ccNSO UA Committee (04) | 15 November at 13:00 UTC Agenda:

- 1. Welcome and roll call
- 2. Admin matters, if any
 - a. Action items, if any
 - b. Introducing Statement of Interest procedure (https://ccnso.icann.org/sites/default/files/field-attached/ccnso-internal-procedure-general-soi-coi-21sep23-en.pdf [ccnso.icann.org])
- 3. What happened during ICANN78 re UA?
- 4. Design UA library for ccTLDs

Use DNS Abuse frame as starting point and adjust for purposes of UA

5. Design email list charted dedicated email list

Use charter DSN Abuse email list as starting point and adjust for purposes of UA

- 6. Next meetings:
 - a. 22 November 2023: Napkin pitch: detailing the work items A. liaising with other groups B. Information sharing, sessions etc.
 - b. 29 November 2023: Discussion UA Library & Email list
 - c. 6 December 2023: Discussion roadmap UA
 - d. 13 December 2023: Continue Discussion UA Library & Email list
- 7. AOB
- 8. Adjourn