

Terri Agnew:Welcome to the GNSO Standing Selection Committee meeting on Wednesday 24 May at 14.00 UTC

Terri Agnew:agenda wiki page: https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_AyDwAw&d=DwICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmkXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=XiFu4QMzNYS9cRyk6lk9NIuqFh8hsMYNFwxZ3-IA8gc&s=YGkcEqJ9IGg9xuYwkzSjHAX8Y7w7-aU41m8TcpiBBs&e=

Julf Helsingius:Could be a quick and efficient call... :)

Maxim Alzoba:Hello All

Maxim Alzoba:I think we might wait for 3 miuntes more

Maxim Alzoba:or 2

Julf Helsingius:sure!

Maxim Alzoba:ok

Frederic Guillemaut:Hello All,

Marika Konings:Susan just confirmed she is dialing in now

Julf Helsingius:yes

Terri Agnew:Welcome Susan

Susan Kawaguchi:I am so sorry

Terri Agnew:Welcome Poncelet lleleji

Poncelet lleleji:Thanks Terri

Terri Agnew:Welcome Osvaldo Novoa

Osvaldo Novoa:Hello all, sorry I am late, my previous meeting delayed me.

Maxim Alzoba:Question: does EC have secritarie? who was supposed to send all notifications?

Maxim Alzoba:ok - answered, they use ICANN help with this

Mary Wong:@Maxim, to further clarify - the EC Adminisration receives and sends notices, and they will have staff support to help monitor the timings and publication of these notices. For the EC as a whole, each Decisional Participant (e.g the GNSO) will rely on its existing staff to exercise its powers as a Decisional Participant in the EC.

Maxim Alzoba:@Mary, Thanks

Osvaldo Novoa:The Decisional Participants representatives in the EC Administration are like the secretaries of the Decisional Participants in the EC Administration. They have no excecutive powers.

Poncelet lleleji:Thanks for clarity Osvaldo

Mary Wong:To follow up on Trang's comment, this is also the case for the two new designated Directors from the ALAC and ccNSO respectively - the EC Admin does not get to vote on their appointment.

Maxim Alzoba:next please

Maxim Alzoba:example

Mary Wong:@Maxim, staff will be following up with the EC Admin on actual running of the Community Forum in Joburg, but as Samantha is saying, each Decisional Participant (in this case the GNSO via, presumably, the Council) can provide input and guidance to its respective EC Admin representative.

Maxim Alzoba:Question : are rules of Mediation fully formed?

Marika Konings:It is likely that the GNSO Council would ask the SSC for assistance on such types of appointments

Marika Konings:following which the GNSO Council would consider those recommendations and direct the representative accordingly

Samantha Eisner:@Maxim, see section 4.7 of the ICANN Bylaws:

https://urldefense.proofpoint.com/v2/url?u=https-3A_www.icann.org_resources_pages_governance_bylaws-2Den_-

[23article4&d=DwlCaQ&c=FmY1u3Pjp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmkXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=XiFu4QMZnYs9cRyk6lk9NluqFh8hsMYNFwxZ3-IA8gc&s=cuVrBrumU9CBXQ0vaiYsBuYvJL0k-tQO_ZCqA3TB6gA&e=](https://www.linkedin.com/feed/update/urn:li:activity:6678123456789012345?trk=activity-comment)

Maxim Alzoba:thanks

Samantha Eisner:Thanks for having us

Emily Barabas:a. GNSO Chair - The Bylaws provide that the GNSO Chair or another person may be designated. What criteria should be used to decide whether another person should be designated? Is the GNSO Chair the default designation or fallback choice if no other person can be designated?

Emily Barabas:b. Qualifying Criteria - If another person should be designated, what are qualifying criteria? Process to review/evaluate qualified candidates? Who should be considered qualified? Should the call for volunteers be limited (for example to GNSO Councilors) or open call? Can a general process for appointments/nominations be followed?

Emily Barabas:c. Alternate Rep - Is there a need to consider an alternate in case the representative is not available or make an interim appointment should the designated representative step down?

