

Alice Jansen: (09:23) Hello Mr. Matogoro, Thank you for joining us! We will get started shortly.

Mr. Matogoro: (09:30) No Sound this side

Alice Jansen: (09:30) In the room today we have - Boban, Zarko, Norm, Eric, Denise, Geoff and Ram.

Mr. Matogoro: (09:36) Please the final slide just for reference @Alice

Jennifer Bryce: (09:36) The google doc link can be found here: https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_spreadsheets_d_1aelbpIMyz34zl-5FezrMe7ED7Xe8ajlwqiaa5QFE3Ewdl_edit-23gid-3D1306807220&d=DwICaQ&c=FmY1u3PJP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=VuRMFw6YascG5ysc1jEHBZgGTtD6QSLrFmqdvMx5FM8&m=QCAwzCYF5eVMTrk2alRGBjXyB67LAmNHJxyhTycgtSs&s=ngFM08_TMvpeubbM5a4bMg6uEfXhecXRuAFy02w_vFs&e=

Alice Jansen: (09:44) A copy of Alain's email can be found at <http://mm.icann.org/pipermail/ssr2-review/2017-October/000715.html>

Mr. Matogoro: (09:53) <Comments> It is very important that understand be extracted from the briefing that have been provided</Comments>

Mr. Matogoro: (09:55) <Comment> If you go through the briefing slides, staff have tried to explain their understanding to each of the recommendation and explained how they understood the recommendation and their implementation</Comments>

Jennifer Bryce: (09:56) Hi Matogoro - I will relay your comments for the record, thanks

Mr. Matogoro: (09:58) <Comments> We need to prepare another brief report mentioning the each recommendation, staff understanding and the implementation </Comment>

Mr. Matogoro: (09:59) Thanks Jennifer

Alice Jansen: (10:00) Link to SSR1 page - https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_display_SSR_Subgroup-2B-25231-2B-2D-2BSSR1-2BReview&d=DwICaQ&c=FmY1u3PJP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=VuRMFw6YascG5ysc1jEHBZgGTtD6QSLrFmqdvMx5FM8&m=QCAwzCYF5eVMTrk2alRGBjXyB67LAmNHJxyhTycgtSs&s=EvT7mwkctep61pYOIhhLhRFuodm3ReBJSqNemDagB34&e=

Mr. Matogoro: (10:05) <Comment> It is very important the anticipated completion date being given, otherwise the concerning is coming back to the RT team that we are using a lot of time discussing obvious things, staff need to put higher priority on this matter and SSAC should also know this and board member appointee in the team should also push the same</Comment>

Jennifer Bryce: (10:06) Thanks, will note your comment

Denise Michel: (10:10) Thank you, Matogoro

Mr. Matogoro: (10:14) <Comments> Let us put forward action item on this matter</Comment>

Mr. Matogoro: (10:16) <Comment> on when will the asked question be answered completely </Comment>

Mr. Matogoro: (10:18) <Question> Is it possible to give high priority for a member who was part of SSR1 during the gap analysis?</Question>

Jennifer Bryce: (10:19) Can you clarify the last part please?

Mr. Matogoro: (10:19) <Comment> When selecting expert to be engaged for gap analysis</comment>

Denise Michel: (10:21) Thanks

Mr. Matogoro: (10:21) Thanks

Mr. Matogoro: (10:21) Well understood

Mr. Matogoro: (10:26) <Question> To what extent have you collected some input from Internet Users or organization that are affected by ICANN SSR </Question>

Jennifer Bryce: (10:30) https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_pages_viewpage.action-3FpagelD-3D69277737&d=DwICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=VuRMFw6YascG5ysc1jEHBZgGTtD6QSLrFmqdvMx5FM8&m=QCAwzCYF5eVMTrk2aIRGBjXyB67LAmNHJxyhTycgtSs&s=aUNUNvz676br-8V8y_sqmvJkHxGXgo9cvlsym8dFcn0&e=

Mr. Matogoro: (10:32) My Question has not yet been answered

Mr. Matogoro: (10:35) <Comment> I have a feeling that most of information gathered so far is from our technical understanding </Comment>

