Agenda

UA Coordination Group

Face to Face Meeting

Thursday/Friday – 2016-01-14/15
ICANN Offices
801 17th Street NW Suite 400
Washington, DC 2006
USA

All Times Local to Washington, DC

https://icann.adobeconnect.com/universalacceptance

MobileUSA	tel://1-719-325-2630,*,,7375086559#
MobileNZ:	tel://0800-459-127,*,,7375086559#
MobileHK	tel://800-968-082,*,,7375086559#
MobileUK	tel://0800-368-0950,*,,7375086559#

Phone Only Controls :	https://go.conferencinghub.com/1n1zr

Other numbers available by request.

Thursday 14 January 2015

1	Attendance/Apologies	9:30
2	Agenda Adjustments	
3	Review of Current Status and identification of tasks ex Dublin	9:45
4	EAI – Brent · Report on experiences of EAI Participants – including identification of EAI active organisations. · Local Part Transformations – EAI implementation recommendations · Other EAI issues identified. · Agenda, schedule and logistics for EAI Face-to-Face gathering	10:00

5	Linkification – Mark/Dennis · Review recommended Good Practice Guide · Review recommended Test Cases	11:30
6	Lunch/Break	Noon

7	Documentation
	· Definition of UA Ready
	· Test Suite
	· UA Fact Sheet
	· UA Wiki
	· ICANN.ORG/Universal Acceptance
	· UA Technical Documentation
	      o Quick Guides: Acceptance, Validation, Storage, Processing, Display
	      o Introduction to Universal Acceptance
	      o CIO's Guide to Universal Acceptance
	· Registry/Registrar's Guidebook to becoming UA Ready. – Dennis/Rich
	· Talking Points – Christian
	· Browsers – Good Practice Guide
	· O/S – Good Practice Guide
	· BiDi – Good Practice Guide
		13:00
		
		Break around 15:00

	Friday, January 15 2015	
8	Recap – Day one	9:00
9	Administration · Financial Report · Travel Funding Policies · Expected Standards of Behaviour Other Administration	9:20

10	Community Outreach
	· Creating and managing technical forums for UA Issues
	      o GitHub, etc
	      o LinkedIn, etc
	      o Other
	· PR Engagement – Gwen
	· Partnership Engagements
	      o ISOC, M3WAAG,
		9:45

	· Creating Local Partnerships
	· Internal Processes for creating and approving communications
	· Other Event Presence:
	     o APRIGF, IGF, other IGFs,
	     o RIR's,
	     o Regional ccTLD Organisations, Microsoft/Google/Apple/ etc developer conferences
	     o GSMA and other Mobile Events
	     o	

	Break	11:00
11	Technical Issues Identification and Mitigation	11:30
	Lunch	13:00
12	Other Substantive Issues · Plans for Marakesh · Plans for FY 16/17 · White Paper · International Issues – Homography – Dennis ·	14:00
	Break	15:30
13	UASG Logistics · How can we accelerate our performance? · Do we have the right structure? · Is the Charter still right? · Funding ex-ICANN	16:00
14	Recap and Recording of Tasks	16:30