

Michelle DeSmyter:Dear All, Welcome to the GNSO Standing Selection Committee meeting on Monday, 14 August 2017 at 18:00 UTC.

Michelle DeSmyter:Agenda wiki page:

https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_fBMhB&d=DwICaQ&c=FmY1u3PJp6wrcrw113mSVz_gfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSF04VShFqESGe_5iHWG1BLwwehFBfjrsjWv9&m=oHGdB_l_5UsSMPPhRZvtqzg4NiNP4jjtqpBRgzWM_TGoY&s=Uui-sZ75sjGJ1_pFeZ-RBR_JE1SSsfG4FBDR4o_jpNA&e=

Renata Aquino Ribeiro:hello

Julf Helsingius:Good evening!

Michelle DeSmyter:Hello, welcome everyone!

Julf Helsingius:Will mostly be typing today - got a bad cold and no voice left.

Emily Barabas:sorry to hear that, Julf.

Julf Helsingius:That's what happens when you visit Finland...

Julf Helsingius:loud and clear

Maxim Alzoba:I think there is a Finnish way to cure that - steam sauna and vodka (but the latter is for professionals only)

Renata Aquino Ribeiro:Listening to you all well too

Maxim Alzoba:At least I was told so in Helsinki by the local guy

Renata Aquino Ribeiro:I won't be using audio much too

Julf Helsingius:Maxim: I don't think the vodka would be good for my meeting participation...

Maxim Alzoba:Julf: I agree, it might shift the perception of the moment

Oswaldo Novoa:Hello all

Maxim Alzoba:curing cold

Julf Helsingius:Thanks!

Maxim Alzoba:it kills bad bacteria

Maxim Alzoba:no SOI update for me

Emily Barabas:we can move them

Emily Barabas:materials about the SSR2 candidates are available here: https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_qA0hB&d=DwICaQ&c=FmY1u3PJp6wrcrw113mSVz_gfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSF04VShFqESGe_5iHWG1BLwwehFBfjrsjWv9&m=oHGdB_l_5UsSMPPhRZvtqzg4NiNP4jjtqpBRgzWM_TGoY&s=ZbbNGvtLqGq15Xb-jp-DuUs4xUWQGGyBKzbyhjdRveI&e=

Maxim Alzoba:I have already requested guidance from RySG ExCom and still waiting. Might provide my thinking about what was in materials though

Julf Helsingius:How are we on diversity on the current SSR2?

Maxim Alzoba:do we have a table of (location/part of GNSO/e/t/c for the current members)?

Michelle DeSmyter>Welcome Lori! :)

Maxim Alzoba:Hello Lori

Emily Barabas:composition of the SSR2:

https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_display_SSR_Composition-2Bof-2BReview-2BTeam&d=DwICaQ&c=FmY1u3PJP6wrcrwl13mSVzgfkbPSS6sJms7xcl4I5cM&r=8WhWIPqsLT6TmF1Zmyci866vcPSF04VShFqESGe_5iHWG1BLwwwhehFBfjrsjWv9&m=oHGdB_l_5UsSMPHRZvtqzg4NiNP4jjtqpBRgzWMTGoY&s=rPlIvVmd-9HEebCFyJ3X7_NjfrGuhp1IT05dDAKiqmw&e=

Lori Schulman:Hi Maxim and everyone

Lori Schulman:Sorry I am late

Marika Konings:Susan, I think you are referring to Eric Oosterweil who was selected by RSSAC

Julf Helsingius 2:Will the recording of this discussion be public?

Marika Konings:@Julf - yes, unless the SSC would decide differently.

Maxim Alzoba:I underline - it is my personal perspective and not the voice of Registries, which I am going to send later via e-mail

Marika Konings>Note that the SSC charter does state that: "To facilitate its deliberations, the SSC may decide to conduct some or all of its deliberations in private, but if so, it is expected to provide a rationale with its recommendations."

Poncelet Ileleji:Sorry for arriving a bit late

Maxim Alzoba:Hello Poncelet

Renata Aquino Ribeiro:Hello

Poncelet Ileleji:Am fine Maxim

Julf Helsingius 2:I have a slight preference for Norm as an independent

Osvaldo Novoa:@Julf me too

Maxim Alzoba:As I understand we need to provide it before 24th AUGm and it is 10 days from now

Poncelet Ileleji:Me too @Julf

Lori Schulman:Hi, they are all 3 qualified. I tend to lean toward either Scott or Norm because of their practical experience. I think that Julf's point is well taken about Norm being independent.

Julf Helsingius 2:definitely the sooner the better, as some councilors need to consult their constituency

Julf Helsingius 2:I agree with Lori - all 3 are qualified

Maxim Alzoba:as I understand Norm has more DNS operational experience

Renata Aquino Ribeiro:yes, all 3 are qualified and also all of them have practical experience, just some in larger organizations

Julf Helsingius 2:Good point!

