

**ICANN Transcription  
GNSO Standing Selection Committee  
Wednesday 14 June 2017 at 1400 UTC**

Note: The following is the output of transcribing from an audio recording of GNSO Standing Selection Committee call on the Wednesday 14 June 2017 at 14:00 UTC. Although the transcription is largely accurate, in some cases it is incomplete or inaccurate due to inaudible passages or transcription errors. It is posted as an aid to understanding the proceedings at the meeting, but should not be treated as an authoritative record.

The audio is also available at: <http://audio.icann.org/gnso/gnso-ssc-14jun17-en.mp3> AND <https://participate.icann.org/p10v5arwde6/>

**Attendees:**

Frederic Guilemaut  
Maxim Alzoba  
Julf Helsingius  
Susan Kawaguchi  
Osvaldo Novoa

**Apologies:**

Renata Aquino Rebeiro

**ICANN staff:**

Marika Konings  
Emily Barabas  
Michelle DeSmyter

Coordinator: Your recordings have started. You may now proceed.

Michelle DeSmyter: Hi, well thank you so much, Well good morning, good afternoon and good evening to all. Welcome to the GNSO's Standing Selection Committee call on Wednesday, the 14th of June, 2017. On the call today we have Maxim Alzoba, Julf Helsingius, Osvaldo Novoa, Susan Kawaguchi, Frédéric

Guillemaut. We have apologies from Renata Aquino-Ribeiro. From staff we have Marika Konings, Emily Barabas and myself, Michelle DeSmyter.

I would like to remind all to please state your name so it appears clearly on the transcription. Thank you ever much and back to you Susan.

Susan Kawaguchi: Thank you so much for beginning the call. And hopefully everyone's been able to read Marika's and Emily's information that they've provided us on the – the requirements. She went back, for those who haven't had a chance to catch up on email, Marika went and asked for more information on the requirements of the EC admin role and clarified that it does have to be a specific person, but that doesn't prevent us from still recommending that the leadership team, GNSO Council leadership team be the sort of the designated that we sort of hand this over to the leadership team to decide which, who on the team would be designated as the EC admin.

So and then she's also prepared a motion for us and some of us, I do know last night there was a little bit of back and forth on that, some comments. So I was wondering if anybody had questions or concerns or you would like to us to review the – Marika's input. And I'm trying to read – I'm on my iPad Mini because I'm trying to read the comments in the chat; that's a little bit harder. I think just everyone saying hello.

So do we have anybody that – looks like Osvaldo, you have your hand up.

Osvaldo Novoa: So, yes, do you hear me?

Susan Kawaguchi: Yes, I do.

Osvaldo Novoa: Okay, so just a clarification, so, from a previous comment I made, I consulted my constituency and we are quite okay with this proposal and that the, dealing the – chairing committee's in charge would be one of the candidates,

one of the –either the chair of the vice chairs of the Council, so just to support that only. Thank.

Susan Kawaguchi: Okay. So is there anybody else that has concerns or other comments about the thoughts we had on the leadership team? And I'm not seeing anybody's hands. And then, Osvaldo, is that a new hand or the old hand? Maybe an old hand.

Marika...

Osvaldo Novoa: I don't have a hand up. Sorry.

Susan Kawaguchi: Oh okay, well maybe it's mine, okay, maybe – it's my machine here showing something. Could we put up the draft motion?

Marika Konings: It's coming up now.

Susan Kawaguchi: Thank you.

Marika Konings: I'm uploading the one I sent to the list I think yesterday which had the couple of changes that you had suggested.

Susan Kawaguchi: Oh okay. And if that didn't make any sense, then I just felt like you – replace was too permanent and suggested (unintelligible). All right. So I'm hoping you all can read this because on my iPad Mini it is very small. Still trying to get into (unintelligible).

And so I'm hoping you can read all of this. I went through just a couple – just two small edits that I suggested yesterday. Does anybody else have comments or concerns with this? Looks like Frédéric said, "No issue."

And so if everyone's comfortable with this language, then I think we can send it on to the GNSO Council. Marika, is there a different process?

