

# NCAP Discussion Group

## Meeting #83

20 April 2022 at 19:00 – 20:00 UTC

Meeting wiki: <https://community.icann.org/x/G4KpCw>

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| <b>Discussion Group Members</b><br>James Galvin, Warren Kumari, Barry Leiba, Geoff Huston, Jaap Akkerhuis, Jeff Schmidt, Julie Hammer, Justine Chew, Rod Rasmussen, Suzanne Woolf, Tom Barrett | <b>Observers</b><br><b>ICANN Org</b><br>Matt Larson, Kathy Schnitt, Steve Sheng, Kinga Kowalczyk, Jennifer Bryce |
| <b>Apologies</b><br>Matt Thomas, Anne Aikman-Scalese   | <b>Contractor Support</b><br>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/7wVOqGB1aOlcgH1m5nIKrsKM6UJpkCgnJZbppKBOkMNEzt5ITHIOLQw9A9Y0K8hz.aoD8ejr29JOEgNsr>

NCAP Discussion Group action items and decision log:

[https://docs.google.com/spreadsheets/d/1DE5lcOqFujazdw4\\_x5ii9vcBnsoskAUJnBee\\_HaVHn8/edit?usp=sharing](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 noted that he'd shared a draft of the root cause analysis to the Discussion Group on Monday, however he is making some updates and additions. Casey will share the updated draft with the Discussion Group in the coming days.

### 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 and decisions [captured](#) from last week. She noted several items on the [work plan](#), including the upcoming ICANN meeting. Jim noted that, in addition to the planned working session, the Discussion Group may try to provide an update to the community during one of the SSAC slots, if it will be possible.

**Action item:** The Discussion Group may try to provide an update to the community during one of the SSAC slots at ICANN74, if it will be possible. Coordination to continue on this effort.

### 4. Continue discussion on the workflow, picking up from last week – Jim

Jim led a discussion on the workflow using the [slides](#), which have not changed since the 13 April meeting. The group discussed several items including the following:

- The applicant's assessment of public data and what the risk is that the applicant is investigating. Jim noted that the Discussion Group should come up with some guidelines about how to determine what's high-risk, so that the applicant can know this in advance.
- The Discussion Group has to define what the Technical Review Team requirements are, their expectations and obligations.

#### **5. Summary of action items and decisions – Jennifer**

Jim noted that next week there will be a discussion on the response to public comments received on the NCAP study 2 documents, and continuation of the workflow discussion.

#### **6. AOB**

None raised.