Emily Barabas:Here is Norm Ritchie's SOI:

https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_display_gnsosoi_Norm-2BRitchie-2BSOI&d=DwICaQ&c=FmY1u3PJP6wrcrwl13mSVzgfkbPSS6sJms7xcl4I5cM&r=8WhWIPqsLT6TmF1Zmyci866vcPSFO4VShFqESGe_5iHWGlBLwwehFBfjrsjWv9&m=oHGdB_1_5UsSMPHRZvtqzg4NiNP4jttqBRRgzWMTGoY&s=PhnVj7-1hMYHM0jfArdGwjK8ixk2wsN4UFxSKlYwe0E&e=

Maxim Alzoba:also he understands how Registry backends work

Maxim Alzoba:from ISC times

Oswaldo Novoa:He was president of the Registrar Group

Maxim Alzoba:what time UTC do we have as a deadline?

Julf Helsingius 2:I assume midnight

Maxim Alzoba:ok

Marika Konings:the motion deadline is 23.59 UTC today

Maxim Alzoba:I had a personal experience with Norm, as the tech party behind the application

Maxim Alzoba:he performed well

Renata Aquino Ribeiro:Rao Naveed has been fellow multiple times and coach...

Maxim Alzoba:both from the legal side of things and from tech/operational

Lori Schulman:Draw straws?

Maxim Alzoba:I think since RrSG rep is not here - we might need to reach RrSG ExCom

Poncelet Ileleji:I Agree with Lori, on Draw Straws

Marika Konings:you could do a ranking of the three candidates via a poll?

Marika Konings:and see who comes out on top?

Lori Schulman:I am thinking Scott or Norm

Oswaldo Novoa:I prefer Norm

Lori Schulman:Norm

Julf Helsingius 2:Norm+

Poncelet Ileleji:Also as stated am thinking of Norm as an Independent

Lori Schulman:I like the rankings idea

Lori Schulman:its seems fair

Maxim Alzoba:I like the ranking idea

Renata Aquino Ribeiro:I think a survey w/ ranking would be good, can get more info from others not on the call

Maxim Alzoba:yes

Emily Barabas:sure no problem

Maxim Alzoba:materials are few pages only per candidates

Emily Barabas:sorry one moment

Emily Barabas:sorry about that, here it is

Emily Barabas:I will also send it around by email shortly

Poncelet Ileleji:Thanks Emily

Julf Helsingius 2:doesn't take long for us to read it

Lori Schulman:reading now
Julf Helsingius 2:looks good to me
Maxim Alzoba:Do we need to add text that the 4th candidate expressed lack of interest?
Renata Aquino Ribeiro:looks good to me
Lori Schulman:That's is transparent
Lori Schulman:5 infers that the 4th is not
Maxim Alzoba:5th, but reading it - without this note might cause confusion
Lori Schulman:Maybe say all were contacted and these are who accepted
Julf Helsingius 2:Explicitly stating it draws attention to the one saying no - not sure that is fair
Lori Schulman:put it positively not negatively
Julf Helsingius 2:Agree with Lori
Maxim Alzoba:can we say "three out of four "
Renata Aquino Ribeiro:i agree w/ three were still interested
Lori Schulman:Yay! for vacation
Lori Schulman:me too. leaving Friday
Julf Helsingius 2:Happy to do it
Maxim Alzoba:+1 for Julf
Renata Aquino Ribeiro:thanks Julf
Renata Aquino Ribeiro:have a nice vacation you two :)
Poncelet Ileleji:Am fine with the requested changes
Maxim Alzoba:everything else looks fine
Susan Kawaguchi:Thanks Renata!
Emily Barabas:we will adjust the motion at the end of this call and circulate so everyone can take a final look
Poncelet Ileleji:So am Fine
Emily Barabas:Nothing I can think of
Julf Helsingius 2:Remember what happened last time we didn't wait for everyone to respond... :)
Renata Aquino Ribeiro:i'm ok w/ 48h deadline and maybe a reminder for those who didn't answer for another 24h
Maxim Alzoba:+1 about clear reminder in UTC time and date
Julf Helsingius 2:Should be doable by email
Poncelet Ileleji:Great +1
Marika Konings:staff can send out the poll results and ask whether there are any objections to the results of the poll within 24 hours?
Renata Aquino Ribeiro:+1
Renata Aquino Ribeiro:good too
Maxim Alzoba:good idea
Marika Konings::-)
Poncelet Ileleji:+1
Maxim Alzoba:Could we have this slide deck?

Lori Schulman:can you post live link in chat?

Marika Konings:Correct

Renata Aquino Ribeiro:+1 and on timeline too

Emily Barabas:will send slides with the notes after this call

Emily Barabas:thanks

Marika Konings:the call for volunteers for ATRT3 has closed

Marika Konings:so no new candidates are expected

Marika Konings:or are you referring to the GNSO Liaison to the GAC?

