

Julie Bisland:Welcome to the GNSO Standing Selection Committee meeting on Thursday, 21 September 2017 at 13:00 UTC.

Julie Bisland:Agenda wiki page: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_community.icann.org\\_x\\_Yy8hB&d=DwIFaQ&c=FmY1u3PJp6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=QjF-05YzARosRvTYd84AB\\_UYInlydmFcjNmBM5XgySw&m=cLt1z2bA2JIN3XGn21Tc-BSD-He3Yz4T010Nr\\_Pah3Q&s=DsZZgrR6QC9coclZcCSYM6IEFLzvCZuuuQ\\_hYvZ5yQk&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_Yy8hB&d=DwIFaQ&c=FmY1u3PJp6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=QjF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=cLt1z2bA2JIN3XGn21Tc-BSD-He3Yz4T010Nr_Pah3Q&s=DsZZgrR6QC9coclZcCSYM6IEFLzvCZuuuQ_hYvZ5yQk&e=)

Julie Bisland:We would like to introduce Andrea Glandon - SO/AC Collaboration Services Coordinator (she is taking over Chantelle Doerksen's duties while on leave)

Emily Barabas:Welcome Andrea!

Andrea Glandon:Thank you!

Maxim Alzoba:Good

Guillemaut:Hello All

Rafik:hi all

Tony Holmes:thanks for the welcome Susan

Maxim Alzoba:Do we know if Carlos might join us later?

Marika Konings:after the GNSO Liaison to the GAC you may have a little break from selections, but then it will be time to review your charter :-)

Maxim Alzoba:Registrar so far

Maxim Alzoba:and Registries are still thinking and I hope to have RySg formal opinion next week

Guillemaut:i lost audio.

Guillemaut:trying to reconnect

Maxim Alzoba:it was about support of Julf as a candidate

Marika Konings:No, it is just a requirement to be endorsed. But I don't think we received the BC endorsement?

Marika Konings:do you know where it was sent?

Marika Konings:FYI, we also received some applications that did not receive endorsements and as such these are not considered valid applications.

Marika Konings:We did not receive any endorsement from the RrSG either - was that formally submitted?

Maxim Alzoba:let me check my e-mail

Guillemaut:back, sorry

Maxim Alzoba:I forwarded that e-mail from RrSG to Marika few second ago

Maxim Alzoba:\*seconds

Emily Barabas:There were 2

Maxim Alzoba:I think GAC Liaison is quite demanding job, and it would be great to have opportunity to talk to Carlos

Tony Holmes:did you say Sept 8th to rate candidates?

Maxim Alzoba:8th was a deadline for applications

Susan Kawaguchi:October 8th for ranking candidates

Tony Holmes:what is our cut off for recommendation of the candidate?

Emily Barabas:The SSC has been asked to make its selection by October 8

Tony Holmes:thanks

Marika Konings:the new liaison is expected to be confirmed at the latest by ICANN61 as that is when the current liaison will step down

Tony Holmes:thanks Susan - helpful

Marika Konings>Note this evaluation sheet is also posted on the wiki page

Maxim Alzoba:I support it

Marika Konings:I'll pull up the email from Tom Dale now

Maxim Alzoba:in the final matrix it would be great to see SG/C which supported the particular candidate

Guillemaut:How many candidates will we have ?

Rafik:I think 3

Guillemaut:sorry if i did not get it.

Tony Holmes:Evaluation sheet helpful with 3 really good candidates

Rafik:I am fine with the evaluation sheet, and it can be used for ranking

Emily Barabas:There are three candidates, you can see their application materials here:

[https://urldefense.proofpoint.com/v2/url?u=https-3A\\_community.icann.org\\_display\\_GSSCMO\\_GAC-2BLiaison-2B-2D-2BApplication-2BMaterials&d=DwIFaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARoSrvTYd84AB\\_UYInlydmFcjNmBM5XgySw&m=cLt1z2bA2JIN3XGn21Tc-BSD-He3YZ4T010Nr\\_Pah3Q&s=W3LP0nPwZei2Upcf0G3-P52znTvKc3q8SmlMiEGQOzk&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_display_GSSCMO_GAC-2BLiaison-2B-2D-2BApplication-2BMaterials&d=DwIFaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARoSrvTYd84AB_UYInlydmFcjNmBM5XgySw&m=cLt1z2bA2JIN3XGn21Tc-BSD-He3YZ4T010Nr_Pah3Q&s=W3LP0nPwZei2Upcf0G3-P52znTvKc3q8SmlMiEGQOzk&e=)

Emily Barabas:yes, we will circulate a draft survey

Maxim Alzoba:could we create test doodle to ensure every SSC members find it Ok prior to the poll?

Emily Barabas:you will need to log in to view application materials using the same login you used to create your SOI. If you need assistance or lost your password, please email [gnso-secs@icann.org](mailto:gnso-secs@icann.org)

Emily Barabas:@maxim, yes, I will send a test version for review

Maxim Alzoba:yes

Rafik:it seems more like evaluation of previous liaisons?

Julie Bisland:Welcome Poncelet lleleji

Maxim Alzoba:+1 Susan, we need to invite Carlos

Poncelet lleleji:Apology for Coming late

Poncelet lleleji:Thanks Julie

Maxim Alzoba:better prior to the vote

Marika Konings:we can ask Carlos to weigh in on the email list with regards to the criteria / skills?

Marika Konings:and ideally before the survey is launched

Marika Konings:we can reach out to him after this call

Guillemaut:prior too

Maxim Alzoba:so we might have better understanding of the weight of the particular quality

Tony Holmes:agree - prior

Rafik:+1

Tony Holmes:next week fine

Poncelet lleleji:I agree

Guillemaut:yes

Maxim Alzoba:I think we need to ask Carlos if he has vacant time slots for the meeting with us

Emily Barabas:Sounds good, we will work with Carlos on that

Maxim Alzoba:good plan

Tony Holmes:agree

Guillemaut:ok

Marika Konings:No, I don't think so

Emily Barabas:I think that covers everything

Marika Konings:Correct

Guillemaut:nothing special

Maxim Alzoba:that is it

Rafik:started the day with an ICANN call and ending it with another ICANN call :)

Maxim Alzoba:yesterday it was 5 hours of that

Tony Holmes:Thanks to all

Maxim Alzoba:bye all

Poncelet Ileleji:bye

Rafik:thanks everybody

Rafik:bye

Guillemaut:bye !

Guillemaut:Thank you