NCAP Discussion Group
Meeting #99
7 December 2022 at 20:00 – 21:00 UTC
Meeting wiki: https://community.icann.org/x/UY0-DQ

Discussion Group Members	Observers
Matthew Thomas, James Galvin, Warren Kumari, Hadia Abdelsalam Mokhtar EL miniawi, Jeff Schmidt, Julie Hammer, Rod Rasmussen, Thomas Barrett	None
Apologies	**ICANN Org**
Heather Flanagan, Anne Aikman-Scalese, Barry Leiba, Justine Chew, Kathy Schnitt, Jaap Akkerhuis	Kinga Kowalczyk, Jennifer Bryce, Matt Larson, Steve Sheng
	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/jUov8yYEc6yyMPj2349e_biocoiRkAE-cSZDNDq-aUlH39QTs3wJOJ2PPJE5e4KG.tep6B5p2p8rNKfX9.

1. **Welcome, roll call - Matt**
See attendance record above. No updated SOIs reported.

2. **Board questions**
   a. **(7) suggested criteria for determining whether an undelegated string should be considered a string that manifest name collisions, (i.e.) placed in the category of a Collision String;**
   b. **(8) suggested criteria for determining whether a Collision String should not be delegated, and suggested criteria for determining how remove an undelegated string from the list of Collision Strings;**

Matt led the discussion on proposed approaches to responding to the above Board questions (for additional reference, note that Matt shared the draft Board questions text via email to the Discussion Group on 6 December). The group discussed question clarifications and potential replies. See slides used during the meeting here for reference. The discussion will be continued next week.

3. **AOB**
Jennifer raised the questions of a Prep Week session at ICANN76 and confirmed that she's working with SSAC support staff to see if the Discussion Group can use the SSAC room for any in-person meeting time during the ICANN meeting itself (per the action item from 30 November meeting).

Decision: The Co-Chairs agreed that staff should submit a request for a Prep Week webinar ahead of ICANN76 instead of a public update session at the meeting itself, per guidance from the meetings team.

4. **Summary of action items and decisions**

One decision noted, as listed in AOB above.

Next week's discussion will focus on Jeff and Casey's discussion items (see action items from 30 November meeting), as well as continuing the discussion from today's meeting on the Board questions.