

Mr. Matogoro: (11/3/2017 08:55) <Introduction> I am Matogoro Jabhera representing ALAC to SSR2 RT and I will be participating remotely to this meeting </Introduction>

Jennifer Bryce: (09:00) Good morning Matogoro

Jennifer Bryce: (09:00) The meeting has not yet started.

Mr. Matogoro: (09:00) Thank you Jennifer

Eric Osterweil: (09:11) Hello everyone... we're jsut getting ready to start...

Eric Osterweil: (09:11) just a few more minutes, please.

Mr. Matogoro: (09:15) <Introduction> I am Matogoro Jabhera representing ALAC to SSR2 RT and I will be participating remotely to this meeting </Introduction>

Mr. Matogoro: (09:21) <Comment> I would appreciate if SO/AC can build on our initial Work Plan Draft and come up with a final Work Plan that have community consensus and that will guide better the team, this will avoid the control that have seen from the Board and SSAC </Comment>

Mr. Matogoro: (09:25) <Comment> More resources need to allocated to RT such as specific staff making sure that pending questions are answered quickly, also I would be happy to see ICANN intrepretation on 28 SSR1 Recommendations are in place and key KPI to be used to assess its success </Comment>

Mr. Matogoro: (09:26) <Community> We need to put communication strategy in place on how to keep the community updated as well as our consituency that we are representing </Community>

Jennifer Bryce: (09:27) Thanks Matogoro - we will read your comments aloud for the record

Mr. Matogoro: (09:28) <Comment> To me the "the pause" will give SSR2 RT a better start </Comment>

Mr. Matogoro: (09:28) Thanks Jennifer

Mr. Matogoro: (09:28) No Sound

Jennifer Bryce: (09:32) Have you still no audio?

Mr. Matogoro: (09:32) Names should be given before one speak

Mr. Matogoro: (09:32) No it was connection issue, switched to my 3G

Jennifer Bryce: (09:32) Ok

Mr. Matogoro: (09:48) <Comment> SO/AC chairs should react on Board Reaction towards Specific Review and Independent Review. This will give a feeling that this Specific Review are for the Community and give accountability </Comment>

Mr. Matogoro: (09:59) <Comment> I think co-chairs should accept Kaveh comment and move forward, it is easy to hide names and share the finding to the mailing list </Comment>

Jennifer Bryce: (10:13) On display is the skills list the SSAC circulated to the list

Mr. Matogoro: (10:19) <Comment> I support that idea Denis </Comment>

Mr. Matogoro: (10:20) <Comment> The staff can help to put the draft that we have in a format that is required and make it public for public comment </Comment>

Denise: (10:33) Thank you for comments and contributions, Matogoro.

Mr. Matogoro: (10:35) <Comment> The scope is very tricky topic to team, we develop scope either ICANN Staff or ICANN Board would say it is out of scope. If there exist a specific scope let ICANN Staff or Board or SO/AC share it out. I am confident with the scope that we developed </Comment>

Jennifer Bryce: (10:43) 15 minute break

Mr. Matogoro: (10:43) Thanks Jennifer

Paul Foody: (10:44) Talk of Scotch at 10.40am. Has a possible explanation been found? ;-)

Jennifer Bryce: (11:09) We are getting started again now

Jennifer Bryce: (11:10) https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_spreadsheets_d_1AldO8HkV4l0ftxOCHph8sk71LlrJhB1nLU6kpvGpFXQ_e_dit-23gid-3D0&d=DwlFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=VuRMFw6YascG5ysc1jEHBZgGTtD6QSLrFmqdvMx5FM8&m=LFVX6Y0RhAddttri5DfAGe31KoxXEYhl6y6G37OJN7U&s=_9mGLbA7NCG3oxvUj7zhB7Xtj0224G_NIGRpfx4VqFY&e=

Jennifer Bryce: (11:10) https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_spreadsheets_d_1AldO8HkV4l0ftxOCHph8sk71LlrJhB1nLU6kpvGpFXQ_e_dit-3Fusp-3Dsharing&d=DwlFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=VuRMFw6Yasc

[G5ysc1jEHBZgGTtD6QSLrFmqdvMx5FM8&m=LFVX6Y0RhAddttrj5DfAGe31KoxXEYhl6y6G37OJN7U&s=R8x0MUa_tIFFca2oIzRKg4CKpMaSAhXsCGIATjPkzk&e=](https://www.icann.org/pipermail/ssr2-review/2017-November/000840.html)

Mr. Matogoro: (11:13) Why two links?

