

Notes

Universal Acceptance Steering Group

November 4, 2015 – 22:00 UTC

Attendance	Attending: Ram Mohan, Dennis Tan, Christian Dawson, Michael Palage, Rich Merdinger, Dusan Stocivec, Mark Svancarek, Alina Syunkova, Elaine Pruis, Jennifer Gore Standiford, Michelle DeSymter, Don Hollander	Apologies: Brent London, Tony Harris, Gwen Carlson
IGF	Don reported that preparations for the IGF were in hand in cooperation with The DNA. Roelof Meijer will provide introductory remarks and do moderation on behalf of The DNA and Christian Dawson will do likewise on behalf of the UASG. Others from the UASG will be present, including Tony Harris and Mark Svancarek.	Christian to liase with Roelof to coordinate the onsite management of the event.
Notes from Dublin	These have been distributed. Any comments should be received by the 12 th of November. They will then be published on the UA Wiki.	
Introduction to Universal Acceptance	A Statement of Work has been drafted to assist in finishing this work. Don to circulate this draft to the UA-Discuss list with comments expected by the 12th. This will then be published to the UA-Wiki and the UA-Discuss list. All are asked to circulate the final statement of work to their respective networks. Deadline for responses will be 7 days, so people are encouraged to notify their networks of the draft.	
UA Coordination Group – Travel Funding Protocols	This was agreed. To be clear, if travel requires an extra days accommodation to depart after the final day, this will be acceptable.	
UA Regional Mailing Lists	There were concerns expressed about facilitating regional groups through a UA branded mailing list. Pros and cons were discussed during the call and subsequently through email. It was agreed that, certainly at this point, such lists should not be supported and that all people interested should be encouraged to participate in the UA-Discuss list.	

UA Fact Sheet	Some grammatical editing has been applied during the formatting stage. Don to circulate revised document for approval to the UA Document Approval group	Don to circulate revised document.
Hackathon	ICANN has expressed interest in supporting a Hackathon coincident with the ICANN55 meeting. The group was supportive of the idea, whether it be a Hackathon or a Bug Bash.	Don to initiate a mail thread to UA Discuss.

Draft



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