Emily Barabas:d. Term and Renewal What should be the term for the representative? Annual certification is required by the Bylaws but that does not necessarily need to align with the term. Is there a term limit? What should be the renewal requirements? What is the timeline for the selection / approval process?

Julf Helsingius:Should we ask the bylaws drafting team what the intent is/was?

Poncelet lleleji:I agree @Julf

Maxim Alzoba:@Julf, I think we need to give mic to Susan then we come back to your question

Samantha Eisner:@Julf, as I mentioned during my remarks, the Chair was identified as a fallback so that there was sure to always be someone available from each of the Decisional Participants

Julf Helsingius:ack!

Samantha Eisner:There is no indication of term limits, only a requirement for annual certification, so it's up to each Decisional Participant on how frequently they wish to assess who is serving as their representative

Marika Konings:Susan, if you would like a dial-out, please let us know

Susan Kawaguchi:sorry microphone challenged trying to fix it

Marika Konings:Maxim, Sam has her hand up

Susan Kawaguchi:Terri please dial out to me

Samantha Eisner:And in terms of alternates, it is really up to the Decisional Participant if they wish to have a process for that, but there would have to be a notice available to the community of the alternate stepping into the role

Marika Konings:she may be able to provide some clarification

Terri Agnew:@susan, dialing

Susan Kawaguchi:no it isn't working

Susan Kawaguchi:I am so sorry

Terri Agnew:Susan is on the telephone

Marika Konings:Yes

Maxim Alzoba:@Susan we hear you

Oswaldo Novoa:We commented before that the representative should have experience in the GNSO Council, a former member, not an actual member.

Oswaldo Novoa:I favor a former GNSO Council member

Julf Helsingius:Former or current

Marika Konings:obviously you would have a closer connection to the decisions and those that would need to be passed on with someone who is actually on the Council

Maxim Alzoba:+1 Julf (Former of current)

Oswaldo Novoa: I agree with Juff

Frederic Guillemaut:former / current, yes

Oswaldo Novoa:The representative has to be confirmed by the GNSO Council, so he or she needs the support of the Council.

Marika Konings:what would qualify as former? How many years ago? Or if someone has been on the Council at any point of time?

Poncelet Ileleji:@Marika I will say at least 2 years on Council

Poncelet Ileleji:Prior must not necessary be on Council now

Mary Wong:There is also no separate travel support or funding for the EC Administration.

Maxim Alzoba:and third option - rep of GNSO bodies (with support of those bodies) and with ultimate support of the GNSO Council

Frederic Guillemaut:we need to have a choice, so 5 years might be better.

Maxim Alzoba:I recommend no less than 1 year (6 months usually required to get grip)

Oswaldo Novoa:I think that the Council has to be informed of everything that happens in the EC Administration, in order to instruct adequately the GNSO representative, but there is no need for the representative to be up to date on what happens in the Council. The representative cannot take any decisions, just communicates the decisions of the Council.

Mary Wong>Note also that just as the Council meets via teleconference, the EC Admin will probably do the same. It's not clear that the EC Admin will need to meet at every ICANN Public Meeting in any case.

Marika Konings:travel support slots are allocated by SG/Cs so they would need to consider making one of their slots available

Julf Helsingius:didn't we reserve 90 min for this call?

Julf Helsingius:Ah, thanks!

Maxim Alzoba:same time next week ?

Maxim Alzoba:RySG call has started and I need to be there

Julf Helsingius:next week same time works for me

Maxim Alzoba:Could we do usual time of the meeting poll?

Maxim Alzoba:next week works for me - though it is my PTO :(

Poncelet Ileleji:OWorks for me too

Poncelet Ileleji:sorry for typo

Maxim Alzoba:I think we need to be back to our questions next week

Marika Konings:We'll go ahead and schedule the call for the same time next week

Terri Agnew:will get invite sent out shortly for call next week , same time

Frederic Guillemaut:i will not be available next wednesday

Oswaldo Novoa:Thanks all and bye

Frederic Guillemaut:by all,

Trang Nguyen:Thank you! Bye!

Poncelet Ileleji:Bye all thanks great info