Aquino Ribeiro:thanks have a great week

Julf Helsingius:thanks and bye