Mr. Matogoro: (10:40) <Comment> I am the voice of ALAC in the team and I would be happy if we can identify some of them who are directly affected by ICANN SSR</Comment>

Mr. Matogoro: (10:55) <Comment> To the best of my understanding and the work done since the first meeting in Copenhagen I am satisfied with the scope however the SSR2 Review announcement lacked important information to guide the RT</comment>

Mr. Matogoro: (10:56) <Comment>https://urldefense.proofpoint.com/v2/url?u=https-3A_www.icann.org_news_announcement-2D3-2D2016-2D06-2D30-2Den&d=DwICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=VuRMFw6YascG5ysc1jEHBZgGTtD6QSLrFmqdvMx5FM8&m=QCAwzCYF5eVMTrk2alRGBjXyB67LAmNHJxyhTycgtSs&s=jaw82LqeJOIGHGb9MVK2k4YJhu7kosacPKYJO4ckDsQ&e=</comment>

Jennifer Bryce: (10:56) Thanks - will share your input

Mr. Matogoro: (10:56) Thanks

Mr. Matogoro: (10:58) <Comment> ICANN supposed to share out the Scope and the team only required to give out the understanding of the scope but it was a different situation. SSAC and Board Member Appointee in the team should also note that as we move forward</comment>

Jennifer Bryce: (10:59) Here is the link Matogoro is referencing: https://urldefense.proofpoint.com/v2/url?u=https-3A_www.icann.org_news_announcement-2D3-2D2016-2D06-2D30-2Den&d=DwICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=VuRMFw6YascG5ysc1jEHBZgGTtD6QSLrFmqdvMx5FM8&m=QCAwzCYF5eVMTrk2alRGBjXyB67LAmNHJxyhTycgtSs&s=jaw82LqeJOIGHGb9MVK2k4YJhu7kosacPKYJO4ckDsQ&e=

Mr. Matogoro: (11:13) <Comment> It may cut-across to other sub-group </comment>

Mr. Matogoro: (11:14) <Comment> Goef, let us digest the point and see how we can improve it BUT it is very important </Comment>

Mr. Matogoro: (11:17) <Comment> People should not ignore the end users and other constituents on SSR issues </Comment>

Mr. Matogoro: (11:21) <Comment> One of our Responsibility, "Consider public, community and Board input and incorporate it as appropriate in Review Team recommendations" </Comment>

Mr. Matogoro: (11:23) Thanks Denis

Mr. Matogoro: (11:35) <Comment> I am a member of this group and participated to some of this briefing </Comment>

Jennifer Bryce: (11:51) https://urldefense.proofpoint.com/v2/url?u=http-3A__sched.co_CbJm&d=DwlCaQ&c=FmY1u3Pjp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=VuRMFw6YascG5ysc1jEHBZgGTtD6QSLrFmqdvMx5FM8&m=QCAwzCYF5eVMTrk2alRGBjXyB67LAmNHJxyhTycgtSs&s=iF_ih9K84aiX0_YEIQyL_jZpNRVmgu9ljwgBGvqH16E&e=

Jennifer Bryce: (11:51) CCT Engagement session is on Sunday at 12:15 - 13:15

Mr. Matogoro: (11:54) <Comment> I support that </Comment>

Mr. Matogoro: (11:55) Have nice Lunch

Jennifer Bryce: (11:55) We are taking a break - thanks

Jennifer Bryce: (11:55) Re-convening in 1 hour

Jennifer Bryce: (13:08) We are kicking off again

Mr. Matogoro: (13:14) Resuming

Mr. Matogoro: (13:20) <Comment> We resume main plenary so that we move together and take advantage of our diversity </Comment>

Jennifer Bryce: (13:21) The google doc can be found here: https://urldefense.proofpoint.com/v2/url?u=https-3A__docs.google.com_document_d_1DWOt4VoMIT5Dvcy78EXI-2DO5tQFqa9CblwsDEV6go51s_edit&d=DwlCaQ&c=FmY1u3Pjp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=VuRMFw6YascG5ysc1jEHBZgGTtD6QSLrFmqdvMx5FM8&m=QCAwzCYF5eVMTrk2alRGBjXyB67LAmNHJxyhTycgtSs&s=Tz110I-U0Zb4LcBflb2yOJIWPW5Z2nb4YZTO0HTGE50&e=

