

Notes

UASG Coordination Group Call: 25 March 2016 @ 21:00

Attendance	Ram, Christian, Rich, Lars, Michelle, Mark, Diana, Don
Review January Meeting	Notes approved. Michelle to Publish to Wiki Page
Actions from January Meeting	Noted all actions completed. <ul style="list-style-type: none">- White Paper Help Wanted Request will be issued on Monday by Don
Approval of New Charter	New Charter was approved <ul style="list-style-type: none">- New charter to be published to the UA Wiki page next week.
Changing Coordination Groups	Add: EAI Remove: Top Level, International and Measurement and Monitoring Keep: Community Outreach.
Unbudgeted Projects	Approved two projects: <ul style="list-style-type: none">- Enhanced website evaluation and outreach- Bring Web Site development into the current financial year
UA Announce List	Agreed that a UA-Announce List will be created that will include notice of meetings coming and been.
UA@ GDD Summit	Two presentation period: <ul style="list-style-type: none">- Report to Community about UA products, .web's UA readiness project, and call for attendees to a) Get their own systems UA Ready and b) Reach out to their upstream and downstream partners to become UA ready.- Workshop of Registry & Registrar IT folks to build a UA Readiness Blueprint for the Internet Industry building on the work done by Dennis & Rich as well as the work done by Jennifer- Don to write up a one page objective and messages
UA @ ICANN56	Noted that this is a short, policy focused meeting. UASG to seek: <ul style="list-style-type: none">- A Public Session similar to Dublin and Marrakech.- A more detailed UASG session- Engagement with various constituency groups. Core Messages: <ul style="list-style-type: none">- Stuff is happening- Provide some help in getting local UA initiatives underway.
UA @ Neardear.la	This has been approved and Tony Harris is driving local initiative. We are still seeking a local 'geek' to provide presentation

Registry of Interests	<p>Noted the purpose was to be clear and transparent of the interests of the Chair, Vice-Chair and staff to preclude and perception of self-dealing.</p> <p>Edmon still to provide details</p>
Ram @ CIO Summit	<p>Ram talked about his recent days at an IDG organized CIO Summit. During discussions there, CIO's were interested in the topic and wanted to find out where to point their staff.</p> <p>There was also discussion of 1st tier consulting companies developing a UA Practice. This to be encouraged</p> <p>There's also opportunities for CIO engagement by becoming a member of the CIO Executive Council.</p> <p>Ram and Don to prepare a paper on UASG joining the CIO executive Council (and associated costs) once materials become available.</p>
I2 Coalition Meeting	<p>The I2 Coalition (a trade association of hosting and infrastructure providers) will be holding an event as part of the M3WAAG meeting June 14-15 in Philadelphia.</p> <p>Christian to advocate for a UA session and provide more details in due course.</p>
Unicode and IDNA	<p>There's a problem with Unicode and IDNA versions keeping in Synchrony. As Unicode changes, the IDNA specs should automatically get aligned. They don't. As a result, there are some broken issues with respect to using Unicode in the DNS as well as worry that future versions of Unicode will cause further problems.</p> <p>The UASG should consider supporting the initial work to get an Internet Draft produced to address this issue going forward.</p> <p>Don is seeking expert advise to create a Terms of Reference that can then be put out for tender.</p> <p>It is expected that the work associated with the issue will take several months.</p>
Measurement & Monitoring	<p>Mark noted that he hopes to have some work on defining Measurement and Monitoring before the Helsinki meeting.</p>

