From:	arr@worldknowledgebank.com
To:	"Adam Madlin"
Cc:	"functionalmodel@idecosystem.org"; "security_wg@idecosystem.org"
Subject:	RE: [Functionalmodel] Functional Model / Security Committee Plenary Breakout Meeting Notes and Deliverables - Jan 15, 2014
Date:	Wednesday, January 22, 2014 2:38:00 PM
Attachments:	IDESG Functional Element Diagram with Human User Element 20140122 ARR Annotated.pdf

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Thank you Adam for these meeting notes and for all your hard work for IDESG.

I have some corrections.

I do not agree that I was given adequate time to raise my objection nor to allow others with similar views to raise their voices. In contrast and for context the Taxonomy discussions lasted over a year for seven terms—I had only a fraction of 2 meetings. If as you was pointed out in your Security Report Out the Functional Elements work is foundational to all the design work that is to come from the IDESG it is even more important that it be better articulated and agreed upon before moving on.
During the first meeting of the Functional Elements Workstream in which I brought up my Functional Element Diagram that included an element for the Human User acting voluntarily and with privacy, I was told that the scant handful of attendees at that meeting, all of whom were against my proposal, which is their right, would take a vote. (The Functional Element Diagram with Human User Element is attached).

At the end of the first meeting you suggested the Functional Element Workstream discuss my proposal at the next meeting at which time I needed to show more support for the Human User Element position. With the Atlanta Plenary pending, the challenges of an organization made up of volunteers, and knowing that I would be holding and making arrangements for a Human Trust Experience Coordination Committee Birds of a Feather meeting I simply did not have enough time to get support at the Functional Element Workstream second meeting. I want to also point out that my narrative to the Functional Elements Diagram with Human User Element, which I still think brings much clarity to the Functional Elements discussion, was not allowed to be heard in full at either meeting while other comments were reviewed in full.

I believe that the interest and support for the Human Trust Experience Birds of a Feather meeting shows that there are indeed other views in support of the Human User Element.

That said I am working to sort out a number of these issues with the leadership of IDESG including how the Human Trust Experience work will be housed and incorporated in the IDESG. I think it is likely that from the Human Trust Experience work will emerge a different set of artefacts, perhaps in parallel including a Functional Model among other artefacts. However, for now I will be submitting Minority Reports as provided for under the Rules of Association Amended Special Rule of Order #1 – 10 April 2013 Page 38 "4. Minority Report: At any juncture in the Decision Making Process a Voting Member may file a Minority Report."

Let this narrative along with the attached Functional Element Diagram with Human User Element and Human Trust Experience Draft Charter serve as the first part of the Functional Element Minority

Report. I will be forwarding the spreadsheet narrative to the Functional Element Diagram Minority Report soon and other parts of the unfolding minority report as the Functional Model work stream continues.

I look forward to respectful and engaged interaction and progress forward.

Regards,
Ann Racuya-Robbins

From: Functionalmodel [mailto:functionalmodel-bounces@idecosystem.org] **On Behalf Of** Adam Madlin
Sent: Sunday, January 19, 2014 8:34 AM
To: functionalmodel@idecosystem.org; security_wg@idecosystem.org
Subject: [Functionalmodel] Functional Model / Security Committee Plenary Breakout Meeting Notes and Deliverables - Jan 15, 2014

All,

Attached are the draft meeting notes from our plenary breakout session on Jan 15th. Please review them and we will make any necessary edits so that that can be finalized and accepted at our next meeting on Jan 23rd 2014.

I've also attached links to the draft Functional Element deliverables that were presented:

- Functional Element presentation
- Functional Element diagram
- Functional Element matrix

As discussed in the breakout meeting this week we will discuss the actions we need to complete to release the functional element work to other committees and the plan to move the overall functional model work forward.

Please let me know any questions. Thank you for everyone's contributions and efforts.

Adam

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