

EAI Working Group Meeting

27 April 2021

Attendees

1. Abdelmonem Galila (Vice-Chair)
2. Jim DeLaHunt
3. Mark Datysgeld
4. Mark Svancarek (Chair)
5. Mohamed Elbashir (ICANN Staff)
6. Nitin Walia (Vice-Chair)
7. Rajiv Kumar
8. Sasa Kovacevic
9. Vadim Mikhaylov

Meeting Agenda:

1. Welcome and roll call
2. Review the WG FY21 projects status
3. FY22 plan projects: <https://drive.google.com/file/d/1XyeLA4tuXVowPLV-gotyIw9OUSGIWYGT/view?usp=sharing> [drive.google.com]
4. AOB

Meeting notes:

The group reviewed its FY21 action plan projects and activities status, then started drafting the new proposed projects for FY22. The deadline for submitting FY22 plans has been extended until Friday 7 May, 2021.

The WG will finalize its FY22 plan by the next meeting, also it will continue drafting the EAI self-certification guide document.

The next meeting: Tuesday, 4 May 2021 at 17:00 UTC (60mins)

The Action Items:

No.	The meeting Action Items	Owner
1	WG will finalize its FY22 plan by the next meeting on Tuesday 4 May 2021	WG members
2	Continue drafting and reviewing the technical functions requirements of the Self-Certification Document : https://drive.google.com/file/d/1PopXtNog8nJzdpYQcl1JMyIH2gNYJ4_r/view?usp=sharing [drive.google.com]	WG members