Marika Konings: This is Marika. If I may suggest because we are missing a couple of people from the call today so maybe staff can send out the updated motion to the list right after this meeting noting that, you know, those that were on the call were in support of this being submitted and maybe give people, I don't know, 48 hours to provide their input. And if nothing further is received then it would be, you know, for either you or Julf to submit the motion in time for the Council motion document deadline which is, I believe, coming Sunday. So...

Susan Kawaguchi: Okay.

Marika Konings: ...I think that's all that's required. From a staff perspective, we've already alerted Council leadership team that this item will likely be ready for discussion in Johannesburg so it will be listed on the agenda. And indeed then it's a question of presenting it during that meeting for the Council to discuss it. You know, they ask questions or comments you know, there may of course also be a scenario where they would like further clarification or, you know, in case they're not supportive of course, it would also come back. But if not it may get – it may be ready for a vote in Johannesburg or the meeting thereafter if further discussion or consideration by the different stakeholder groups is required.

Susan Kawaguchi: Okay. So since we do have the deadline of Sunday, I would think that maybe 5:00 pm on Friday or end of day on Friday wherever you are in the world would be a good – is that going to be a good enough timeline for someone on staff to still submit it by Sunday? Or should we do Friday morning so you're not working on the weekend?

Marika Konings: Yes, and this is Marika. And it's actually not – it needs to be either you or Julf that submits it; staff cannot submit on your behalf. It needs to be a Council member.

Susan Kawaguchi: Oh okay.

Marika Konings: So maybe in that case for you not to have to work on the weekend...

Susan Kawaguchi: I have no problem working weekends.

Marika Konings: So maybe we just give end of Thursday, I mean, that still gives most people almost 48 hours to look at it so that it can be send in the course of Friday.

Susan Kawaguchi: Okay. Well let's do Friday morning and then I could send it or Julf, one of us can. Maxim is asking if we can give Renata 48 hours so I think that's fair. So if we could send that out. And also I notice Lori's not on the call so I'll ping her too. I know she's traveling again in meetings somewhere in the world. So and so it's Renata and Lori. Are there – are we missing anybody else? I'm trying to just read the – oh Poncelet.

Marika Konings: Yes, this is Marika. Yes, correct, Poncelet is not on the call but he has, as far as I recall, he has expressed support on the list for this approach.

Susan Kawaguchi: He did. I did see that so that's good too. Okay so we'll get it sent out again today, the final version. And hopefully get approval or edits that would be, you know, acceptable to all so hopefully we finish this up on the list and then I think we then either Julf or I will submit it to the GNSO Council before Sunday. And then I think we're done temporarily at least unless they come back to say, no we don't agree.

So and so is there anything else, Marika, on this selection that we need to do besides finalize it and get it to the GNSO Council on Sunday?

Marika Konings: This is Marika. No, I don't believe so.

Susan Kawaguchi: Okay. And then on the ATRT we haven't received anything – well the GNSO has not sent that over yet so that would be after the meeting in Johannesburg, correct?

Marika Konings: Yes, this is Marika. That's correct. I haven't seen any notification yet go out to the GNSO Council asking them to start their process to endorse candidates, but I think the application deadline did close earlier this month so I'm assuming it's forthcoming and it may be indeed something that's submitted prior to Johannesburg which then would allow indeed, the Council to discuss, you know, if and when they're going to delegate that to the SSC.

Susan Kawaguchi: Okay. So I think that's it for today then. It's a quick call. And we'll see if we can get this resolved via the email, get the support of Lori and Renata and then we won't meet again, I would assume, until after, sometime in July after the Johannesburg meeting. And Julf is saying, we don't mind quick calls. I agree with that so all right. Does anybody have one last comment? And Frédéric is very efficient, sometimes we're very efficient, yes.

Okay. Thanks, all. And I appreciate all the hard work.

Marika Konings: Thanks, Susan. Thanks, all.

((Crosstalk))

Susan Kawaguchi: Bye-bye.

Marika Konings: Bye.

Julf Helsingius: Bye.

Michelle DeSmyter: Thank you, everyone. The meeting has been adjourned. Operator, please stop the recording. Thank you so much.

END