



# **Strategic Advisory Group Minutes of Meeting**

May 8, 2023

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## Strategic Advisory Group Meeting

UN City, Copenhagen, Denmark

Date: 08/05/2023 Time: 08:00-17:00 CET

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### Attendance

ETC – SAG Chair  
Government of  
Luxembourg

Brent Carbno  
Gilles Hoffmann

Ericsson Response  
UNHCR  
NetHope  
WFP  
*Focus Area Rep*

Lars Ruediger  
Nizar Zeidan  
Dag Brynjarsson  
Oscar Caleman  
*vacant*

\*quorum 6 of 7 members in  
attendance

### Agenda

- ETC Plenary planning
- ETC partnership model – new approach
- ETC SIP review
- Replacement of Fanman on SAG
- AOB

## Minutes

### *ETC Plenary planning*

- The SAG reviewed the agenda for the ETC plenary being held in Copenhagen on May 9-10. All agreed on the final version of the agenda without any recommended changes.
- The SAG discussed the topics to be presented in the plenary meeting and how this would be shared by the SAG members. These topics included the current state of the SIP, the new partnership model, and a review of the SAG activities over the past year.

### *ETC partnership model – new approach*

- The discussion focused on the final proposal to be presented to the partner in plenary for the 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 agreed on a collaborative discussion with partners on how best to implement and manage this new model

### *SAG Meeting Planning*

- The SAG tentatively agreed to have the mid-year in-person SAG meeting hosted by WFP in Dubai, the week of November 13.
- The SAG agreed to continue with bi-monthly virtual meetings outside of the semi-annual meetings in person.

### *Replacement of Fanman on SAG*

- It was agreed that the SAG will formally announce the vacancy in the SAG with Fanman’s departure.
- The SAG will ask the current partners to consider nominating themselves to fill this vacancy in the SAG. It would be desirable to have the role focused on representing community needs in emergency operations.
- A formal nomination email will be sent to partners shortly after the plenary.
- The SAG will stress the importance of a better gender balance in the SAG.

## Acronyms

ETC	Emergency Telecommunications Cluster
SAG	Strategic Advisory Group
ToR	Terms of Reference
SIP	Strategy Implementation Plan

