

NCAP Discussion Group

Meeting #103

11 January 2023 at 20:00 – 21:00 UTC

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

Discussion Group Members Matthew Thomas, Barry Leiba, Geoff Huston, Julie Hammer, Warren Kumari, Rod Rasmussen, Suzanne Woolf, Thomas Barrett	Observers None
Apologies Matt Larson	ICANN Org Jennifer Bryce, Steve Sheng, Kathy Schnitt, Kinga Kowalczyk
	Contractor Support 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/Xqe26RuUtluiljvlsZCxyfUilKzb93DFZi4uH6LAGT6fUP_LKEgbK9zxJnFLZO_Wo.UYOi-dbjayUCEuY

1. Welcome, roll call - Matt

See attendance record above. No updated SOIs reported.

2. Timeline update

Jennifer provided a brief review of the current [timeline](#).

3. Consensus call on the Root Cause Analysis documents

Matt called for consensus on the two Root Cause Analysis documents shared to the [list](#). Discussion Group members on the call agreed to adopt the documents, and given that no issues, concerns, or further comments had been raised on the list since the documents were reshared on 5 January, the Discussion Group reached full consensus on the documents.

Decision: The Discussion Group reached a full consensus decision to adopt the two Root Cause Analysis documents ([Root Cause Analysis – New gTLD Collisions](#); and [Root Cause Analysis - wpad.domain.name](#)).

4. Discuss Study 2 report sections 1 and 2

Heather provided a high-level overview of content for Sections 1 and 2 of the Study 2 document, as found in the document [here](#), and asked for general feedback from the Discussion Group. Some of the comments raised as part of the discussion include:

- Heather noted that Section 1.4 (terminology) and 1.4.1 (impact and harm) may be of particular interest to the Discussion Group members.
- Geoff noted what he believes to be an issue in section 1.4.1 and provided some comments about why he believes this section understates the underlying risk. Suzanne raised a suggestion

that Discussion Group might consider bringing in the notion of systemic risk as well as individual risk. The group had some discussion around this point. Heather noted she will add some language to the Board questions and relevant section of the Study 2 document, for Geoff and Suzanne's initial feedback.

- Geoff raised some issues with Sections 3.11 and 3.12 regarding telemetry and measurement, in that he does not believe these sections accurately portray the difficulty of performing any such measurements. He elaborated on these concerns during the call and the group had a discussion around Geoff's comments.
- The group shared some ideas around guidance they could provide to the Technical Review Team as to what they should be looking for in terms of risk.
- Matt noted that, in the coming weeks, the Discussion Group will aim to continue to focus on Sections 1 and 2 of the document, and then Section 3 following that. The discussion with Jeff Schmidt around his views on the 2012 round is still a pending item, to be scheduled as Jeff is available.

Action item: Heather will work with Matt and Suzanne to make updates to the Study 2 Sections 1-3 based on discussions on the 18 January meeting around systemic risk, and the telemetry and measurement sections of the report.

5. AOB

None raised.

6. Summary of action items and decisions

Decision: The Discussion Group reached a full consensus decision to adopt the two Root Cause Analysis documents ([Root Cause Analysis – New gTLD Collisions](#); and [Root Cause Analysis - wpad.domain.name](#)).

Action item: Heather will work with Matt and Suzanne to make updates to the Study 2 Sections 1-3 based on discussions on the 18 January meeting around systemic risk, and the telemetry and measurement sections of the report.