

Andrea Glandon:Welcome to the GNSO Standing Selection Committee call held on Monday, 05 November 2018 at 17:00 UTC.

Andrea Glandon:Agenda Wiki Page: <https://community.icann.org/x/MxW8BQ>

Susan Kawaguchi:I am dialing in but it is taking a while

Wolf-Ulrich Knoben:still waiting for the operator...

Guillemaut:Hell oAll,

Maxim Alzoba (RySG):Hello All

Andrea Glandon:We have also received apologies from Lori Schulman.

Maxim Alzoba (RySG):I believe it would be a good idea to take it to mailing list

Maxim Alzoba (RySG):Could we agree that Susan is the best Chair of this meeting :)?

Wolf-Ulrich Knoben:Susan+++

Guillemaut: yes indeed

Maxim Alzoba (RySG):@Emily, please include Erica into e-mail of search for volunteers for vice-chair position (I believe she might be excluded from SSC list until the end of ATRT3 selection)?

Maxim Alzoba (RySG):I do not feel like we had any indicator that the first candidate from the last year needed to be replaced (at least no SSC member expressed that idea, as far as I know)

Emily Barabas:<https://community.icann.org/display/GSSC/ATRT3+-2018>

Guillemaut:to me wofgang had to be kept,

Maxim Alzoba (RySG):RySG expressed support of the condidates in 2017 for ATRT3

Emily Barabas:Poll responses received from: Frederic, Wolf-Ulrich, Maxim, Susan, and Rafik

Maxim Alzoba (RySG):it is in <https://community.icann.org/display/GSSC/ATRT3+-2018>

Emily Barabas:Remaining Primary Candidate: Wolfgang Kleinwaechter

Emily Barabas:2 primary vacancies

Emily Barabas:Remaining Additional Candidates: Michael Karanicolas, Adetola Sogbesan, Erica Varlese

Emily Barabas:1 additional candidate vacancy

Guillemaut:i agree

Guillemaut:let's send it as a basis for the selection

Emily Barabas:will do Maxim

Emily Barabas:It will actually be the SO/AC leaders that will select additional candidates

Maxim Alzoba (RySG):I am in support of this initial selection, and sending it to the list

Emily Barabas:based on diversity and representation considerations

Maxim Alzoba (RySG):Erica was waiting for it for 1 year too

Emily Barabas:this process is a little unusual because the 2017 selection process was not run by the GNSO

Maxim Alzoba (RySG):she updated her EOI to be current and recieved endorsment from RySG this year

Emily Barabas:It was run by the MSSI team that manages the review processes

Emily Barabas:whereas the EOI this time around was run by the GNSO

Guillemaut:in the initial selection Erica was behind Michael and Adetola.

Maxim Alzoba (RySG):lets leave the order

Emily Barabas:It will actually be the SO/AC leaders that select the final composition of the Review Team

Maxim Alzoba (RySG):I suggest adding * - please note that in 2017 ATRT3 selection there were no requirement for the endorsment

Maxim Alzoba (RySG):to avoid confusion

Maxim Alzoba (RySG):preferably by the end of the week, but I support Susan, that we need to check with the rest of SSC

Wolf-Ulrich Knoben:I'm ok with this

Emily Barabas:Great

Emily Barabas:Nothing from the staff side

Guillemaut:nothing special

Emily Barabas:thanks all

Wolf-Ulrich Knochen:thanks and bye

Maxim Alzoba (RySG):BYE ALL

Guillemaut:thnak you, Salut !