Jennifer Bryce: (11:14) The second link should work - sorry the first one is not working

Mr. Matogoro: (11:15) <Comment> I was of the idea that the staff supporting this team to access the CV that was submitted during our application and compile the required information </Comment>

Mr. Matogoro: (11:23) Thank you

Mr. Matogoro: (11:24) This will help us to have the strength that was considered for each one of us

Mr. Matogoro: (11:27) <Question> How have we come to this point? SO/AC has this matrix for each one of us. I think we are doing something which is out of our scope. Please co-chairs stay focused and avoid off-track agenda to benefit from our valuable time </Question>

Mr. Matogoro: (11:31) Thanks

Mr. Matogoro: (11:32) Yes,

Mr. Matogoro: (11:33) our evaluating ourself

Mr. Matogoro: (11:33) This need clarification

Jennifer Bryce: (12:14) <http://mm.icann.org/pipermail/ssr2-review/2017-November/000840.html>

Paul Foody: (12:16) This is inspiring! I have no idea how, having had the Board trash your 9 months effort, you can believe you're capable of identifying where the Board thinks you erred let alone correct it. I'm genuinely impressed. You all pass the Vulnerability Analysis test.

Jennifer Bryce: (12:16) The link to Boban's email is above, which the team is currently reviewing

Steve Conte: (12:26) Breaking 15 minutes for food collection and then the RT will resume over a working lunch

Mr. Matogoro: (12:28) How long is the break Jennifer

Steve Conte: (12:58) restarting in 5 mins Mr. Matogoro

Jennifer Bryce: (13:00) https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_spreadsheets_d_15r9U2-5FwftnAoWEZ8ScDYVzHBpIdThG556F-5FuY5Sps8I_edit-3Fusp-3Dsharing&d=DwIFaQ&c=FmY1u3PjP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=VuRMFw6YascG5ysc1jEHBZgGTtD6QSLrFmqdVmx5FM8&m=LFVX6Y0RhAddttrj5DfAGe31KoxXEYhl6y6G37OJN7U&s=jwk0JYaf94w_EJaFsRgllvZKMTQ9mx-ZbjKp-Dj_o-g&e=

Jennifer Bryce: (13:01) Hi everyone - getting started again now

Jennifer Bryce: (13:02) The link above is the document Denise is referencing

Don: (13:10) Good morning

Steve Conte: (13:12) Hi Don, welcome

Mr. Matogoro: (13:21) <Comment> Something on penetration testing was mention during our outreach with ALAC, do we need to penetration testing in our review? It is a good skill to have but I am not sure if we are planning to use it </Comment>

Mr. Matogoro: (13:22) <Comment> It was also captured in notes that was shared by Jennifer, "• Are you trying to look to what extent the system that support the DNS structure have been penetrated? " </Comment>

Jennifer Bryce: (13:25) Hi Matogoro -sorry we missed the comments there. Do you want me to read for the record still?

Don: (13:28) thanks. trying to catch up

Mr. Matogoro: (13:29) I am ok, Denis

Mr. Matogoro: (13:30) <Comment> It is important we have someone with legal skills </Comment>

Jennifer Bryce: (13:30) @ Don We are reviewng this skillset list : https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_spreadsheets_d_1AldO8HkV4l0ftxOCHph8sk71LlrJhB1nLU6kpvGpFXQ_e_dit-3Fusp-3Dsharing&d=DwIFaQ&c=FmY1u3PjP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=VuRMFw6YascG5ysc1jEHBZgGTtD6QSLrFmqdVmx5FM8&m=LFVX6Y0RhAddttrj5DfAGe31KoxXEYhl6y6G37OJN7U&s=R8x0MUa_tiffCa2oIzRKg4CKpMaSAhXsCGIATjPkzk&e=

Mr. Matogoro: (13:31) Thank you Jennifer

Don: (13:32) Still too broad but security issues helps narrow

Mr. Matogoro: (13:32) <Comment> One more addition on the legal, should also have strong understanding the current Bylaws and NDA we were asked to sign </Comment>

