

UA Measurement WG Meeting

8 July 2020

Attendees

Abdalmonem Galila
Dennis Tan Tanaka (Chair)
Jim DeLahunt
Malick A
Mats Dufberg
Mohamed Elbashir
Sarmad Husain

Meeting Agenda

1. Review last meeting action item(s)

| No. | Action Item | Owner |
|-----|--|--------|
| 1 | Incorporate the updates/comments in UAM Prioritization Worksheet Y21 | Dennis |
| | | |

2. Review the last call comments and finalize Scope of Work for Gap Analysis on Content Management System (Pilot)

https://docs.google.com/document/d/12L5fgTOD5ITbqJ9y-1vPwZgAwOu5EST4PtotqmShpnE/edit?usp=sharing [docs.google.com]

3. UAM Prioritization Worksheet - FY21

https://docs.google.com/spreadsheets/d/1v-7JyAHiDD3 4asO8dBRnkKT5oe0XPNBd8gyyGFVXeg/edit?usp=sharing [docs.google.com]

4. AOB (5 min)

Meeting Notes

The WG completed the review the SOW for Gap Analysis on Content Management System (Pilot) and requested ICANN staff to finalize the SOW, get it approved from UASG and start its bidding and contracting process.

The group contained reviewing and discussing the WG prioritization worksheet for Y21, the group agreed to finalize its projects prioritization by the next meeting.

Next meeting: Wednesday 22 July 2020, at 15:00 UTC



Action items

| No. | Previous meeting action item(s) | Owner | Status |
|-----|---|--------|---------|
| 1. | <i>Incorporate the updates/comments in</i> UAM Prioritization | Dennis | Ongoing |
| | Worksheet Y21 | | |

| No. | Meeting Action Item(s) | Owner |
|-----|---|----------------|
| 1. | Staff to finalize the SOW k for Gap Analysis on Content | Mohamed/Sarmad |
| | Management System (Pilot) and proceed with the approval and | |
| | contracting process | |
| | | |