

Michelle DeSmyter:Dear All, Welcome to the GNSO Standing Selection Committee meeting on Wednesday, 06 September 2017 at 18:00 UTC.

Michelle DeSmyter:Agenda wiki page:

https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_3hghB&d=DwICaQ&c=FmY1u3PJp6wrcrwl13mSVz_gfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSF04VShFqESGe_5iHWGlBLwwehFBfjrsjWv9&m=AgpQ86laYGKHfbY0xyH93i1wjWicuGE1EteNYDH_eWLY&s=RKAJ85iyiMYEix7K028IHFxbfEODTr1ndrad7jC77fc&e=

Susan Kawaguchi:do you mind dialing out to me ? 408 655 6111

Maxim Alzoba(FAITID):Hello All

Michelle DeSmyter:I will send another reminder

Maxim Alzoba(FAITID):good

Renata Aquino Ribeiro:Hi just muted my mic

Renata Aquino Ribeiro:not sure if there was audio from me

Maxim Alzoba(FAITID):Lori was going to drop RPM calltoo for this one

Emily Barabas:This was the best slot per the doodle poll :(

Renata Aquino Ribeiro:but I'll be here and test it again if needed

Renata Aquino Ribeiro:ah purple better

Renata Aquino Ribeiro:Yes me too

Maxim Alzoba(FAITID):it is 30 minutes of that left

Renata Aquino Ribeiro:cool

Marika Konings:yes we do

Renata Aquino Ribeiro:we record them but release if it is asked only right?

Maxim Alzoba(FAITID):Q1 was well formed I assume :)

Marika Konings:the recordings are publicly posted, unless you decide differently

Renata Aquino Ribeiro:tk's Marika

Michelle DeSmyter>Welcome Lori!

Emily Barabas:@Maxim, you can ignore Q1. That was just so we could track who had responded :)

Lori Schulman:Hi

Lori Schulman:was on RPM call which runs to 2:30 today. sigh..

Renata Aquino Ribeiro:minor one to: I am now the mentor of the Global Indigenous Program - ALAC program

Maxim Alzoba(FAITID):RySG made another call for GAC Liasion application

Marika Konings:@Renate - the charter notes the following: Unless otherwise directed by the GNSO Council, the names of all applicants and all documents received during the selection process shall be considered public and published on the GNSO web-site or other ICANN web-site. 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.

Emily Barabas:<https://www.surveymonkey.com/results/SM-87RXWCMK8/>

Julf Helsingius:The web page is pretty good

Renata Aquino Ribeiro:Marika thanks noted

Michelle DeSmyter>Welcome Osvaldo

Maxim Alzoba(FAITID):I meant RySG asked members to consider sending an application

Emily Barabas:if it is easier to view on the site

Osvaldo Novoa>Hello all, sorry I am late.

Julf Helsingius:I agree, top 3 or 4 is pretty clear

Susan Kawaguchi>Welcome Osvaldo

Lori Schulman:Can someone remind me of how many candidates that we will endorse?

Renata Aquino Ribeiro:agree top 4 is pretty clear

Emily Barabas:3 primary candidates, up to 7 total

Maxim Alzoba(FAITID):CPH, RySG and RrSG collectively supported Brian Cute and Stephane Van Gelding (in this particular order) - it is about GNSO support

Emily Barabas:If you scroll to the bottom of the agenda, you can see each candidate listed with affiliation

Maxim Alzoba(FAITID):@Emily - it is official endorsement of SGs

Emily Barabas:it doesn't indicate endorsement, just membership of SG/Cs

Julf Helsingius:So I guess top 3 is clear, the question is who we *don't* recommend as additional

Julf Helsingius:We have to drop 2, yes

Marika Konings:You do not need to endorse all

Maxim Alzoba(FAITID):what is the final order of candidates - given the poll results

Lori Schulman:Agree with Julf. I would nominate top 3-4 and maybe 2 more for diversity.

Marika Konings:you have the option to, but you are expected to ensure that whoever you put forward meet the requirements for GNSO endorsement

Osvaldo Novoa:I lost my audio, I am disconnecting and connecting again

Maxim Alzoba(FAITID):I think we need to start from readiness to fill roles and then we make choice based on diversity

Osvaldo Novoa:Back again, sorry

Maxim Alzoba(FAITID):I support 7

Maxim Alzoba(FAITID):seats request

Renata Aquino Ribeiro:7

Maxim Alzoba(FAITID):Do we have an order derived from the poll?

Julf Helsingius:7 in total?

Marika Konings:@Maxim, if you look at the ranking for the last two questions the ranking is consistent

Marika Konings:but you may also want to factor in the responses to the other two questions

Maxim Alzoba(FAITID):is there a URL for this PDF?

