

UAC | 24 July 2024 (14:00 UTC)

1. Welcome & Roll Call
2. Admin matters
 - a. Sol updates
 - b. Call for Expression of interest ccNSO/UAC liaison to UASG
 - c. Targeted Invite IDNccTLDs to participate , list of contacts
Draft invite: <https://docs.google.com/document/d/1lbRY0knu--ZdxB-L6CG-AArJKpsgbxlV/edit>
3. ICANN Strategic Plan and Operational Framework Objective 3 and goals 3.1.1 & 3.1.2. See: <https://www.icann.org/en/system/files/files/draft-strategic-plan-fy26-30-2024-en.pdf> , page 19, and <https://www.icann.org/en/system/files/files/draft-operating-plan-fy26-30-2024-en.pdf> page 18
4. Survey planning
Planning:
Review and update ICANN's survey questions (August – September) , small team or full group? When to start?
Explore whether feasible and effective to combine with Eurid Survey/ ICANN survey (full group?) time frame End-September/early October
Alert community of upcoming survey ICANN81
Post ICANN81- survey. Share results @ ICANN82 (March 2025)?
5. Raising interest/awareness UA Day 2025
Organize webinar for ccTLDs, Just before launch UA Day application round
6. Preparing for ICANN81:
 - a. Outreach/ joint session GAC, UASG, ALAC, ICANN
 - b. UAC work session
 - c. UAC session: what to present?
7. Next meetings
7 August 2024| 14.00 UTC
8. AOB
9. Closure