

UAC | Wednesday, 4 September 2024 (14:00 UTC)

1. Welcome
2. Administrative matters
 - a. SOI Updates
 - b. Action items from previous meeting
 - i. **AI#1** (see agenda item 5). **Completed**
UAC members to reflect on the purpose of a UAC survey
 - ii. **AI#2** (see agenda item 3) **Completed**
Secretariat and UAC leadership team to include invite to participate in ccNSO UA activities in August edition ccNSO newsletter
3. Invite to ccTLDs to participate in ccNSO UA activities
 - a. Article published in August edition ccNSO newsletter. **Completed**
 - b. Targeted e-mail to IDN ccTLD managers sent on 29 August. **Completed**
 - c. Council appointments following expressions of interest to join UAC as a member. **Ongoing**
 - d. Secretariat to ask ROs and GSE team to spread the word. **Ongoing**
4. Upcoming [UAC webinar to promote call for proposals UA Day 2025](#)
 - a. Confirm proposed agenda
 - i. Staff to invite contributors to the webinar, and organise a prep meeting, if needed
 - b. Next steps: Invite to join the webinar
 - i. UAC leaders to send to ccNSO mailing list
 - ii. Staff to publish on ccnsso website and social media accounts
 - iii. UAC members to spread the word
5. UAC Survey
 - a. Reminder about the process
 - b. Brainstorming scope: mentimeter questions & discussion
 - c. Next steps
6. AOB
7. Closure and next meetings

18 September 2024 (13:00 UTC) – webinar (60 min.)

18 September 2024 (14:15 UTC) – UAC meeting (60 min.)

UAC survey brainstorming (agenda item 5b)

1. What specific information does UAC want to gather, via the survey? (free text answers)
2. Who is the target audience of the UAC survey? (free text answers)
3. How will UAC use the survey results? (free text answers)
4. What are the potential challenges or limitations for UAC? (free text answers)
5. What are the potential challenges or limitations for respondents? (free text answers)