Emily Barabas:<https://www.surveymonkey.com/results/SM-87RXWCMK8>

Julf Helsingius:i actually applied a bit of gender balancing in my own evaluation

Maxim Alzoba(FAITID):What is the current composition if any - so we need to know what should be balanced this time

Maxim Alzoba(FAITID):?

Maxim Alzoba(FAITID):+1 for fresh blood to add to numbers of those who understand ICANNeze

Marika Konings:@Maxim - what are you referring to with regards to 'current composition'?

Julf Helsingius:The questionnaire also had the bias that "don't know" and "no" are pretty much the same

Maxim Alzoba(FAITID):+1 Julf

Maxim Alzoba(FAITID):@Marika, I meant other seats - do we know who is going to be there?

Lori Schulman:Agree with Julf about survey questions

Marika Konings:It looks like only RSSAC has endorsed a candidate so far:

https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_64jRAw&d=DwICaQ&c=FmY1u3PJp6wrcrwl13mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSF04VShFqESGe_5iHWG1BLwwehFBfjrsjWv9&m=AgpQ861aYGKHfbY0xyH93i1wjWicuGE1EteNYDHeWLY&s=Pp61xRI98W7yDZyqqWdeUqegPjKcdGrgnK8SvLz3iWw&e=

Julf Helsingius:So people we don't know automatically get low ratings

Maxim Alzoba(FAITID):@Julf, is this position ment to be for total newcomers? I was under impression that it was actually the call for veterans

Marika Konings:@Julf - but their application information is expected to provide sufficient information so that people can say 'yes' or 'no' (in an ideal world :-)

Julf Helsingius:Maxim: sure - we mostly want veterans. But maybe one or two fresh views?

Marika Konings:If someone is asking for GNSO endorsement, you might expect that they would explain why they are ideally suited to represent the GNSO?

Julf Helsingius:Marika: true

Maxim Alzoba(FAITID):+1 Julf, but not at cost of veterans suitable

Maxim Alzoba(FAITID):@Marika, RySG and RrSG expressed their support - does it count as GNSO endorsement?

Marika Konings:No, GNSO endorsement is the result of a Council vote (following the SSC recommendations)

Maxim Alzoba(FAITID)::)

Julf Helsingius:ouch!

Renata Aquino Ribeiro:oops lowered the hand

Renata Aquino Ribeiro:tatiana to top3

Julf Helsingius:Dropping Stephane?

Renata Aquino Ribeiro:so we send 5 males / 2 females but stephane on 4

Maxim Alzoba(FAITID):???

Julf Helsingius:And we haev a really bad track record with regional balance

Marika Konings:Note that both Brian and Stephane as well as Wolfgang and Tatiana are from the same SG (RySG and NCSG respectively)

Maxim Alzoba(FAITID):Do we have a particular reason to drop the candidate supported by both RrSG and RySG?

Renata Aquino Ribeiro:we can send 7 right?

Renata Aquino Ribeiro:it is up to GNSO to consider right?

Julf Helsingius:7, but 3 primary, right?

Marika Konings:correct

Maxim Alzoba(FAITID):professional experience was number 1

Marika Konings:SO/AC chairs may consider alternates to ensure sufficient diversity in the overall slate

Renata Aquino Ribeiro:yes I thin of the 1/3 women who applied we should send 1

Maxim Alzoba(FAITID):was it?

Julf Helsingius:Do we want to punt and leave the "3 out of 4" to the council?

Marika Konings:I don't think the Council would be happy to make that decision ;-)

Maxim Alzoba(FAITID):Brian and Stephane (in case we have 3 - than Brian)

Renata Aquino Ribeiro:brian and stephane

Renata Aquino Ribeiro:are the supported

Lori Schulman:I would not "punt"

Renata Aquino Ribeiro:we have asked for the inclusion of a 4th before

Julf Helsingius:I interpreted Renata's suggestion to be basically punting

Marika Konings:@Renate - and that was not easy to get agreement on that as it is dependent on the agreement of the other SO/AC Chairs

Julf Helsingius:he won't be able to do that too often

Marika Konings:they may not be willing to do that a second time (and for RDS there is a clear case to make that it is GNSO

centric)

Renata Aquino Ribeiro:so just for clarification we are not sending the 7?

Maxim Alzoba(FAITID):back

Julf Helsingius:We are possibly sending 7, but with a top 3

Lori Schulman:wasn't the 7 optional?

Osvaldo Novoa:I support the top three that resulted from the poll.

