

Agenda

UA Coordination Group May 2016

Date: 21:00 UTC 4 May 16 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.

May 2016

1. Attendance/Apologies	Andrew Robertson Christian Dawson Dennis Tan Don Hollander Edmon Chung Gwen Carson Jiankang Yao Mark Svancerek Michelle DeSmyter Ram Mohan Richard Merdinger
2. Note of Thanks and Welcome	<p>The Chair reiterated publically the appreciation he has already expressed privately that the UASG has for the work that Dennis Tan and Dusan Stojicevic have contributed to the UA Coordination group generally and to the International Project group that they led.</p> <p>The Chair also welcomed Jianking Yao of CNNIC who has agreed to co-Chair, along with Mark Svancerek, the EAI Project group. Jianking Yao has had extensive involvement in EAI and with IDN's generally.</p>
3. Review of March Meeting Notes	March meeting notes were reviewed and all action items from that meeting have been addressed.



Universal Acceptance

<p>4. UA @ GDD Summit</p>	<p>Universal Acceptance looks to have a 60 minute slot at the upcoming GDD Summit. The program will be:</p> <ul style="list-style-type: none"> • A detailed look at UASG Achievements, Documents, and current activities – Don Hollander – 20 Minutes • A review of the Registry/Registrar work done by Verisign & GoDaddy and a proposal for a way forward. Rich Merdinger & Dennis Tan – 15 Minutes • A look at Web.com’s internal review of their UA Readiness. Jennifer Gore Standiford – 15 Minutes • Q&A – 10 minutes <p>Gwen suggested that the UASG consider sponsoring the GDD Summit. There was no material discussion on the topic. If there is interest it can be covered on the mailing list.</p>
<p>5. UA @ ICANN56</p>	<p>Still waiting for confirmation of logistics, but the UASG expects to have a gathering in Helsinki. We will provide an update of activities since ICANN55 and discuss in some detail:</p> <ul style="list-style-type: none"> • The draft White Paper if it’s available • The Community Outreach plans – particularly the Communications/PR. • Launch the UASG.TECH website (assuming it’s in a “launchable” state)
<p>6. Current Projects Update</p>	<ul style="list-style-type: none"> • UA Use Cases <ul style="list-style-type: none"> ○ Domain names registered (See UASG004) for list of domain names, path names and email addressed planned for testing. ○ Most landing pages have been populated. See 普遍接受-测试.top/我的页面 as an example. ○ Coremail is being very helpful in their support for the email platform. • Browser review is waiting for the last of the landing pages to be populated. • Programming Languages <ul style="list-style-type: none"> ○ Criteria establishment work started. Once this is ready for discussion there will be a public call with the four programming language review and mediation contractors (and others) to discuss. ○ Programming languages will be allocated and reviews started. We’ll have another call to go through the approaches and results

	<ul style="list-style-type: none"> ○ Mitigation efforts will be pursued if necessary and another review will occur. ○ We'll then allocate additional programming languages for review and mitigation. • Website development has started. • Don noted that contracts through ICANN are taking longer than expected principally due to ICANN's thoroughness and our own inexperience. Progress is being made and the vendors are generally working based on Good Faith. • White paper proposals currently under review.
7. Current Document Review	<ul style="list-style-type: none"> • Quick Guides have been published in English as well as Arabic, Chinese and Russian. French, Spanish and Portuguese expected next week. German is also being prepared. • Additional Quick Guides either published or under final review include Contract/Tendering terms, Linkification & EAI. • Version 8 of the Introduction to Universal Acceptance (a 40-page document) nearly complete. <i>This was completed on a separate call just after the UASG cal.</i>
8. Communications/PR Activities	<ul style="list-style-type: none"> • Edelman selected as the PR/Comms provider. • There was a four-hour kick-off/messaging meeting last week. Notes from that are being reviewed. <i>There were several very positive comments made about the results that came out of this call.</i> • Edelman expect to have their 'Message House' draft completed this week and a detailed strategy & Action plan by the end of next week • Action: There's a need for real-life examples of UA Review efforts so that case studies can be built.
9. Events	<ul style="list-style-type: none"> • UASG will be at the Neard.la event in Buenos Aires. Tony Harris is driving that and Microsoft are providing a speaker. • The group decided to wait until we have at least a draft strategic and action plan from Edelman before agreeing to any other events.
10. Administration	Don noted that our budget will be very much underspent by the end of June.
11. AoB	<ul style="list-style-type: none"> • Edmon Chung noted that there are several events being planned for East Asia (Beijing, Hong Kong, Singapore) that will include Registries & Registrars and getting them to start their own UA Audit. He will ask for remote participation from members of the UASG.

	<ul style="list-style-type: none">• Jiankang Yao suggested that we keep a list of EAI ready software and services. Action: Don to start such a list with EAI group
--	--

Summary of Action:

- GDD Summit: Don, Rich, Dennis & Jennifer to prepare their presentations
- Quick Guides to be published in Spanish, French & Portuguese – Nicole
- UASG007 – Version 8 – to be finished. Don & Mark. (Done)
- ALL: Real world UA cases sought
- Edelman Message House and Action Plans – drafts for both expected Mid-May
- Create list of EAI Ready Software: **Don**

DRAFT