Don: (13:32) in legal

Don: (13:34) contract and. governance have overlap with legal

Don: (13:35) also systems security for legal

Mr. Matogoro: (13:35) additional skill

Don: (13:36) areas of legal specialization

Don: (13:37) contract meant compliance

Mr. Matogoro: (13:40) Thank you

Mr. Matogoro: (13:42) <Comment> Are these skill set to help selecting additional members to RT or need to assess our skill set </Comment>

Mr. Matogoro: (13:43) ok

Paul Foody: (13:45) Surely one way forward would be to send your new list to OEC and SSAC for their views?

Don: (13:50) <comment> Agree. Report too

Don: (13:50) to myself also

Steve Conte: (13:51) most of the RT here are also on the AC room don. Would you like that last comment read out loud as well?

Don: (13:52) got Geoff's thoughts on pro forma

Mr. Matogoro: (13:53) <Comment> We need put out some of the challenges that have resulted to slow progress and that need to be attended before unpausing ths team </Comment>

Mr. Matogoro: (13:54) <Comment> one of the challenge, slow response from staff to respond to asked clarification questions </Comment>

Mr. Matogoro: (13:56) Due to time zone difference, I will be breaking for one hour lunch and might not be able to connect to the meeting.

Mr. Matogoro: (13:56) Thanks Steve

Steve Conte: (13:56) My Pleasure :)

Jennifer Bryce: (14:06) Taking a short break - back in 10 minutes

Don: (14:18) Never heard an AC time alert before

Paul Foody: (14:20) I don't think you had to say "one" to keep the meeting line open; only press the #1 key. Good to know you're awake tho.

MTS - Tech: (14:21) That was actually for the phone bridge, not AC :)

Paul Foody: (14:22) There's a phone bridge too!

Jennifer Bryce: (14:34) All - we are getting started again

Paul Foody: (14:38) Any chance of boosting the volume in AC?

Paul Foody: (14:42) Thanks for using the mics. I was barely able to hear the sarcasm in that "we hope this is helpful in your efforts".

Jennifer Bryce: (14:43) https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_document_d_12WgvTZM2RaOfHTVzSiwdS69bfKFNitBNTmLAMw-2DzePc_edit-3Fusp-3Dsharing&d=DwIFaQ&c=FmY1u3PJP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=VuRMFw6YascG5ysc1jEHBZgGTtD6QSLrFmqdvMx5FM8&m=LFVX6Y0RhAddttrj5DfAGe31KoxXEYhl6y6G37OJN7U&s=xT1hZz0WcruODmuuzY0NFUnEu1Dhqnce9S08EqIAWTY&e=

Alice Jansen: (14:47) As a reminder - RT members - only - can edit this document.

Paul Foody: (14:49) I'll call it a night. Thanks for your efforts.

Jennifer Bryce: (14:56) All - the RT members are editing the document on screen. After some editing, they will discuss.

Mr. Matogoro: (15:10) <Comment> I am not in support of the wording from Breadth vs Depth to Perspective vs Prescription </Comment>

Mr. Matogoro: (15:12) <Comment> I am aware that our mind are tired for doing a better job now and I wish we could have more time to do this. I have also shared my view in the email on how I see this review activities </Comment>

Mr. Matogoro: (15:14) <Comment> What does Kaveh mean on high level report, staff are always insisting on coming up with a specific recommendation that is SMART </Comment>

Steve Conte: (15:15) I have my flag up to read your comment

Steve Conte: (15:15) comments*

Mr. Matogoro: (15:17) Thank you Steve

Mr. Matogoro: (15:20) <Comment> I was in support of a general statement of what we have achieved so far rather than guiding the SO/AC with the wording we are putting in our reply. I am not sure if the message conveyed with these wording are in support of all RT </Comment>

Mr. Matogoro: (15:22) Thanks Steve

Steve Conte: (15:22) pleasure

Mr. Matogoro: (15:26) It was good working with you in a very busy week and happy to keep the ball rolling when we get unpause notification

Steve Conte: (15:43) Thank you all for attending today

Jennifer Bryce: (15:43) Thanks everyone!