

UA Measurement WG Meeting

5th August 2020

Attendees

1. Abdalmonem Galila
2. Dennis Tan Tanaka (Chair)
3. Dessalegn Yehuala
4. Jim DeLahunt
5. Mohamed Elbashir
6. Pitinan Kooramornpatana
7. Sarmad Husain

Meeting Agenda

1. Review comments to prioritization list
2. Finalize [prioritization \[docs.google.com\]](#) of projects
3. Develop [workflow \[docs.google.com\]](#) and high-level project plan for Q3-Q4 2020
4. AOB

Meeting Notes

Dennis (WG chair) indicated that he received two comments regarding the WG prioritization FY21, the first comment is from Photchanan Ratanajaipan, Executive Director of THNIC Foundation, she mentioned that Line messenger has more than 200 million users worldwide and almost 40 million active users in Thailand.

The group agreed to consider Line messenger as part of the projects.

The WG discussed a proposed workflow by the chair to increase its productivity and speed up the process to develop statements of work.

The group considered selecting a project lead to be the focal point for a project from its start to the end, the project can be a WG member or from outside the WG, if someone volunteered from the outside the WG, then they need to join the WG, attend its meetings and commit to managing the project.

In the case that there were no volunteers to lead the project, the WG chair will be the acting project lead.

Next meeting: Wednesday, 20 August 2020, at 15:00 UTC

Action items

| No. | Meeting Action Item(s) | Owner |
|-----|--|----------------------|
| 1 | Continue drafting, developing the WG projects workflow and high-level project plan for Q3-Q4 2020. | Chair and WG members |