Universal Acceptance Steering Group Notes from the Call - 2015-03-12

Prepared by
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Revised 2015-03-19

A review of the actions from the last call was performed:

1. *Make comments on draft charter by March 3, 2015 – ALL -***Done**
2. *Finalise Draft Charter by March 10, 2015 – Christian -* **Done**
3. *Nominations for leadership position in by March 10, 2015 – ALL* **-Done**
4. *People to think about which Project Group(s) or sub-group(s) they want to focus their energies. – ALL –* **Carry Over**
5. *Mail Archives to be made public – ICANN -* **Done**
6. *Notes from DC meeting to be distributed – ICANN -* **Done**
7. *Establish UA Wiki – ICANN –* **Done**

The draft charter had been published for review. During the call there was a suggestion that the number of vice-chairs be changed from "two" to "two or three". There were also some grammatical issues that Christian was addressing.

The Final version of the charter is to be published on the ICANN UA Wiki. https://community.icann.org/display/TUA/TLD+Universal+Acceptance+Home

It was agreed that a week was a reasonable amount of time for final comments given that there has already been two weeks for comments on the initial draft and a subsequent week since the latest version was published to the UASG list.

The nomination of Ram Mohan for Chair was agreed.

The nominations of Edmon Chung, Christian Dawson, and Rich Merdinger as vice-chairs was agreed (after the number of possible vice-chairs was extend to three)

The following mailing lists will be created:

Broad Discussion Forum – *This is the existing list.*	https://mm.icann.org/mailman/listinfo/ua-discuss
Top Issues & Technical Solutions – *already in place.*	https://mm.icann.org/mailman/listinfo/ua-priority-issues
Community Outreach (the existing communications mailing list will be used) *Already in place.*	https://mm.icann.org/mailman/listinfo/ua-comms
Internationalisation – *To be created.*	https://mm.icann.org/mailman/listinfo/ua-

Measurement and Monitoring – *To be created.*	https://mm.icann.org/mailman/listinfo/ua-Measurement

Members of the community will be invited to register in one or more of these groups – and observers will be welcome.

By the 19th of March discussions will begin to take place within each of these project groups and two coordinators will be identified based on the processes of the charter.

Don to work with ICANN Communications team to announce the formalization of this group, the group's charter, and invite broader participation.

IGF Participation: There was interest in developing a joint project proposal on behalf of ICANN and The DNA for the IGF in Brazil in November. An adhoc group will form to pursue this. Associated with this may be a proposal for the APRIGF in July in Macao.

There was a call for the community to identify activities and associated resources that might be applied. These will be useful to help develop a budget.

There was a call for some way of measuring where the issues are occurring so that resources can be focused. *The Measurement and Monitoring Group* seems a natural home for this.

There was a call for ICANN to provide Admin services. Cyrus indicated that this was underway but not yet available.

Action Items

Final Charter, provided by Christian, to be published on the ICANN UA Page by Don	Christian, Don
Mailing lists to be established for each of the Project Groups	Don
Individuals to subscribe to one or more of the Project Mailing lists once established	All
Ad Hoc Group to establish to build submissions for the IGF and APRIGF (both due by the end of March)	Kurt, Tony, Edmon, Carolyn, Don

Attendance:
Carolyn Nguyen	Kurt Pritz	Richard Merdinger
Chris Dillon	Mark Svancarek	Tony Harris
Christian Dawson	Maxim Alzoba	Wilas Chamlertwat
Cyrus Namazi	Pensri	Dennis Tan
Don Hollander	Arunwatanamongkol	