Notes

UA Coordination Group
August 2016

1.	Attendance	Chris Lahatte Dave Crocker Dennis Tan Don Hollander Frank Michlick Jessie DiMarino Jiankang Yao Lars Stefan Mark Svancarek Michelle DeSmyter Pensri A. Ram Mohan Rich Merdinger
2.	Review of June 2016 Meeting Notes	Notes agreed as correct and to be published.
3.	Actions from June 2016 Meeting	• Comment period for survey extend to end of 1st week of August • Don to work with Dave Crocker on attendance at Unicode event.
4.	UA @ ICANN56	No further comments

5.	Current Projects Update	• UA Use Case
		    o We will include Emoji domain names in the Use Cases
		• Browser Review – First draft expected by end of 1st week of August
		• Programming Language Frameworks Review & Mitigation – Waiting for some contracts to be resolved.
		• White Paper – waiting for contract to be resolved.
		• IETF/Unicode Consortium
		    o waiting for contract to be resolved.
		    o Mark has two Microsoft Engineers who want to engage once contract's sorted.
		• IDG CIO Executive Council – Starting to engage with IDG CIO

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6. Current Document Review	• UASG003 – Revision of UA Fact Sheet – approved for publication • UASG011 – FAQs – approved for publication	

7. Potential Projects	• Problem Logging
	  o Agreed to pursue this project.
	  o Michael Palage agreed to participate in small working group
	• UA Readiness Criteria
	  o Agreed to define a UA Readiness Criteria
	  o Could be part of the Programming Language Evaluation Criteria.
	  o Any decision to have a certification program will wait till later.
	• UA Readiness Automated Evaluation Tool(s)
	  o Yes, there's a desire to pursue this
	  o Should be part of documentation associated with edge cases
	  o ICANN IT working on something
	  o To be considered by the Programming Language review group
	• UA in the Internet Industry
	  o ECO & I2 Coalition to partner to develop this
	• University Lectures – UA & EAI - Agreed
	• M3WAAG Membership ($1,000 – not for profit, but ICANN is already a member)
	  o Find out what ICANN does with its membership
	  o Find out if we're even eligible for membership since we're non incorporated.
	  o Christian keen to be liaison
	• UA Conference – Deferred for next month
	• Whack-a-mole? How to engage the North American and European CIOs? – Deferred for next month	

	Noted that the group had its first call and is working on EAI Evaluation criteria and gathering list of EAI Software	
8. Communications/PR Activities	• Local Outreach o Australian Pilot – Comments expected the end of 1st week of August.	
9. Events	• Face to Face Meeting – Don to send Doodle Poll for Mid-September – Early October • Program for India - Deferred	
10. Administration	• Procurement Processes – Don noted that there were still frustrations with procurement and legal issues, but that progress is being made.	
11. AoB	• None	

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