

UA EAI WG Meeting

7 January 2020

Attendees

Askhat Duwari
Cheryl Langdon-Orr
Ejikeme Egbuogu
Eric
Harish Chowdhary
Malick
Mark Datysgeld
Mark Svancarek
Nitin Walia
Shiva Upadhyay
T Santhosh
Pitinan Kooarmornpatana
Sarmad Hussain

Agenda

- 1) Review notes from previous meeting
- 2) Review of the SOW document for EAI Inventories and Definitions Update

Meeting Notes

The WG reviewed the 24 December 2019 meeting note and was informed that the proposal were being shared with the UASG leadership for approval.

SOW document for EAI Inventories and Definitions Update

The WG continued reviewing the SOW document for EAI Inventories and Definitions Update, starting at the Description of Work section. It was discussed that the terminology of “Phase1” and “Phase2” seems insufficient to give the complete picture of the EAI ecosystem. There are other critical components for the ecosystem, for example Antispam software, Address book software, etc. This could be called as ‘Phase3’ or other terms but the these additional components should be covered in this Inventories project. Project management tools was mentioned that it could help visualize the phasing.

It was reiterated that though the UASG021A and UASG021B did not cover additional components, they will be listed in the inventory by this SOW. The list of tools and software in each inventory category will be listed as well as its contact information.

A question was raised whether UA Communications WG could help creating the contact list. It was shared that UA Communications WG could help with creating the message but building the contact list should be done by the vendor.

The WG agreed that requirement of aligning with the Technology and Measurement WGs should be included in the work item. It could be achieved by communicating the report to other UA Working Groups to ensure consistency.

The WG listed the email ecosystem inventory to include but not limited to: Antispam (AS), Mail User Agent (MUA), Mail Submission Agent (MSA), Mail Transfer Agent (MTA), Mail Delivery Agent (MDA), Mail Service Provider (MSP), Calendars, Task List, Reminders, Email lists, Address book software, Identity provider software

It was asked whether Certificate Authority (CA) software should be included in the inventory and the WG decided not to include it at this time.

The WG finalized the Description of Work continued discussed in the Deliverables section.

It was agreed to have three main deliverables (1) Report on the tools and services under each category, (2) Presentation of the report in PowerPoint format, and (3) Contact list for the tools and service providers.

The details of the Inventory and the Contact List were discussed. For the Contact List, the data privacy concerns were raised. It was noted that the contact details may be the public information provided by the tools or service provider. However, if there is any privacy data, it will need to be compiled with ICANN Privacy Policy. There should be a standard message which the vendor can use while reaching out to tools and service providers to acquire the contact information.

The WG will continue discussion in the next meeting.

Next meetings: Tuesday 14 January 2020 UTC 0500-0600.

Action items

No.	Action Item	Owner
1	Remove the finished work from the working document Google Document	PK
2.	Review the SOW for EAI Inventories and Definitions Update for further discussion in the next meeting	ALL