Maxim Alzoba(FAITID):+1 for sending 7, and ranking top 3

Marika Konings:You may send 7 names to the GNSO for endorsement, but only 3 get a guaranteed seat, the other 4 may be considered by the SO/AC Chairs for a place, but only if there are places available and there is a concern about diversity

Julf Helsingius:we need 3, plus possibly up to 4 more

Lori Schulman:I don't have a big issue with sending 7 but think that leaving 2 Asian applicants out looks a bit weird

Marika Konings:and yes, up to 4 alternates, no requirement though

Lori Schulman:but as long as we can justify it, we can do what we think is best

Renata Aquino Ribeiro:ok I would ask then we send the 7, send the top 3 and note for GNSO that there was a minority of women applications and gender balance was a considerable challenge

Maxim Alzoba(FAITID):not sure up to the top of 3

Renata Aquino Ribeiro:and ask for the 4th

Lori Schulman:agree with Renata

Maxim Alzoba(FAITID):according to the poll?

Julf Helsingius:Renata's suggestion makes sense

Osvaldo Novoa:Agree to asking for the 4th, but in the order of the poll

Maxim Alzoba(FAITID):I think we need to understand the order of 7 and then we see top 3

Julf Helsingius:I am against asking for 4, but support pointing out diversity issue

Maxim Alzoba(FAITID):I am not sure 4th candidate is going to be supported at all

Maxim Alzoba(FAITID):on GNSO Council level

Julf Helsingius:So propose 3 + 4, and express diversity concerns

Renata Aquino Ribeiro:RSSAC appointment is also male

Osvaldo Novoa:I support Julf's proposal

Maxim Alzoba(FAITID):could we suggest that top 3 have great score difference with others and due to diversity concerns we suggest 4th (and well formed justification)

Maxim Alzoba(FAITID):I meant to report that top 3 have way more points than other candidates

Maxim Alzoba(FAITID):but we'd like to have another seat considered

Julf Helsingius:I am against asking for extra seat

Renata Aquino Ribeiro:The top 4 are balanced RySG/ NCSG

Lori Schulman:I say choose 7 and then rank

Marika Konings:maybe the question is whether NCSG would consider flipping their candidates for diversity? (in the top 4)

Maxim Alzoba(FAITID):+1 Lori

Renata Aquino Ribeiro:and as for regional diversity, Tatiana is Russian but she's in EU right now, does that count?

Renata Aquino Ribeiro:I saw RSSAC is Asian region?

Maxim Alzoba(FAITID):according to her CV she spent many years outside of Russia

Lori Schulman:Not sure

Renata Aquino Ribeiro:agree on sending top 7, highlighting top 3 and asking for a 4th for diversity

Julf Helsingius:A bunch of asian representatives are born elsewhere too.

Lori Schulman:Julien had excellent credentials for analytical work

Lori Schulman:this is tougher than I thought

Renata Aquino Ribeiro:I would flip only 3rd w/ 4th for diversity, not the 2nd

Lori Schulman:practically, we should cut last 2 and than rank

Lori Schulman:then rand

Lori Schulman:sorry for typos

Marika Konings:It looks like it is either two RySG or two NCSG in the top 3

Oswaldo Novoa:I don't support modifying the order of the poll.

Maxim Alzoba(FAITID):I think we were meant to have balance within the particular team and not with others

Maxim Alzoba(FAITID):ok

Julf Helsingius:Yes, I would support that

Renata Aquino Ribeiro:Julf, about the Asian representatives being born elsewhere, I understand that allocation to a region has domicile or work address, so that's the question - one may study in EU but still have their house in Asia or elsewhere

Maxim Alzoba(FAITID):I think it was related to working place

Julf Helsingius:Renata: according to that criteria Tatiana is EU, right?

Renata Aquino Ribeiro:ok

Maxim Alzoba(FAITID):according to AGB Russia was EU

Renata Aquino Ribeiro:i am answering ok rank according to the poll

Maxim Alzoba(FAITID):+1 for rank from the voting page 9-10

Marika Konings:Correct, Tatiana is listed as European

(https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_64jRAw&d=DwICaQ&c=FmY1u3PJp6wrcrw113mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSF04VShFqESGe_5iHWGlBLwwehFBfjrsjWv9&m=AgpQ861aYGKHfbY0xyH93i1wjWicuGE1EteNYDHeWLY&s=Pp61xRI98W7yDZyqqWdeUqegPjKcdGrgnK8SvLz3iWw&e=)

Renata Aquino Ribeiro:I am wondering if we are trying the 4th or not?

Renata Aquino Ribeiro:i think expressing it would be goot

Julf Helsingius:Express concern, but not ask for it

Renata Aquino Ribeiro:good

Maxim Alzoba(FAITID):if we ask for 4 then definitely 7 will not work

Renata Aquino Ribeiro:and highlighting that mroe women should volunteer for wgs

Julf Helsingius:yes

Marika Konings:I think we have included that as well in one of the previous motions

Renata Aquino Ribeiro:yes definitely they should encourage women to apply

Renata Aquino Ribeiro:can we say the proportion?

