

# SSC Meeting



15 December 2017

# Agenda 1 Slide

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1

Welcome/Agenda  
Review/SOI Updates

2

SSC Membership  
Update and  
Leadership  
Confirmation

3

Discussion: Charter  
Review Document

4

Any Other Business

# Welcome/Agenda Review/SOI Updates

Agenda Item #1

# SSC Membership Update and Leadership Confirmation

Agenda Item #2

# SSC Membership

Name	Appointed by	SOI	Comments
Maxim Alzoba (vice-chair)	RySG	<a href="#">Maxim Alzoba SOI</a>	Member since March 2017, re-confirmed following ICANN60
Frédéric Guillemaut	RrSG	<a href="#">Frédéric Guillemaut SOI</a>	Member since March 2017, re-confirmed following ICANN60
Susan Kawaguchi (chair)	BC	<a href="#">Susan Kawaguchi SOI</a>	Member since March 2017, re-confirmed following ICANN60
Lori Schulman	IPC	<a href="#">Lori Schulman SOI</a>	Member since March 2017, re-confirmed following ICANN60
Osvaldo Novoa	ISPCP	<a href="#">Osvaldo Novoa SOI</a>	Member since March 2017, re-confirmed following ICANN60
Renata Aquino Ribeiro	NCSG	<a href="#">Renata Aquino Ribeiro SOI</a>	Member since March 2017, re-confirmed following ICANN60
Poncelet Ileleji	NCSG	<a href="#">Poncelet Ileleji SOI</a>	Member since March 2017, re-confirmed following ICANN60
Rafik Dammak	NCSG	<a href="#">Rafik Dammak SOI</a>	Member since August 2017, re-confirmed following ICANN60
Erika Mann	NomCom	<a href="#">Erika Mann SOI</a>	NEW MEMBER, replacing Julf Helsingius

Welcome Erika Mann!

# SSC Leadership Re-Confirmation

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- ⊙ Current Co-Chair: Susan Kawaguchi (BC)
- ⊙ Current Vice-Chair: Maxim Alzoba (RySG)
- ⊙ The SSC may keep the current leadership team or select a new leadership team.
- ⊙ The SSC may select a new, additional Vice-Chair to replace Julf Helisingius or choose to have only a single Vice-Chair.

# Discussion: Charter Review Document

Agenda Item #3

# SSC Charter Review: Introduction

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The GNSO Council resolution for preliminary adoption of the GNSO Standing Selection Committee (SSC) states:

“Following the completion of two selection processes, the GNSO Council requests the SSC to report back to the GNSO Council with its assessment of whether the charter provides sufficient guidance and flexibility to carry out its work, and/or whether any modifications should be considered.”

The leadership team has produced a draft document flagging items that the SSC may want to raise in its report to Council.

See: <https://gns0.icann.org/en/council/resolutions#201703>



# SSC Charter Review: Items for Discussion

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## **Mission and Scope**

- ⦿ Question: Keep the full consensus requirement for decision making?

## **Deliverables and Timeframes**

- ⦿ Suggestion: Add link to standard process document on wiki.

## **Membership Criteria**

- ⦿ Suggestion: Clarify language to specify that members are expected to be selected from the membership of respective SG/Cs/NCAs.

# SSC Charter Review: Items for Discussion

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## Formation, Staffing, and Organization

- ⦿ Question: Should the GNSO Chair and/or Vice-Chairs be ex-officio members of the SSC to ensure that there is always a direct link between the SSC and the GNSO Council?
- ⦿ Question: Are any adjustments needed to language regarding alternates? In practice, members who need to miss a call participate via mailing list rather than identifying an alternate.
  - Current language: “If a member is not able to attend, that member will be responsible to identify an alternate who is expected to participate in the SSC deliberations in case of absence of the member or in cases where a member may be conflicted (e.g. in case he or she is one of the candidates to be reviewed by the SSC). Members or alternates do not need to be Council members but they do need to be appointed and/or reconfirmed by the leadership of the appointing SG and/or C.”

# SSC Charter Review: Items for Discussion

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## Committee Formation, Dependencies, & Dissolution

- ⦿ Suggestion: State that SSC leadership will be re-confirmed by the SSC annually following re-confirmation of membership.
- ⦿ Suggestion: Outline the process for re-confirming members.
- ⦿ Suggestion: Make recommendation regarding term length.
  - Current language: “Upon establishment of the SSC, it will make a recommendation for staggering of the original membership by either agreeing on a 1 year term limit or a 3 year limit for a number of the members or a combination thereof.”

# SSC Charter Review: Items for Discussion

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## Statements of Interest (SOI) Guidelines

- ⦿ Suggestion: Add that when an SSC member is a candidate for a position for which the SSC is expected to carry out the selection process, the member will recuse him/herself from deliberations and decision-making for that specific position.

# SSC Charter Review: Items for Discussion

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## Transparency

- ⦿ Suggestion: For a selection process, the name of the candidate and their SOI should always be public. If there is a private information that the candidate provides but does not want public, consider accommodating the request.
  
- ⦿ Question: Can we delay the availability of the deliberations until notice is given to the Council of the SSC's decisions?
  - Current language: “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.”

# SSC Charter Review: Items for Discussion

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## Review Team Appointments Principles

- ⦿ Question: When should candidates be informed of the SSC recommendation? At the same time as sending it to the Council?
- ⦿ Question: Should text be added to give SSC members the opportunity to interview candidates?

# Any Other Business

Agenda Item #4