



# **Strategic Advisory Group Minutes of Meeting**

June 7, 2023

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## Strategic Advisory Group Meeting

Global ETC Teleconference: Microsoft Teams

Date: 07/06/2023 Time: 14:00-15:00 CET

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### Attendance

*ETC – SAG Chair*  
Government of  
LuxembourgEricsson  
Response  
*UNHCR*  
NetHope  
WFP

*Brent Carbno*  
Gilles Hoffmann

Lars Ruediger  
*Nizar Zeidan*  
Dag Brynjarsson  
Oscar Caleman

*Special Interest Member*

*Vacancy*

*Montreal, Canada*  
CAR (duty travel)

Germany  
*Could not attend*  
Reykavik, Iceland  
Bangkok, Thailand

\*quorum 5 of 6 members in  
attendance (vacancy exempt)

### Agenda

- ETC partnership model – draft development
- SAG meeting planning
- SAG vacancy nominations
- AOB

## Minutes

### *ETC Partnership Model – Draft Development*

- The outcomes from the ETC plenary in May were positive. There was no negative feedback from the current ETC partners to move forward with the new partnership approach.
- The first draft of the model will be created by the ETC chair with support from the global ETC team. This draft will be shared with SAG members by mid-July for their input and comments. The final draft revision is planned for October so that the SAG can seek comments and final approval by the end of 2023.

### *SAG Meeting Planning*

- SAG will continue to meet bi-monthly for the next 12 months. The only exceptions will be during holiday seasons July-August and December-January where we will meet every 3 months.
- The SAG will meet in-person late November in Dubai, UAE. Planning on the specific dates will be determined early September.

### *SAG Vacancy Nominations*

- The SAG chair will send an email to current ETC partners requesting nominations for the open SAG position. The deadline for nominations will be June 23.
- Once the nominations are received, the SAG will review and send a subsequent email to partners for a vote, if required.

### *Any Other Business (AOB)*

## Acronyms

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