Agenda

UA Coordination Group Call

Wednesday, 2016-02-03 23:00 UTC

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.

- 1. Attendance/Apologies
- 2. Agenda Adjustments
- 3. Notes from last meeting
- 4. Outstanding Items
 - a. Review the Charter and propose revisions and establishing the working processes. *Pending*
 - b. Organise logistics for Marrakesh. First Draft Published
 - c. Make adjustments to Quick Guides and Introduction to UA. Done
 - d. Review documents for consistency of Language. *Underway. ETA 5/2/16*
 - e. Compile, format, print and publish Quick Guides. Pending
 - f. Produce projection of End of FY financials with extension for FY 16/17. Done
 - g. Produce Help Wanted document for PR/Communications services. Underway
 - h. White Paper Pending
 - i. Review EAI skills from Microsoft attending ECO's April Event Unknown
 - j. Published Expected Standards of Behaviour Document with 1 week response time *Done*
- 5. Help Wanted Tasks Pending
 - a. Technical Document Translation
 - b. Developing Use Case Test Platforms
 - c. Popular Browser Evaluation
 - d. Open Source Software Review
 - e. Email Service and Software Review
 - f. White Paper
 - g. PR/Communications Firm
- 6. EAI
- 7. Wiki Page
- 8. Evaluation of top web sites for UA Readiness
- 9. AoB





