

NCAP Discussion Group
Meeting #74
9 February 2022 at 19:00 – 20:00 UTC

Discussion Group Members

James Galvin, Matt Thomas, Anne Aikman-Scalese, Tom Barrett, Julie Hammer, Justine Chew, Warren Kumari, Greg Shatan, Jaap Akkerhuis, Rubens Kuhl

Apologies

Barry Leiba, Rod Rasmussen

Observers

Jim Prendergast

ICANN Org

Matt Larson, Kathy Schnitt, Jennifer Bryce, Steve Sheng, Corina Ferrer, Kinga Kowalczyk

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/J9a6uGpy5oNK3VH96B8zsBSX6rkR4WmrJPqYqi23mGY3Dgf-HXwxPGLHgKbY84Po.DgvclLeZf-i7cXRpQ>

NCAP Discussion Group action items and decision log:

https://docs.google.com/spreadsheets/d/1DE5lcOqFujazdw4_x5ii9vcBnsoskAUJnBee_HaVHn8/edit?usp=sharing

1. Welcome, roll call

See attendance record above. No SOIs provided.

2. Update from the Technical Investigator – Casey

Casey provided an update on the progress of the root cause analysis work since the last update to the group on 1 December.

3. Current status of the NCAP project; restatement of summary of action items and decisions made from last meeting – Jennifer

Jennifer recapped the action items from the previous meeting as noted in the [action items](#) tracker and noted status updates for several of the items.

4. Review text from the Design Team: Section 1.3: Terminology - Heather

To help guide the discussion around definitions of differences between the terms "Legacy Controlled Interruption" and "Enhanced Controlled Interruption", Warren presented a series of [slides](#). The discussion group will pick up this item at the next meeting and continue the discussion.

The Discussion Group did not look at the Section 1.3 section of the document during this meeting but will continue to do so as the Discussion Group discusses definitions.

Action item: Discussion Group to continue the discussion on "Legacy Controlled Interruption" vs "Enhanced Controlled Interruption".

5. Consensus of Workflow – Jim

This item will be carried over to a future meeting.

Action item: Discussion Group to review the workflow PDF that Jim circulated via email on 9 Feb, on an upcoming meeting

6. Summary of action items and decisions made – Jennifer

Action item: Discussion Group to continue the discussion on "Legacy Controlled Interruption" vs "Enhanced Controlled Interruption".

Action item: Discussion Group to review the workflow PDF that Jim circulated via email on 9 Feb, on an upcoming meeting

7. AOB

None raised.