



Strategic Advisory Group Minutes of Meeting

October 25, 2023

Strategic Advisory Group Meeting

Global ETC Teleconference: Microsoft Teams

Date: 25/10/2023 Time: 14:00-15:00 CET

Attendance

ETC – SAG Chair

Government of

Luxembourg

Ericsson Response

UNHCR

WFP

GSMA

Brent Carbno

Gilles Hoffmann

Lars Ruediger

Nizar Zeidan

Oscar Caleman

Kimberly Brown

Montreal, Canada

Luxembourg

Germany

Copenhagen, Denmark

Bangkok, Thailand

London, England

Agenda

- Review of ongoing ETC operations
- November SAG meeting planning
- New partnership model review and way forward
- AOB – strategic conversations on ETC direction

Minutes

Review of Ongoing ETC Operations

- The SAG chair gave a quick overview of the different emergency operations that are currently activated. Questions were addressed around the potential role of the ETC in the OPT Gaza humanitarian crisis.

November SAG Meeting Planning

- The SAG will meet virtually for an extended meeting November 28-29. The focus of this meeting will be to finalize the new partnership model.
- Some time will be spent on a more strategic discussion regarding the direction of the ETC when it comes to delivering the most relevant role in emergencies.
- It was agreed that in lieu of the in-person meeting, that we would hold the meeting for two hours each day in order to make real progress on the partnership model and moving more strategic discussions forward.

ETC Partnership Model – Draft Development

- The SAG members provided more feedback to the document and discussed the remaining issues to address.
- SAG agreed to do final review before finalizing the document in November.

Any Other Business (AOB)

- The SAG spent time discussing how to ensure that the ETC is well positioned for the new reality of the humanitarian and emergency context. This included activation, services offered, and the importance of preparedness.

Acronyms

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