

# UAC Meeting # 2

27 September 2023 -13.00 UTC

# Agenda

- Welcome and roll call
- Administrative matters
  - Progress Chair & Vice-chair nominations
  - UAC internal information sharing
- Workitems UAC
  - **Create and maintain Repository / clearing house of ccTLD relevant UA information**
  - **Create, Build and maintain UA dedicated email list**
    - Email list dedicated to people associated with ccTLDs with an interest in UA
  - **Detail UAC as Liaison Committee for ccTLDs**
    - (Napkin Pitch)
  - **Detail UAC to organise UA readines and Practices sessions**
    - (Napkin Pitch)
- Next meeting (#3): 11 October 2023 – 13.00 UTC
- AOB
- Adjourn

# Create and maintain Repository / clearing house of ccTLD relevant UA information

- DASC repository expertise and format
- Subgroup
- Editorial Board

# Create, Build and maintain UA dedicated email list

- Subgroup to set-up repository
- Charter email list:
  - Purpose
  - Who to subscribe
  - Etc

# Napkin Exercise

- Detail high level Ideas
- Interactive Workshop session, using Jamboard in Zoom
- Results to be used to detail work, set priorities and schedule activities

# BIG IDEA: UA readiness and UA practices sessions

**The UAC assists/ takes the lead in organizing UA readiness and UA practices sessions**

**ccTLD Benefit/Need (Customer)**

What Needs ccTLD will Big Idea address?  
What are benefits for a ccTLD of Big Idea?  
How will a ccTLD Benefit from Idea?

**Execution**

How will the UAC deliver on Big Idea?  
What do we need to do to make it work?  
Which partners do we need to deliver on the Big Idea?  
What do we require to be able to deliver on the Big Idea?

**ccNSO Benefit and Needs**

What makes ccNSO uniquely positioned to deliver on Big Idea?  
How will Big Idea benefit/sustain the ccNSO?

# BIG IDEA: UAC as Liaison Committee for ccTLDs

**The UAC liaises with relevant groups to become point of contact for ICANN and others with respect to ICANN related UA ccTLD activities**

## **ccTLD Benefit/Need (Customer)**

What Needs ccTLD will Big Idea address?  
What are benefits for a ccTLD of Big Idea?  
How will a ccTLD Benefit from Idea?

## **Execution**

How will the UAC deliver on Big Idea?  
What do we need to do to make it work?  
Which partners do we need to deliver on the Big Idea?  
What do we require to be able to deliver on the Big Idea?

## **ccNSO Benefit and Needs**

What makes ccNSO uniquely positioned to deliver on Big Idea?  
How will Big Idea benefit/sustain the ccNSO?

Questions/Comments