UA Measurement WG Meeting
2 October 2019

Attendees

Dennis Tan Tanaka

Dessalegn Yehuala

Mark Datysgeld

Roberto

Pitinan Kooarmornpatana

Agenda

- Plan vs actual: a review of the action plan to assess whether we are on track, behind or ahead of the plan. Recommend measures to correct direction, if any
- Open-source code review
- UA-readiness matrix
- Agenda for ICANN 66 session brainstorm (session is shared with Ambassadors)
- AOB

Meeting Notes

Progress review

The members reviewed the WG work progress and it was pointed out that the actual activities are generally behind the plan, however they are progressing in the right direction.

The work arrangement between UA working groups was discussed and it was agreed that this should be discussed in a face-to-face meeting during ICANN66.

For the published Global Website UA Readiness Report, it was agreed to have a formal announcement of this report e.g. blog, and have it translated into multiple languages.

Members agreed that there is a lot of knowledge within members which should be documented. Mark Datysgeld volunteered to start the stock-taking and share the document to the working group.

Open-source code review

There was no further comment to the document. The WG will forward the final document to the secretariat to share with the UA EAI WG and the UA Technical WG.

UA-Readiness metric

It was discussed that the browser community is now working closely with the WG, so the WG agreed to focus on the other group. It was decided to be the Content Management System (CMS) community.

ICANN66 Preparations

The members were informed that UA Measurement WG session will be held on Sunday morning 3 November 2019 from 900-1015am during ICANN66, shared with the UA Ambassadors. The members were invited to share the agenda topic over mailing list.

Action items

No.	Action Item	Owner
1	Coordinate with UA Communication WG for the formal announcement of the Global Website UA Readiness Report	Dennis Tanaka
2	Create a stock-taking document	Mark Datysgeld
3	Finalize and share the Open Source Code UA Readiness with the UA Tech WG and UA EAI WG	Dennis Tanaka
4	Create a document for CMS UA-readiness	Dennis Tanaka
5	Share ICANN66 topic via the mailing list	All members