

**Draft agenda:
NCAP Discussion Group Call
22 January @20:00 UTC**

1. Welcome and roll
2. Updates to SOIs
3. New members (if any)
4. Discussion: questions from ICANN Board (Google doc: <https://docs.google.com/spreadsheets/d/1jJcFmJEaa2wK1y0-87MvtIIB1N0at2PRZXv2KOp0grA/edit?usp=sharing>)
 - 4.1 Review Board questions – identify references in the draft report (previously circulated by Matt)
 - 4.2 Board questions not covered by the draft report (gaps that need to be addressed)
5. AOB
6. Face to face meeting in Cancun | 6 March | 9:00-10:30, 11:00-12:30, 2:00-3:30 4:00-5:30
7. Next Meeting 20:00 UTC (weekly until Cancun)
 - 29 January
 - 5 February
 - 12 February
 - 19 February
 - 26 February