

Julie Bisland:Welcome to the GNSO Standing Selection Committee meeting on Friday, 16 February 2018 at 17:00 UTC

Julie Bisland:Agenda wiki page: https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_0xS8B&d=DwICaQ&c=FmY1u3PjP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=YX37wB1MONUpGeE1L0k0jfAMy7hq4F93vUSfJZLk2w4&s=F1MvSX7FI0F0lxyBojqQj-qduaAqdTMTiscpjoGkX6Y&e=

Julie Bisland:**If Adobe Connect is not functioning properly, please check your plug ins: https://urldefense.proofpoint.com/v2/url?u=http-3A_tinyurl.com_icannactest&d=DwICaQ&c=FmY1u3PjP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=YX37wB1MONUpGeE1L0k0jfAMy7hq4F93vUSfJZLk2w4&s=SC7o7iUBH94JI5BR13EjVWYyOQZxh7XTU7xYyC9zPJ8&e=

Maxim Alzoba:Hello All

Julie Bisland:Hello Maxim!

Maxim Alzoba:2 minutes won't hurt

Osvaldo Novoa:Hello all!

Osvaldo Novoa:A small all

Susan Kawaguchi:Hello All

Maxim Alzoba:could we have scroll ability?

Maxim Alzoba:thanks

Emily Barabas:The PDF here is just one page

Emily Barabas:I can bring up the comments but it's in a different document

Osvaldo Novoa:I voted also for Scott and would change my vote to Rao they are both good

Frederic Guillemaut:no comment so far

Emily Barabas:There were only 3 comments received. The second commenter is referring to Rao Naveed.

Renata Aquino Ribeiro:hello, sorry about the delay

Julie Bisland:Welcome Renata Aquino Ribeiro

Renata Aquino Ribeiro:Thanks Julie

Julie Bisland:Welcome Lori Schulman!

Renata Aquino Ribeiro:Thanks Susan

Lori:Thanks. I am in chat only today.

Renata Aquino Ribeiro:No objections.

Frederic Guillemaut:no objections

Osvaldo Novoa:Ok with me

Julie Bisland:thank you, Lori

Lori:Ok, I missed the vote somehow.

Renata Aquino Ribeiro:I'm ok w/ lindicating that the 2nd candidate can take an eventual slot too

Renata Aquino Ribeiro:*indicating

Lori:I would have voted for Scott but if I missed my chance to vote than I do not object to Rao.

Emily Barabas:Sure

Lori:I apologize but I think I missed a call for the vote.

Lori:What was the tally?

Lori:OK. I feel a little stupid and I apologize that I missed it.

Emily Barabas:There is one additional person who did not vote

Lori:What date was the email sent?

Lori:I want to check that I got it and missed it rather than didn't get it.

Maxim Alzoba:@Lori, too many polls the same week might cause confusion (was it 2 or 3 for me, I do not even remember)

Emily Barabas:old hand

Emily Barabas:@Lori. There were a few. I will forward them to you.

Lori:Maybe votes should be flagged in red if they weren't.

Maxim Alzoba:Monday seems to be US holiday ... I am not sure

Lori:I think that Rao is qualified but I would have preferred Scott.

Lori:For the real world experience.

Emily Barabas:Ok, we will set the deadline for objections to end of day Tuesday

Lori:OK

Maxim Alzoba:@Lori, that is why we recommended to have the hot seat for Scott

Maxim Alzoba:and given that GNSO Council seems to be looking for more SSR2 candidates Scott would be great choice of the another one

Maxim Alzoba:I read it few times, but we need to have it reviewed by all members

Lori:We are talking about individuals and qualifications and if could find a way to keep things closed until the recommendation I would support it.

Lori:That is very sensitive info

Emily Barabas:Is it less sensitive after the decision has been made?

Lori:Yes, but real time could be more consequential.

Lori:But nom com isn't

Frederic Guillemaut:thanks.

Lori:arent we more like nom com

Julie Bisland:Emily's line is breaking up

Julie Bisland:she dropped off audio

Emily Barabas:One moment I will switch to AC Audio

Lori:I would mirror nom com

Renata Aquino Ribeiro:(sorry, I'm having some connectivity issues, but here now)

Maxim Alzoba:I head "hello"

Julie Bisland:Emily will try to re-connect AC too

Renata Aquino Ribeiro:yes could be a good idea to observe nomcom

Maxim Alzoba:my personal opinion that NomCom is too much secrecy

Maxim Alzoba:lets try it

Maxim Alzoba:after all it will be good to know how it was resolved by them

Renata Aquino Ribeiro:I think we just send 1 email and ask about their publication process?

Renata Aquino Ribeiro:none

Renata Aquino Ribeiro:no objections too

Frederic Guillemaut:none

Maxim Alzoba:no objections

Frederic Guillemaut:no

Oswaldo Novoa:No objections

Maxim Alzoba:liason like GNSO council presence might be good (at least it worked well with Julf)

Renata Aquino Ribeiro:i'm fine w/ that too

Oswaldo Novoa:ok

Frederic Guillemaut:non

Renata Aquino Ribeiro:I'm just wondering here

Oswaldo Novoa:ok

Maxim Alzoba:no objections to having alternatives

Maxim Alzoba:and in RySG case it will be another person supported by the RySG ExCom

Renata Aquino Ribeiro:thanks

Renata Aquino Ribeiro:I'm ok w/ this paragraph as well

Maxim Alzoba:I suggest we discuss this after the conversation with NomCom

Maxim Alzoba:when we better understand the process

Renata Aquino Ribeiro:yes

Renata Aquino Ribeiro:might be better to wait

Maxim Alzoba:We was talking about it, but not sure we included the text

Lori:Yes,

Lori:we had an issue with a candidate

Lori:but we did not object

Lori:yes, we had reservations

Lori:about the GAC Liaison candidate

Lori:which makes things hard because we don't want to tear anyone down but we may have legitimate concerns...the point is to keep this at a business level not a personal level but you can't help it being personal because this is about people

Susan Kawaguchi:@Lori I agree

Renata Aquino Ribeiro:yes, i agree w/ steps taken so far

Maxim Alzoba:@Lori, that is why I think we need an option to deliver it with the report

Maxim Alzoba:bye and have a good weekend and holidays

Renata Aquino Ribeiro:thanks all, i'll have to drop now

Frederic Guillemaut:Thanks to all

Emily Barabas:Thanks all

Renata Aquino Ribeiro:good holidays for all

Frederic Guillemaut:bye

Osvaldo Novoa:thank you by

Lori:ciao