UA Technology WG Meeting
21 October 2019

Attendees
Abdalmonem Galila
Dennis Tan
Dessalegn Yehuala
Marc Blanchet
Mark Datysgeld
Pitinan Kooarmornpatana
Satish Babu

Agenda

1. Next steps in the activities of the three subgroups
   - Bootstrapping the activities of subgroups:
     - Readiness
     - Remediation
     - Training
   - Co-ordination of activities
   - Reporting to UA-Tech
2. UASG004: Is there a need to review/revise?
3. UA-Tech Presentation at ICANN66
4. AOB

Meeting Notes

Activities of the three sub-groups

It was shared that the community has joined the three sub-groups and they are ready to get started. It was discussed that the three sub-groups should continue using the UASG-tech mailing list for the efficient collaboration.

The WG discussed that separate calls for the sub-group would unnecessary increase the number of calls. Therefore, the three sub-group will work via the mailing list and provide updates during the UASG-Tech WG fourth-nightly calls.

For bootstrapping; the WG agreed that Dessalegn leads the Readiness sub-group as he is regularly participate the UA Measurement WG; the WG also agreed that Sarmad leads the Remediation sub-group and Satish leads the technical training sub-group. The leaders will communicate with volunteers to start prioritizing the action item listed in the previous calls.

The sub-group leaders will keep the WG updated on the experience how the sub-group organizing pan-out.

Reviewing UASG004

It was shared that the UASG004 document contain the test cases for UA test. The document is almost three years old, and it should be revised for at least two area; (1) are the test cases still work? (2) are there any missing test cases?

The members exchanged some views on the current document e.g. some test cases might not be relevant, the reviewer should also review the RTL test cases developed by TF-AIDN, the merit of including both valid and invalid cases.

The WG agreed that this document should be reviewed. Dennis took note of the WG decision and will start the reviewing process the interested members.

It was noted that the UA Measurement WG will continue the on-going test with the current version of UASG004 and will apply the revise version when it becomes available.

UA-Tech Presentation at ICANN66

It was shared that the UA-Tech WG Update during ICANN66 is organized on Monday 4 November 2019, 15:15-16:45. It is a joint session with UA-EAI WG. The draft of the presentation was shared to the WG. It was created based on the WG charter and the current progress.

It was raised that the vision/mission and motivation how these UA working group being organized should be presented as some of the participant could be a newcomer. It was explained that the rationales for working groups organization was the action plan for FY20 and this information would not be included in the UA-Tech presentation as it is the overall organization of all UA working groups.

It was discussed that this information if not presented in one of the sessions during ICANN66, it should be made available on the UASG website.

All members were invited to comment or edit the draft ICANN66 presentation.

It was discussed that the relationship between UA Ambassadors and the UA-Tech WG was not presented. The chair took note that now the structure is clear, the WGs should explore how the two WGs collaborate.

Action items

No.	Action Item	Owner
1	Coordinate with volunteers of the Readiness sub-group to bootstrap the work	Dessalegn Yehuala
2	Coordinate with volunteers of the Remediation sub-group to bootstrap the work	Sarmad Hussain
3	Coordinate with volunteers of the Tech Training sub-group to bootstrap the work	Satish Babu
4	Start the reviewing process of UASG004	Dennis Tanaka
5	Comment or edit the ICANN66 presentation of UA-Tech WG	All Members