Maxim Alzoba:then it is fine

Lori Schulman:GAC Liaison

Maxim Alzoba:yes - it was relevant to GAC Liaison

Marika Konings:Slides have now also been posted on the wiki:

https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_download_attachments_69276540_SSC-2520Meeting-2520-2D-252014-2520August-25202017-2520v3.pdf-3Fversion-3D1-26modificationDate-3D1502736485753-26api-3Dv2&d=DwICaQ&c=FmY1u3PJp6wrcrwl13mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSF04VShFqESGe_5iHWGlBLwwwehFBfjrsjWv9&m=oHGdB_l_5UsSMPPhRZvtqzg4NiNP4jjtqpBRgzWMTGoY&s=gdEzHcIe7sFOC2j-0tXIaMnu3C045RV6pmq56q_IIXg&e=

Lori Schulman:can you please post link to candidates? It is on slide by not live due to Adobe interface. Thanks.

Lori Schulman:It takes years I think.

Emily Barabas:The list of candidates and materials are available here: staff can send out the poll results and ask whether there are any objections to the results of the poll within 24 hours?

Emily Barabas:sorry here:

https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_qw0hB&d=DwICaQ&c=FmY1u3PJp6wrcrwl13mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSF04VShFqESGe_5iHWGlBLwwwehFBfjrsjWv9&m=oHGdB_l_5UsSMPPhRZvtqzg4NiNP4jjtqpBRgzWMTGoY&s=H9Gu0Ayni5mcwGwxLUSTMmjHLJpn2k-xNBn5o28hUb8&e=

Lori Schulman:thanks.

Emily Barabas:at the bottom of the page

Maxim Alzoba:how many do we need to select?

Marika Konings>Note that staff (our colleagues at MSSSI) already conducted a first assessment of the candidates which can be also be found on the wiki

https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_download_attachments_69275051_ATRT3-2520Applicants-2520-2D-2520Staff-2520Assessment-2520of-2520Expertise.pdf-3Fversion-3D1-26modificationDate-3D1501788635000-26api-3Dv2&d=DwICaQ&c=FmY1u3PJp6wrcrwl13mSVzgfkbPSS6sJms7xcl4I5cM&r=8_W

https://www.gnsoc.org/2019/04/15/5UsSMPPhRZvtqzg4NiNP4jjtqpBRgzwMTGoY&s=VkrZBmxt_GfSoj2epZWx9vOPpx5uTm4cAUwjlyhq4IY&e=)

Marika Konings:3 guaranteed seats and 4 possible additional candidates (which is up to the SO/AC Chairs to select)

Maxim Alzoba:Do we have confirmations from particular GNSO bodies (about the support of ATRT3 candidates)?

Emily Barabas:Maxim, we have just received confirmation individuals who are members of SGs/Cs -- the wiki will be updated shortly

Marika Konings:note that we do not ask about support, just confirm whether affiliation is correct

Marika Konings:and as a reminder, there is no requirement to be affiliated with an SG/C to get nominated

Maxim Alzoba:but there needs to be affiliation of GNSO

Marika Konings:for example, the SSC nominated Erika Mann for the RDS RT who is not a member of any GNSO SG/C

Maxim Alzoba:@Marika, it was questionable, but it worked

Marika Konings:@Maxim - maybe not necessarily affiliation but affinity and/or knowledge?

Emily Barabas:How would you like the poll to be structured for this one?

Maxim Alzoba:it depends on a particular task, for example if seats are allocated for GNSO,

Renata Aquino Ribeiro:diversity should also be observed right?

Maxim Alzoba:I think there should be either support or affiliation

Julf Helsingius 2:why?

Renata Aquino Ribeiro:ok no other questions thanks

Poncelet Ileleji:I agree Diversity should be observed

Julf Helsingius 2:Maxim: how about us NCA's?

Maxim Alzoba:it depends on the task

Marika Konings:but for example for ATRT, there could be an independent expert on accountability who would have applied that the GNSO might want to endorse, even though the person may not be familiar with the GNSO. Hypothetically speaking.

Maxim Alzoba:+1 Marika

Renata Aquino Ribeiro:yes i agree on reviewing

Poncelet Ileleji:True indeed

Renata Aquino Ribeiro:i remember there weren't many suggested changes

Maxim Alzoba:it would be great to see at least one candidate for GAC Liaison :)

Marika Konings:and at some point the SSC needs to review its charter :-)

Marika Konings:as requested by the GNSO Council when it was set

up

Renata Aquino Ribeiro:thanks, it was a very productive meeting

Oswaldo Novoa:Thank you bye

Lori Schulman:Thanks Susan. Enjoy your time off. I will.

Maxim Alzoba:bye all

Susan Kawaguchi:Thanks Lori, enjoy your vacation too.