

# UA EAI WG Meeting

## 22 October 2019

### Attendees

Cheryl Langdon-Orr  
Ejikeme Egbuogu  
Jiankang Yao  
Katmbi Joan  
Mark Svancarek  
Mohamad Farizul  
Nitin Walia  
Ruslana Pathia Manuru  
Shiva Upadhyay  
Pitinan Kooarmornpatana

### Agenda

1. Review the action items from previous meeting
  - Develop a scope document for best practices for mailbox names – Mark S., (and Pensri, Ruslana, and Mohamed)
  - Start a Google document for ICANN66 presentation – Marks and Sarmad
2. AOB (added during the meeting)
  - Addition issue for EAI
  - Vice-chair selection

### Meeting Notes

#### Scope document for best practices for mailbox names

The WG was updated that this action item has not been started and it will be carried over to be the action item of next meeting.

#### Reviewing the ICANN 66 presentation

The draft of the [presentation](#) was shared with the WG. It was developed based on the WG charter and the current progress. The WG reviewed the draft and agreed to the following modifications:

- Charter Summary slide: break into two slides and simplify the text.
- Completed Work slides: add objectives of the work along with the result. The explanation of the three phases of EAI Evaluation Project should be added.
- Current Work slide: it should clearly state that the WG is currently working on phase 3 of the EAI Evaluation project and this should also be communicated to the UA Measurement WG. The first bullet wording should be refined.
- Collaboration slide, sub-bullet of the first section should be added.

It was raised that a summary of progress of the WG should be included. It could be done by listing the items in the Outcomes section of the Charter and show the percentage of each item's progress.

It was shared that the [UASG015 Blueprint for CIOs – Internet Industry Edition](#) contains good inventory of the software and applications. Therefore, the progress of the outcome item 2 (inventory of tools and application along with contacts) could be put as a good progress e.g. 75%.

The chair requested all members to review and contribute to the presentation.

### **Additional issue for EAI**

It was raised that to access google apps and services, a user needs to login into a new mobile phone with google account (email account), which does not support local language at the moment. The WG agreed that this topic should be explored, it might not directly be in the scope of EAI WG but it is clearly an UA issue which should be addressed. The members are welcome to start a discussion on this topic on the mailing list.

### **Vice-chair selection**

The Chair updated that there was only one nomination, Nitin Walia. The members largely seconded the nomination of Nitin and none of the objection.

The Chair declared Nitin Walia as the UA EAI WG Vice-chair and he accepted. Nitin thanked members for their supports.

### **Action items**

<b>No.</b>	<b>Action Item</b>	<b>Owner</b>
1	Develop a scope document for best practices for mailbox names over email	Mark S., (and Pensri, Ruslana and Mohamed)
2	Review and contribute to the <a href="#">ICANN66 presentation</a>	All Members
3	Communicate Phase 3 of EAI Evaluation Project to the UA Measurement WG	Mark S.
4	Start the discussion of the EAI for mobile app store on the mailing list	Shiva Upadhyay