

Agenda

UA Coordination Group

Face to Face Meeting

Version 0.3

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#
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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	10:00
2	Agenda Adjustments	
3	Review of Purpose, Process and Structure of UASG.	10:15
4	Review of Current Status of tasks ex Dublin	11:15
5	EAI – Brent <ul style="list-style-type: none">• 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	11:45
6	Linkification – Mark/Dennis <ul style="list-style-type: none">• Review recommended Good Practice Guide• Review recommended Test Cases	12:30
7	Lunch/Break	13:00
8	Documentation <ul style="list-style-type: none">• UA Technical Documentation<ul style="list-style-type: none">○ Introduction to Universal Acceptance	14:00



Universal Acceptance

	<ul style="list-style-type: none"> ○ Quick Guides: Acceptance, Validation, Storage, Processing, Display ○ CIO's Guide to Universal Acceptance • Definition of UA Ready • Test Suite • UA Fact Sheet • UA Wiki • ICANN.ORG/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 	
9	<p>Other Substantive Issues</p> <ul style="list-style-type: none"> • Plans for Marakesh • White Paper • International Issues – Homography – Dennis 	16:30
	Dinner http://bombayclubdc.com/	19:00
Friday 15 January 2016		
10	Recap Day 1 & Agenda Adjustment	9:00
11	<p>Administration</p> <ul style="list-style-type: none"> • Financial Report • Expected Standards of Behaviour • Budget & Plans FY 16/17 • Logos, images, designs • Other Administration 	9:20
12	<p>Community Outreach</p> <ul style="list-style-type: none"> • Creating and managing technical forums for UA Issues <ul style="list-style-type: none"> ○ GitHub, etc ○ LinkedIn, etc ○ Other • PR Engagement – Gwen • Partnership Engagements <ul style="list-style-type: none"> ○ ISOC, M3WAAG, etc • Creating Local Partnerships • Internal Processes for creating and approving communications • Other Event Presence: <ul style="list-style-type: none"> ○ APRIGF, IGF, other IGFs, ○ RIR's, ○ Regional ccTLD Organisations, Microsoft/Google/Apple/ etc developer conferences ○ GSMA and other Mobile Events 	10:00



	• Web Site	
13	Break	11:00
14	Technical Issues Identification and Mitigation	11:30
	Lunch	13:00
15	Recap and Recording of Tasks	14:00



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