

NCAP Discussion Group

Meeting #102

11 January 2023 at 20:00 – 21:00 UTC

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

Discussion Group Members Matthew Thomas, Jeff Neuman, Julie Hammer, Rod Rasmussen, Warren Kumari, Thomas Barrett	Observers None
Apologies James Galvin, Anne Aikman-Scalese, Barry Leiba, Jeff Schmidt, Matt Larson, Heather Flanagan, Suzanne Woolf, Casey Deccio	ICANN Org Jennifer Bryce, Steve Sheng, Kathy Schnitt, Kinga Kowalczyk
	Contractor Support None

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/ae7ozSHf26IGjA_dRx5CJkkljgwPpMEUj22asMtl_7LPJhVImSzPZVuZ5UUKTgRV.TE-kKq2tGqpHT1KA

1. Welcome, roll call - Matt

See attendance record above. No updated SOIs reported.

2. Timeline update

Jennifer noted one update to the timeline which is that next week, 18 January, a consensus call on the Root Cause Analysis documents (shared to [the list](#) on 5 January) will take place.

3. Review and Discuss the Board questions

Matt reminded the group to review the Root Cause Analysis reports ahead of the consensus call next week.

Matt encouraged the group to review the updated [Board questions](#) document that was shared on the [mailing list](#) 10 January. This version incorporates changes suggested by Anne during the 4 January meeting and via the mailing list. Matt noted that the document is not intended to be set in stone and the Co-Chairs are not seeking consensus at this time. Rather, the Co-Chairs hope that the documents can be seen as in a good place to be moving forward, with the intent that the NCAP work moving forward can be broken down into pieces. Once the Study 2 report finalizes, the Board questions document will be revisited to include cross-referencing to tie the documents together.

Matt noted that the next pieces of work include a discussion with Jeff Schmidt regarding his views on the 2012 round, and sections 1-3 of the Study 2 report. The aim is to share sections 1 and 2 with the group in the coming weeks.

4. AOB

Jennifer noted that, due to an ICANN org staff event taking place the week of 6 February, the NCAP DG meeting on 8 February will be cancelled.

5. Summary of action items and decisions

Action item: Discussion Group members to review the Root Cause Analysis documents shared to [the list](#) on 5 January ahead of a consensus call during the 18 January meeting.

Action item: Kinga to cancel the 8 February NCAP Discussion Group meeting.