

# 2017-06-14 GNSO Standing Selection Committee

The next GNSO Standing Selection Committee teleconference will take place on **Wednesday, 14 June 2017 at 14:00 UTC for 60 minutes.**

07:00 PDT, 10:00 EDT, 15:00 London, 16:00 CET

For other times: <http://tinyurl.com/ydf12lda>

## Agenda:

1. Roll Call / SOI
2. Review draft process circulated by email (see <http://mm.icann.org/pipermail/gnsso-ssc/2017-June/000192.html>)
3. Review draft motion (see attached)
4. Confirm next steps & next meeting (if needed)

## Documents:

**Motion** [Confirmation of process and criteria for selection of GNSO rep to the EC Admin - upd 13 June 2017](#)

## Mp3

## Adobe Connect Recording

## Transcription

## AC Chat

**Attendees:** Susan Kawaguchi, Frederic Guillemaut, Osvaldo Novoa, Julf Helsingius, Maxim Alzoba

**Apologies:** Renata Aquino Ribeiro

**Dial outs:** Marika Konings, Susan Kawaguchi

**ICANN staff:** Marika Konings, Emily Barabas, Michelle DeSmyter

## Notes:

1. Roll Call / SOI

-- On the call: Frederic, Julf, Maxim, Osvaldo, Susan

2. Review draft process circulated by email (see <http://mm.icann.org/pipermail/gnsso-ssc/2017-June/000192.html>)

-- Support expressed for the proposal.

-- No objections expressed.

3. Review draft motion (see attached)

-- No additional comments on the draft motion.

-- Staff will send updated motion to the list, giving those not on the call 48 hours.

-- The document deadline is this coming Sunday. The document must be submitted by a Councilor.

-- The Council may be ready to vote at ICANN59 or may submit additional questions or comments to the SSC.

4. Confirm next steps & next meeting (if needed)

-- No next call scheduled at this time.