

NCAP Discussion Group

Meeting #100

14 December 2022 at 20:00 – 21:00 UTC

Meeting wiki: <https://community.icann.org/x/f5E-DQ>

Discussion Group Members Matthew Thomas, James Galvin, Warren Kumari, Jeff Schmidt, Julie Hammer, Rod Rasmussen, Thomas Barrett, Jaap Akkerhuis, Barry Leiba, Betty Fausta, Hadia El Miniawi	Observers None
Apologies Heather Flanagan, Kinga Kowalczyk	ICANN Org Jennifer Bryce, Matt Larson, Steve Sheng, Kathy Schnitt
	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/AbCdErmNjL5gJTh87lXUj1G4rfN_vDqalfXeMzBXcCb3cvpg5rjFV-QSOx1WK1A4.C-c0DgS-P6lPF3jI

1. Welcome, roll call - Matt

See attendance record above. No updated SOIs reported.

2. Timeline update

Jennifer presented the NCAP timeline and key dates to be working towards in the coming weeks, as discussed with the NCAP Co-Chairs. The workplan is posted to the wiki [here](#). The focus for the coming Discussion Group meetings is to complete the responses to the Board questions, and to hear Jeff's presentation on the 2012 round.

Note: The last Discussion Group call of 2021 will take place on the 21st of December. Discussion Group calls will pick up again on the 4th of January.

3. Board questions

- a. **(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 facilitated a continued discussion on how to approach the response to Board question 8, picking up from last week. The group exchanged ideas on this topic, including a presentation from Warren. Casey noted that he has some text to add into the [Board questions](#) document; all Discussion Group members are encouraged to suggest text. Matt will be sharing a draft of the complete set of responses to the Board questions to the group next week.

4. AOB

None raised.

5. Summary of action items and decisions

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