

NCAP Discussion Group

Meeting #86

11 May 2022 at 19:00 – 20:00 UTC

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

Discussion Group Members James Galvin, Matthew Thomas, Anne Aikman-Scalese, Barry Leiba, Geoff Huston, Jeff Schmidt, Julie Hammer, Suzanne Woolf, Tom Barrett, Rod Rasmussen, Warren Kumari	Observers ICANN Org Matt Larson, Kathy Schnitt, Jennifer Bryce, Kinga Kowalczyk, Steve Sheng
Apologies Heather Flanagan	Contractor Support 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/6pAJBnaZ3Up3f8fplM7YrVZnm8dVfjmxCNejQyTX1CRmbAPukHNaznxnM8DAsw.02HrzH-wlYif9AWI>

NCAP Discussion Group action items and decision log:

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

1. Welcome, roll call - Matt

See attendance record above. No SOIs provided.

2. Current status of the NCAP project; changes made to any action items – Jennifer

Jennifer updated the NCAP DG on some action items completed since last meeting.

3. Public Comment responses; determine next steps to close this out - Matt

Matt called for any Discussion Group members to raise final concerns or questions, noting some of the comments on the list. No comments were received during the call. Matt declared consensus reached on the [document](#).

Decision: Consensus declared on the NCAP Discussion Group [responses](#) to Public Comments on NCAP Study 2 documents.

4. Root Cause Analysis - Casey

Casey presented his Root Cause Analysis work and findings (slides will be posted to the wiki). Limited time was left over for discussion so the Discussion Group may wish to pick up some discussions at the next meeting.

5. Summary of action items and decisions – Jennifer

Decision: Consensus declared on the NCAP Discussion Group [responses](#) to Public Comments on NCAP Study 2 documents.

6. AOB

None raised.