Mr. Matogoro: (13:21) meaning that for the sub-team issue

Mr. Matogoro: (13:21) relay this comment

Jennifer Bryce: (13:26) The document was circulated on October 9

Mr. Matogoro: (13:28) Thank you Jennifer

Mr. Matogoro: (13:28) Comment well captured

Denise Michel: (13:48) SSAC reports &

advisories: https://urldefense.proofpoint.com/v2/url?u=https-3A_www.icann.org_groups_ssac_documents&d=DwICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPS6sJms7xcl4I5cM&r=VuRMFw6YascG5ysc1jEHBZgGTtD6QSLrFmqdvMx5FM8&m=QCAwzCYF5eVMTrk2alRGBjXyB67LAmNHJxyhTycgtSs&s=Rp6-LPM8weHwpZ6N8D9heclfO_HmqDnUXbDjXrjFmna&e=

Eric Osterweil: (13:50) yep

Jennifer Bryce: (14:18) Taking a break

Alice Jansen: (14:19) We will be back in 10 minutes

Jennifer Bryce: (14:40) Picking up again

Mr. Matogoro: (14:42) Thank you Jennifer

Mr. Matogoro: (14:46) no sound?

Jennifer Bryce: (14:47) there is no talking in the room, bear with us

Mr. Matogoro: (14:59) slide is not moving...

Jennifer Bryce: (14:59) We are on the challenges slide

Mr. Matogoro: (14:59) ok

Denise Michel: (15:20) https://urldefense.proofpoint.com/v2/url?u=https-3A_drive.google.com_open-3Fid-3D0BwB0zEb4AIsTX3FzREpqNV9HSm8&d=DwICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=VuRMFw6YascG5ysc1jEHBZgGTtD6QSLrFmqdvMx5FM8&m=QCAwzCYF5eVMTrk2alRGBjXyB67LAmNHJxyhTycgtSs&s=NQ2Cs3Y1rE_gz03gi2n6EgHe9i-9MjHvsM9_I8TZzgw&e=

Steve Conte: (15:22) <working on technical items ... no dialog>

Denise Michel: (15:22) https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_presentation_d_15p19XVrSYVF4S4Y08wDRWQ9D6DT9nqoF9GwCqaYHnKo_edit-23slide-3Did.p3&d=DwICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=VuRMFw6YascG5ysc1jEHBZgGTtD6QSLrFmqdvMx5FM8&m=QCAwzCYF5eVMTrk2alRGBjXyB67LAmNHJxyhTycgtSs&s=z3_69zazJ-f9IeFLqCmYrhgGyUgDuw8Z1cfarAB3Q64&e=

Denise Michel: (15:24) Team members, edit

this: https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_presentation_d_15p19XVrSYVF4S4Y08wDRWQ9D6DT9nqoF9GwCqaYHnKo_edit-3Fusp-3Dsharing&d=DwICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=VuRMFw6YascG5ysc1jEHBZgGTtD6QSLrFmqdvMx5FM8&m=QCAwzCYF5eVMTrk2alRGBjXyB67LAmNHJxyhTycgtSs&s=D7tw2Vl1unlUYt5CPruV0gGi_oDMvR6H8w7DrTsc4k&e=

Jennifer Bryce: (15:27) The team is working in the google doc above

Jennifer Bryce: (15:27) No sound in the room

Mr. Matogoro: (15:27) ok

Mr. Matogoro: (15:30) Thanks Denis

Mr. Matogoro: (15:35) We may need to take the possession like our etc in the slide

Jennifer Bryce: (16:48) We are moving on to AOB now

Mr. Matogoro: (16:52) <comment> Not supporting that </comment>

Mr. Matogoro: (16:56) <Comment> I support the idea of having one full team as we are looking forward to have a draft in January </Comment>

Mr. Matogoro: (17:02) Bye