Strategic Advisory Group Minutes of Meeting

April 4, 2024

Strategic Advisory Group Meeting

Global ETC Teleconference: Microsoft Teams
Date: 4/4/2024 **Time:** 14:00-15:00 CET

Attendance

ETC – SAG Chair	Brent Carbno	Montreal, Canada
Government of Luxembourg	Gilles Hoffmann	Luxembourg
Ericsson Response	Lars Ruediger	Germany
WFP	Oscar Caleman	Bangkok, Thailand
GSMA	Kimberly Brown	London, England

Agenda

- 2024 ETC Plenary Agenda review
- Partnership model update
- ETC SAG meeting agenda planning
- AOB

Minutes

2024 ETC Plenary Agenda Review

- The SAG went through the ETC plenary agenda as proposed by the ETC global team. The agenda was well received with no changes required. Lars asked that the WFP Philippines MOVE project be mentioned on day one if possible.
- The SAG members agreed to support the plenary by facilitating sessions as needed. They asked that sessions be planned in advance so that they could be prepared.

Partnership model update

- The SAG chair updated the group on the current status of new ETC partnership model since the start of 2024.
- Most of the previous ETC partnership has responded as to their intent to become a member of part of the global partner network.
- There have been a number of organizations interested in becoming a part of the global partner network and the process is ongoing to collect applications. An information session will be held for interested parties the week of April 15.
- The new model will be amended to better allow for the neutral status of ICRC as an observer to the member-only sessions and have a distinct status.

ETC SAG Meeting Agenda Planning

- It was agreed to prioritize the following topics at the one-day SAG meeting held prior to the plenary in London:
    - ETC SAG membership review and turnover or extension
    - ETC global partner network – review applications and approach for second half of 2024 (and for 2025)
    - Future direction for deployments and capacity building
    - AOB

AOB

- No other topics were discussed.

Acronyms

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