

Notes

UA Coordination Group Call

Wednesday, 2016-02-03 23:00 UTC

Attendance/Apologies	Attendance: Dusan, Lars, Michelle, Edmund, Rich, Don, Mark, Gwen Apologies: Dennis, Christian
Notes from Last meeting – Face to face in Washington – Approved as revised.	
<p>Outstanding Items from last meeting:</p> <ol style="list-style-type: none"> <li>1. Review the Charter and propose revisions and establishing the working processes. <i>Pending</i></li> <li>2. Organise logistics for Marrakesh. <i>First Draft Published</i></li> <li>3. Make adjustments to Quick Guides and Introduction to UA. <i>Done</i></li> <li>4. Review documents for consistency of Language. <i>Underway. ETA 5/2/16</i></li> <li>5. Compile, format, print and publish Quick Guides. <i>Pending</i></li> <li>6. Produce projection of End of FY financials with extension for FY 16/17. <i>Done</i></li> <li>7. Produce Help Wanted document for PR/Communications services. <i>Underway</i></li> <li>8. White Paper <i>Pending</i></li> <li>9. Review EAI skills from Microsoft attending ECO's April Event <i>Unknown</i></li> <li>10. Published Expected Standards of Behaviour Document with 1 week response time <i>Done</i></li> </ol>	<p>2: Revised agenda including a session at TechDay, ccNSO &amp; TF-AIDN. Mark agreed to participate in Tech Day Presentation. Other constituency sessions pending.</p> <p>4. Gwen expect Quick Guides to be ready for final review this Friday. This will include getting language consistent with Fact Sheet. Gwen asked that any additional changes sought be managed by someone else (Don) and she be presented with a final set of documents by the 12<sup>th</sup>. If these deadlines can be met, then a finished product might be available by the end of the month. Don to print and bring to ICANN meeting.</p> <p>9. Mark and Lars in correspondence and Jerry Zink from Microsoft will be able to address EAI technical issues at Eco meeting.</p> <p>Lars indicating that UA will also be a topic at World Hosting Days in March.</p>
Help Wanted Tasks	Decided to wait till the completion of the Quick Guides before putting these out.
EAI	Don consulting Mark on EAI Group establishment. Invitation letters expected to go out this month. Jason Haslett from GoDaddy to be invited.

Wiki Page	Under slightly more active development
Evaluation of top Web Sites	This Donuts initiative is now being done with a wider list of domains – including IDNs.  Don to send Rich a list of domains being used for testing.

Draft



Universal Acceptance