Renata Aquino Ribeiro:that out of 9, only 3 were women?

Marika Konings:Staff can also prepare a draft motion for your review

Renata Aquino Ribeiro:tk's that's good for me

Marika Konings:note that the deadline for motions is coming up shortly (10 September)

Maxim Alzoba(FAITID):P.s: and it would be great to have at least one candidate for GAC liasion

Marika Konings:so we may need to submit a placeholder if more time is needed to finalise and/or get everyone's input

Marika Konings:Deadline for applications is 8 September

Marika Konings:None submitted so far (as I am aware)

Maxim Alzoba(FAITID):I asked RySG to repeat request for volunteers on the RySG call today

Julf Helsingius:I might have to recuse myself

Renata Aquino Ribeiro:question: was there ever a gac liason non ex-council?

Maxim Alzoba(FAITID):@Julf, I think you are going to be well supported

Osvaldo Novoa:I am considering presenting my application. Should I abandon this call?

Julf Helsingius:Same question as Osvaldo

Maxim Alzoba(FAITID):If both Osvaldo and Julf want to apply for we need to say when to drop the call

Maxim Alzoba(FAITID):actually I think that 2 candidates is way better that 1 (at least twice)

Renata Aquino Ribeiro:well i'll just apply then too, for gender balance :)

Julf Helsingius:Well, we can't apply, it is up to constitutencies...

Marika Konings:do note that candidates need to be put forward by a SG/C - not individual applications.

Renata Aquino Ribeiro:thanks Marika

Renata Aquino Ribeiro:I was actually not serious :) I've seen that women are less than a 1/3 :D

Renata Aquino Ribeiro:tk's Susan

Marika Konings:yes, several reminders have gone out

Maxim Alzoba(FAITID):Do we know if the SG has to support only it's members?

Emily Barabas:SO/AC support sent out a reminder last week

Julf Helsingius:I have my usual issue of NCA's not being a constituency

Julf Helsingius:Who is my leadership team? :)

Osvaldo Novoa:I received the announcement last week from my constituency

Marika Konings:@Julf - didn't you just share that you joined a constituency?? ;-)

Julf Helsingius:Well, yes, gues so

Julf Helsingius:I will

Maxim Alzoba(FAITID):I have a question

Renata Aquino Ribeiro:yes Julf, c'mon

Marika Konings:No, they can put forward anyone they want to support

Maxim Alzoba(FAITID):ok

Marika Konings:no requirement for SG/C affiliation

Renata Aquino Ribeiro:?

Julf Helsingius:I didn't hear that :)

Renata Aquino Ribeiro:i am not understanding

Marika Konings:but it could be a requirement that SG/Cs could apply themselves, but it is definitely not restricted in that way in the call for applications

Renata Aquino Ribeiro:ok clear susan

Maxim Alzoba(FAITID):@Renata, It was about the persons having support from SG/C even if they are not members of that particular SG/C

Renata Aquino Ribeiro:ah ok Maxim... tks

Emily Barabas:Do we want to use the same time slot on the 13th?

Lori Schulman:It conflicts with RPM becasue RPM has been extended by 30 mins

Julf Helsingius:Ok with me

Lori Schulman:can we start 1/2 hour later?

Maxim Alzoba(FAITID):doodle for the next poll is always a good

idea .. this time I lost last 30 minutes of RPM
Maxim Alzoba(FAITID):too
Julf Helsingius:have WS2 transparency immediately afterwards,
but can excuse myself
Renata Aquino Ribeiro:i'd aks for a doodle, lacnic and so many
things coming up
Emily Barabas:Doodle?
Julf Helsingius:way too many
Emily Barabas:Sure :)
Marika Konings:good point Renate - we may need some alternates
for those that may apply from the SSC
Maxim Alzoba(FAITID):As I understood the person applying is
going to visit all GAC meetings
Maxim Alzoba(FAITID):need sot
Maxim Alzoba(FAITID):to
Marika Konings:other work is a review of the SSC charter -
staff will be preparing some materials in that regard
Julf Helsingius:right
Maxim Alzoba(FAITID):Do we have a chance to invite Carlos to
ask his opinion of the candidate qualifications / time scheduling
e.t.c.?
Marika Konings:so that you can focus on that after the GNSO
Liaison to the GAC
Emily Barabas:And perhaps also discussion of the Standard
Process document
Renata Aquino Ribeiro:ok tks for the replies
Renata Aquino Ribeiro:Thanks!
Julf Helsingius:Thanks!
Lori Schulman:thanks susan
Lori Schulman:ciao
Osvaldo Novoa:Bye , thank you
Maxim Alzoba(FAITID):1 am