

## **Adobe Connect chat transcript for 15 December 2017**

Michelle DeSmyter:Welcome to the GNSO Standing Selection Committee meeting on Friday, 15 December 2017 at 14:00 UTC.

Michelle DeSmyter:Agenda wiki

page: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_community.icann.org\\_x\\_qRpyB&d=DwICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=8\\_WhWIPqsLT6TmF1Zmyci866vcPSFO4VShFqESGe\\_5iHWGIBLwwwhehFBfjrsjWv9&m=TJobGGJygDNsFVtxmj0u2udwmITQeWvMJvoFWPASbkg&s=GzEtEWfUDtX4o1Y2YsZQ2qOxTWXZdmOJTwl01uY5xc&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_qRpyB&d=DwICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSFO4VShFqESGe_5iHWGIBLwwwhehFBfjrsjWv9&m=TJobGGJygDNsFVtxmj0u2udwmITQeWvMJvoFWPASbkg&s=GzEtEWfUDtX4o1Y2YsZQ2qOxTWXZdmOJTwl01uY5xc&e=)

Susan Kawaguchi:Good morning

Oswaldo Novoa:Hello all

Erika Mann:Good afternoon!

frederic guillemaut:Good afternoon to you all,

frederic guillemaut:is there any sound ?

Michelle DeSmyter:I will send him a private chat

frederic guillemaut:hello, i have sound now,

Michelle DeSmyter:Fantastic - thank you Frederic

Erika Mann:Thank you for welcoming me!

Oswaldo Novoa:Can we decide anything with the few members present?

Erika Mann:Keeping existing structures is always a good idea - if one is happy

Oswaldo Novoa:I support keeping the current leadership

frederic guillemaut:so do i

Michelle DeSmyter>Welcome Maxim!

Maxim Alzoba:Hello All

Emily Barabas:We are now on slide 8

Emily Barabas:welcome Maxim

Emily Barabas:The google doc is available

here: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_docs.google.com\\_document\\_d\\_1c0NlIDbjSFap0KR9s61a8uXJoH78FqLtBTOgahLVeLQ\\_edit&d=DwICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=8\\_WhWIPqsLT6TmF1Zmyci866vcPSFO4VShFqESGe\\_5iHWGIBLwwwhehFBfjrsjWv9&m=TJobGGJygDNsFVtxmj0u2udwmITQeWvMJvoFWPASbkg&s=4yh8YFo-H3KhG3p9lyhICDYPjHInuQu8ajOQwZXK1ac&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_document_d_1c0NlIDbjSFap0KR9s61a8uXJoH78FqLtBTOgahLVeLQ_edit&d=DwICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSFO4VShFqESGe_5iHWGIBLwwwhehFBfjrsjWv9&m=TJobGGJygDNsFVtxmj0u2udwmITQeWvMJvoFWPASbkg&s=4yh8YFo-H3KhG3p9lyhICDYPjHInuQu8ajOQwZXK1ac&e=)

Emily Barabas:Frederic also added comments

Emily Barabas:in the document

frederic guillemaut:thanks yes

Erika Mann:Agree with this approach

Maxim Alzoba:RySG strongly disagree with the loss of a consensus

Maxim Alzoba:it was the reason to create SSC

Maxim Alzoba:and if we do not reach consensus, we deliver proper report back to GNSO Council

Oswaldo Novoa:I agree with Maxim

Marika Konings:made it now to Adobe Connect :-)

Emily Barabas:Welcome

Maxim Alzoba:positive identification is not a failure , it is a procedure

Maxim Alzoba:I mean an identification of a conflict

Erika Mann:Monitoring role, why not

Marika Konings:without full consensus it is not able to put forward any recommendations to the GNSO Council (as currently written in the charter)

Maxim Alzoba:I have a question

Maxim Alzoba:about reporting in case of identification of a conflict

Oswaldo Novoa:I agree totally with Maxim, a conflict in an SSC selection is a good information on the candidates to the Council. That is better than selecting a candidate we are not all comfortable with.

frederic guillemaut:ok, let's stay with consensus, i understand

Maxim Alzoba:yes

Maxim Alzoba:about the case of identification of a conflict

Maxim Alzoba:score is always subjective, as I understand , so different scores for candidates is something expected

Maxim Alzoba:+1 for drafting the process

Marika Konings:you could say something 'in case no full consensus is achieved, the SSC will inform the GNSO Council accordingly providing the details as necessary and agreed by the SSC as to why it was not possible to achieve full consensus'

frederic guillemaut:yeq,

Maxim Alzoba:some qualifications might seem differently from different points of view (like some person's experience looks 5 for a Registry, but might look differently for a Lawyer)

frederic guillemaut:yes

Maxim Alzoba:I think we need to do it over e-mail

Erika Mann:I like full consensus as the main approach

Maxim Alzoba:+1 for full consensus

Maxim Alzoba:what is important is to properly structure such report

Maxim Alzoba:and include opinions

Erika Mann:Can you repeat your question please?

Maxim Alzoba:including Chair might be a good idea, if it is allowed by GNSO Council rules

Erika Mann:Got it, yes, I like this

frederic guillemaut:it could be a 'plan b'. so yes

Maxim Alzoba:I am not sure it is possible to drat it before NY

Maxim Alzoba:new year

Maxim Alzoba:holidays , and also end of year (annual reporting e.t.c.\_

Maxim Alzoba:is it about D+ number chart document?

Maxim Alzoba:about days for the steps of the process in SSC?

Emily Barabas:It's available on the SSC homepage

here: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_community.icann.org\\_display\\_GSSC\\_GNSO-2BStanding-2BSelection-2BCommittee-2BHome&d=DwICaQ&c=FmY1u3PJp6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=8\\_WhWIPqsLT6TmF1Zmyci866vcPSFO4VShFqESGe\\_5iHWGIBLwwwehFBfjrsjWv9&m=TJobGGJygDNsFVtxmj0u2udwmITQeWvMJvoFWPASbkg&s=VCFj0nEj4qX4Cs91M3wZUi2v6tpml01l\\_zs-oIL6ltQ&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_display_GSSC_GNSO-2BStanding-2BSelection-2BCommittee-2BHome&d=DwICaQ&c=FmY1u3PJp6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSFO4VShFqESGe_5iHWGIBLwwwehFBfjrsjWv9&m=TJobGGJygDNsFVtxmj0u2udwmITQeWvMJvoFWPASbkg&s=VCFj0nEj4qX4Cs91M3wZUi2v6tpml01l_zs-oIL6ltQ&e=)

Maxim Alzoba:yes, it will not hurt, and will allow future SSC member to faster understand the process

Emily Barabas:old hand

Marika Konings:you could argue that SG/Cs are representative bodies so they could determine who would represent them best, while nom com appointees serve as individuals

frederic guillemaut:yes

Erika Mann:Agree

Maxim Alzoba:it was replacement as I remember

Erika Mann:Agree

Maxim Alzoba:I will have to drop the call soon

Emily Barabas:Sorry old hand

Erika Mann:Agree again

Osvaldo Novoa:Is there a need to limit the duration of a member in the SSC?

frederic guillemaut:so in 2018 , agml, we will have hit one year ?

Emily Barabas:Correct, with an option of a 1-year renewal

frederic guillemaut:ok

Maxim Alzoba:we need to have a poll of e-mail confirmation for all these items

Maxim Alzoba:bye all

Oswaldo Novoa:Thank you and good bye

frederic guillemaut:thnak you ! have a good d

Erika Mann:Take care!