

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	• 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	• Report noted. • Presentations should be published on website and referenced with unique numbering system
5. UA @ ICANN56	• 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	• Don advised that the ICANN Contracting process was significantly delaying work on Browser Review and Programming Language Review.

	Cyrus & Michelle are actively working with ICANN finance team to get contracts out but it is taking a long time.
7. Current Projects Update	- UA Use Case - Browser landing pages complete - Email addresses all set up - Browser Review - Draft contract with vendor - List of browser/OS combinations expected soon - Evaluation criteria expected soon - Programming Language Frameworks Review & Mitigation - Delayed by Contracting process - Criteria - In development but won't be published until contract sorted. - Will go through a community consultation process - Reviews - Delayed by contracting process - Expected a first round by four groups followed by consultation - Mitigation - Expected consultation after first round - Website UA Readiness Measures - Progress happening - White Paper - Pending one more consultation before making a decision - Unicode/IDNA work. - Evaluation under consideration by Chair & Vice-Chairs
8. Communications/PR Activities	- 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	- Community Outreach - Holding weekly meeting in conjunction with Edelman - EAI - Some recent email activity
11. Finances	FY 15/16 Review to date

	○ Current expenditure sitting around \$150,000 out of a budget of about \$750,000 ○ Expenditure delayed due to contracting issues
12. Schedule for 2016	• UA Intersessional ○ There was explicit desire to have a face-to-face meeting this calendar year • EAI • UA Conference ○ 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	• 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.