

Notes

UA Coordination Group June 2016

Date: 8 June 16 23:00 UTC

June 2016

1. Attendance/Apologies	Alina Syunkova Christian Dawson Diana Moltrop Don Hollander Frank Michlick Hazem Hezzah Joyce Chen Michael Palage Michelle DeSmyter Pensri; Ram Mohan Rich Merdinger
2. Review of May Meeting Notes	Notes from May meeting approved as correct
3. Actions from May Meeting	<ul style="list-style-type: none">• Quick Guides in Spanish French and Portuguese done. Don to make sure that they are published.• German translation done. Waiting formatting• ALL: Still seeking real world cases of people pursuing UA and having completed UA
4. UA @ GDD Summit	<ul style="list-style-type: none">• Report noted.• Presentations should be published on website and referenced with unique numbering system
5. UA @ ICANN56	<ul style="list-style-type: none">• Program reviewed• Case Studies an important component• Keen to recruit experience• Add session of UA & MAAWG – Christian.• Gwen to Tweet event and include in at least one ICANN Newsletter
6. Administration	<ul style="list-style-type: none">• Don advised that the ICANN Contracting process was significantly delaying work on Browser Review and Programming Language Review.

	<ul style="list-style-type: none"> Cyrus & Michelle are actively working with ICANN finance team to get contracts out but it is taking a long time.
7. Current Projects Update	<ul style="list-style-type: none"> UA Use Case <ul style="list-style-type: none"> Browser landing pages complete Email addresses all set up Browser Review <ul style="list-style-type: none"> Draft contract with vendor List of browser/OS combinations expected soon Evaluation criteria expected soon Programming Language Frameworks Review & Mitigation <ul style="list-style-type: none"> Delayed by Contracting process Criteria <ul style="list-style-type: none"> In development but won't be published until contract sorted. Will go through a community consultation process Reviews <ul style="list-style-type: none"> Delayed by contracting process Expected a first round by four groups followed by consultation Mitigation <ul style="list-style-type: none"> Expected consultation after first round Website UA Readiness Measures <ul style="list-style-type: none"> Progress happening White Paper <ul style="list-style-type: none"> Pending one more consultation before making a decision Unicode/IDNA work. <ul style="list-style-type: none"> Evaluation under consideration by Chair & Vice-Chairs
8. Communications/PR Activities	<ul style="list-style-type: none"> Work of Edelman almost complete. Detailed discussion planned for Helsinki We expect to publish to list prior to Helsinki
9. Other	Don advised that UA Ready Measures & Certification is being considered by a Research Institute in China.
10. Coordination Groups	<ul style="list-style-type: none"> Community Outreach <ul style="list-style-type: none"> Holding weekly meeting in conjunction with Edelman EAI <ul style="list-style-type: none"> Some recent email activity
11. Finances	<ul style="list-style-type: none"> FY 15/16 Review to date

	<ul style="list-style-type: none"> ○ Current expenditure sitting around \$150,000 out of a budget of about \$750,000 ○ Expenditure delayed due to contracting issues
12. Schedule for 2016	<ul style="list-style-type: none"> • UA Intersessional <ul style="list-style-type: none"> ○ There was explicit desire to have a face-to-face meeting this calendar year • EAI • UA Conference <ul style="list-style-type: none"> ○ Discussed the idea of having a one day ○ ~100 people ○ Topics may include: Common remediation methods automatic UA Detection Security and Vulnerability UA Practice experiences Case Studies
13. AoB	<ul style="list-style-type: none"> • We'll develop an on-line survey on the UASG's performance and opportunities for the future. This will probably be issued immediately at the end of the UA presentation in Helsinki • Unicode Conference in Santa Clara November 1 – 3. Possible inclusion in the Breaking All Barriers section.