



Strategic Advisory Group Minutes of Meeting

April 14, 2023

Strategic Advisory Group Meeting

Global ETC Teleconference: Microsoft Teams

Date: 23/04/2023 Time: 14:00-15:00 CET

Attendance

ETC – SAG Chair
Government of
LuxembourgEricsson
Response
UNHCR
NetHope
WFP
CDAC Network

Brent Carbno
Gilles Hoffmann

Lars Ruediger
Nizar Zeidan
Dag Brynjarsson
Oscar Caleman
Fanman Tsang

Montreal, Canada
CAR (duty travel)

Germany
Copenhagen, Denmark
Reykavik, Iceland
Could not attend
UK

*quorum 6 of 7 members in
attendance

Agenda

- ETC Plenary planning
- ETC partnership model – new approach
- In-person SAG meeting planning
- Replacement of Fanman on SAG
- AOB

Minutes

ETC Plenary planning

- The SAG reviewed the draft agenda for the ETC plenary being held in Copenhagen on May 9-10. All agreed on the draft and the final version will be shared with partners and those attending in the next week.
- It was agreed that the SAG will be well represented at the plenary and will share the responsibility to present in SAG and partnership sessions

ETC partnership model – new approach

- The discussion focused on the proposal for a new approach to the ETC partnership model. The model considers the different types of partner engagements with the ETC, including opportunities and responsibility for more committed “members” while also allowing for the network of engaged partners to grow (globally and on a local level).
- The new model will require more stringent guidance on managing expectations for the different engagement levels. The SAG will present this at the plenary and have a collaborative discussion with partners on how best to implement and manage this new model

In-Person SAG Meeting Planning

- May 8, 2023 in UN City, Copenhagen, hosted by UNHCR.
- Topcis for discussion will focus on partnership management, ETC context and activation requirements, and the new reality facing clusters in emergencies.

Replacement of Fanman on SAG

- It was agreed that the SAG will formally announce that Fanman will move on from his current position in May, and hence no longer be a part of the SAG.
- The SAG will ask the current partners to consider nominating themselves to fill this vacancy in the SAG. The role will be focused on representing community needs in emergency operations.

Any Other Business (AOB)

Acronyms

ETC	Emergency Telecommunications Cluster
SAG	Strategic Advisory Group
ToR	Terms of Reference