

Universal Access Steering Group

Agenda – UASG Call – 2015-03-11

Prepared by
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This call of a UASG (Universal Access Steering Group) will be used to review the draft charter and consider candidates for the leadership positions.

Please note some key conference call etiquette:

- 1) *Keep your microphone muted unless your talking*
- 2) *Place your call from a quite place – ie not next to the fire station*
- 3) *Speak Slowly and Clearly and don't be too clever with your language– not everyone is a native English speaker and some people have old ears.*
- 4) *Use the HANDS UP facility within Adobe Connect to indicate your interest in speaking*
- 5) *Identify yourself when you are speaking*

Connection Instructions

<https://icann.adobeconnect.com/universalacceptance>

<https://mtginfo.pgi.com/globalcallmanagement.asp?bwebid=9820041&cid=da6de6bbd7ef5a11d779fce64d4d&confid=da66e6b4d7ee5a14d774fce94d40&brandid=1>

Access code: 2839402851.

Futzing around waiting for people to connect		0:05
Welcome	Purpose of the UASG and Purpose of this meeting	0:05
Attendance & Apologies	Round the Table – name, affiliation, area of interest	0:05
Review of Notes and Action Points from Call 2015-02-19	<ol style="list-style-type: none">1. <i>Make comments on draft charter by March 3, 2015 – ALL</i>2. <i>Finalise Draft Charter by March 10, 2015 - Christian</i>3. <i>Nominations for leadership position in by March 10, 2015 - ALL</i>4. <i>People to think about which Project Group(s) or sub-group(s) they want to focus their energies. - ALL</i>5. <i>Mail Archives to be made public - ICANN</i>6. <i>Notes from DC meeting to be distributed - ICANN</i>7. <i>Establish UA Wiki - ICANN</i>	0:05
Review of Draft Charter	http://tinyurl.com/q43gl6a	0:20
Review of leadership position nominations and	Nominations Received for Chair: - Ram Mohan	0:05

procedures going forward	Nominations Received for Vice-Chairs (2) <ul style="list-style-type: none"> - Edmon Chung - Christian Dawson - Rich Merdinger 	
Review and populating of the working groups	Nominations Received for Project Group: <ul style="list-style-type: none"> - Internationalisation <ul style="list-style-type: none"> o Dušan Stojičević 	0:05
Other	Upcoming Events <ul style="list-style-type: none"> - APRIGF – 30/6/15-3/7/15 - Macau - IGF – 10/11/15-13/11/15 - João Pessoa, Brazil 	0:05
Summary of Meeting and action items		0:05

DRAFT