



# Strategic Advisory Group Minutes of Meeting

December 7, 2022

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## Strategic Advisory Group Meeting

Global ETC Teleconference: Microsoft Teams

Date: 07/12/2022 Time: 14:00-15:00 CET

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### Attendance

*ETC – SAG Chair*

Government of  
Luxembourg

Ericsson 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 (duty*

*Did not attend (travel)*

\*quorum 5 of 7 members in  
attendance

### Agenda

- ETC Partnership Applications - iMMAP
- SIP – next steps
- ETC partnership model revision
- WFP partnership requirements for NGOs
- NetHope representation in SAG
- In-person SAG – propose Feb 7-8, Rome, Italy
- AOB

## Minutes

### *Partnership Application*

- The Global ETC received an application from iMMAP to become an ETC partner. The global coordinator and deputy coordinator met with an iMMAP representative in Dubai on two occasions and strongly endorse their application as they could fill a need for operational support with IMO resources. All SAG members in attendance (and Oscar in advance of the meeting) felt iMMAP would be a suitable candidate to join the ETC.
- Some time will be given for a further review, but we anticipate having iMMAP present their organization to the larger ETC partnership in the new year to move the application process forward.
- Global coordinator provided some clarity on the due diligence process that WFP engages for NGO stand by partners.

### *NetHope SAG Membership Clarification*

- It was clarified by Dag Brynjarsson that he would remain on the ETC SAG for the full duration of the 2-year term (unless indicated otherwise during the term).

### *In-Person SAG Meeting Planning*

- February 7-8, 2023 in WFP HQ Rome, hosted by WFP/ETC.

### *SIP – Next Steps*

- It was agreed that the SAG should include a review of the current SIP at the in-person SAG meeting scheduled for February, 2023 in Rome.
- The SAG will recommend ways to revise the approach to ensure the objectives and goals are achievable and realistic. Recommendations will be shared with the full ETC partnership for review and endorsement.

### *ETC partnership model revision*

- The discussion focused on the need to revise the ETC partnership model and consider the different types of partner engagements with the ETC.
- The model should include some degree of designation for different partners, especially considering the vision to have more local partners included in the future.
- This will be a key topic to discuss at the in-person SAG meeting in Rome.

### *Any Other Business (AOB)*

## Acronyms

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