Notes

UA Coordination Group
December 2017

23:00 UTC Monday 4th December
version 2017-12-08

Attendance/ Apologies	Attendance: Mark, Lars, Gwen, Rich, Christian, Ram (part), Yao (at the end). NB: There was a confusion about the time of the call. **Action: Don to double check UTC times before schedule call.**
Notes from Last Meeting	Accepted as correct.
Actions Outstanding from previous meetings	• Video Help Wanted advertisement to be issued. *Done. Global Media Desk selected from several responses.* ***ACTION: Christian to provide selection criteria from the WHD panel discussion. Start time, end time, particular quotes.*** • Automated Evaluation Tool – This is currently with ICANN IT. Don to Pursue. *Raised it with Sigmund again after the August meeting, again in Abu Dhabi, and again in preparation for this meeting.* **Action: Gwen to raise with ICANN IT.**
Contract Status	• Report Noted • After consultation, Catalyst will finish the evaluations manually. Created an automated test script was not possible as applications work to prevent automated scripting. First draft report expected mid-December.
New Roles [**Help Wanted: Senior Developer**](#) [**Help Wanted: Technology Marketing Specialist**](#) •	• It was agreed to proceed with these two new roles. • A slight preference for individuals over organisations. • A preference for Wellington based. • **Action: Don to move things forward.**
Local Initiatives • CNNIC • IAMAI - India	• Don noted that CNNIC and ICANN Procurement were actively working to get contract finished. • Don noted that a proposal from IAMAI in India has been received. **Action: Don to circulate this week.** • Group felt that part-funding local initiatives was a good and effective way of proceeding.

Universal Acceptance

Government Engagement through the GSE	Proposed strategy for engaging Government CIOs was agreed. **Action: Don to work with GSE team.**
UA Ambassadors	• Paper was received. • Initial approach would require UASG approval for any expenditure. • Selection of Ambassadors would be at the discretion of the Chair following our usual practice of consultation with the Vice-Chairs (at least) • **Action: Nominations for UA Ambassadors sought.**
Discussion: Spam Blocking of TLDs – Is this a UA issue?	To be clear, if email is being blocked because the blocking mechanism doesn't recognize all TLDs, then it is a UA issue If email from an entire TLD is being blocked because of the policy of the blocker (possibly due to the practices of the registry), then this is NOT a UA issue. The UASG will investigate complaints through its normal evaluation processes.
UASG Awards	Awards paper was received and approved. A clear preference for providing the award at an industry event and not an ICANN event. There is also interest in working with other software award programs (including possible sponsorship) to encourage award applicants to ensure that their systems are UA Ready. **Action: Don to pursue Awards Program**
UASG in HK & CN	UASG Program in Hong Kong and Guangzhou approved. Budget as circulated also approved. Ram to confirm with Mr Jiang and Madam Pei (MIIT) whether they will be able to participate in a UASG event in Guangzhou. In the meantime, travel and contracts and logistics and program for Hong Kong and Guangzhou to proceed. **Action: Don to proceed with meetings.**

Actions:
1. **Don to double check UTC times before schedule call.**
2. *Christian to provide selection criteria from the WHD panel discussion. Start time, end time, particular quotes.*
3. *Gwen to raise outstanding issues with ICANN IT.*

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Universal Acceptance

4. **Don to move engagement of two roles things forward.**
5. **Don to circulate IAMAI proposal to UA-Coordination Group this week.**
6. **Don to work with GSE team to engage with Governments.**
7. **Coordination Group to nominate UASG Ambassadors to Don**
8. **Don to pursue Awards Program**
9. **Don to proceed with Hong Kong and Guangzhou meetings.**