

NCAP Discussion Group
Meeting #135
6 December 2023 at 9:00 UTC
Meeting wiki: <https://community.icann.org/x/S4AYEQ>

Attendance: See meeting wiki.

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/1xoHA--7SOKojCmqPTkyljSaHVVTB0VLGwxaAFVsK1S0vVDKEGgkMhN9sd822RHn.qBbFtLMmB4kXm1zM>

1. Welcome, roll call, SOI updates

- None raised

2. Admin item: NCAP timeline to completion

- The Board is asking that the NCAP Discussion Group publish the draft report for public comment in early January so that a final report is ready in May
- The plan is to continue working through the Outstanding topics doc and closing up any loose ends that need to be sorted out.
- Intending on publishing draft 19 January 2024
- Anne wonders if the tech writers can present multiple points of view on topics with heavy discourse when publishing the draft report.

- Coined in the meeting as an “AND” option

3. Continue working through [Outstanding topics doc](#) – Pickup from 5: Workflow

- Workflow
 - Consensus achieved on Casey’s additions
 - Ruben’s email on timing sequences
 - Jim feels there should be no choice between 2 or 3. He proposes:
 - 1->end
 - 1->2->3->end
 - 1->2->3->4->end
 - Jeff feels both options should be presented to community in the draft.
 - Consensus achieved on presenting the issue as an “AND” option for community to comment on.
 - Offramps still need to be figured out. It is somewhat unclear how that would play out with the new framework around the “toolboxes”, though it might work the exact same way
 - Not much seems contentious in this topic. There is the question of how the state machine is seated, but not even the existence of the state machine itself
- Other

- Jeff notes that in the upcoming round, applicants can potentially apply for 5 different strings at once. Consensus achieved that every string needs to be evaluated
- Casey wants to establish consistent naming for various terms. Sent an email with a list of suggestions
 - Warren suggests finding an alternative for Public Interruption.
 - General consensus achieved for all other terms
- Anne builds on a comment Hadia made last week. She agrees that it is not realistic to leave certain technical decisions to the Board due to the knowledge needed.

4. AOB

- a. None Raised

5. Adjourn