

NCAP Discussion Group

Meeting #69

15 December 2021 – 19:00 – 20:00 UTC

Discussion Group Members

Barry Leiba, Jaap Akkerhuis, Matthew Thomas, James Galvin, Barry Leiba, Justine Chew, Warren Kumari, Rod Rasmussen

Observers

ICANN Org

Kathy Schnitt, Jennifer Bryce, Corina Ferrer

Apologies

Julie Hammer, Matt Larson

Contractor Support

Heather Flanagan, Casey Deccio

These high-level notes are designed to help NCAP Discussion Group members navigate through the content of the call. They are not meant to be a substitute for the recording or transcript accessed via this link: https://icann.zoom.us/rec/share/92S7mX8QSQ98q-yOVI1PM-pzmaVOzNydLqAVCC2FszcJ-R5rEC7Kdhs0-y_nYrMa.9j3s7z62YGpB5zOK

Meeting Minutes:

2. Update from the Technical Investigator (Casey Deccio)

Since last week, nothing new to update re: Root Cause Analysis. As to Jim Galvin, Casey will be producing work from this project well into January/February 2022.

3. Current Status of the NCAP Project (Jennifer Bryce)

Reviewed dates and timelines with group. For our next meeting, it is our hopes that the group would have already reviewed prior to this date.

4. Name Collision Analysis Workflow (Matt Thomas)

The 1st portion of the Data Sensitivity Analysis has been completed. Nothing unexpected in this document. Per Jim Galvin, will release document soon and would like group to review.

Jim advised that the Data Sensitivity Analysis and Case Study will be released on January 19th. In addition, this group will produce the final report to deliver to the board, noted as Task 4. We need to be done with our internal work by mid-March.

Jim asked for volunteers to assist with text, called The Design Team. Warren would like to contribute. There will be 1-2 hour meetings aside from the Discussion Group.

n.1 Lastly, Jim noted there is a process issue. SSAC must repond to the board. SSAC will have opportunity to bring comments/questions to this discussion group in conjunction

with their review. Beginning of April, 2 public comments for 2 work projects would have closed. Our final package to be delivered to board in June. Discussion will take place if Study 3 will take place.

Jennifer reiterated the date for public comment is set as January 19th from the workplan.

Jim advised that the next meeting date will be Wednesday, January 12, 2022.

Meeting adjourned.

Action items

None