NCAP Discussion Group
Meeting #137
10 January 2024 at 9:00 UTC
Meeting wiki: https://community.icann.org/x/iABuEQ

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/yUdH-QJyIf_O14fUxj0kePLi443jgQcPZ5djuLOc7HYRgYLw_jjTC_-PfIzGkJbC.ReLTXJX7SEF39phs

1. **Welcome, roll call, SOI updates**
   - Goal is to have all comments addressed by the end of the week so that DG members can review one final document on Monday
   - Meeting will occur next Wednesday only if needed. Regular meetings will resume after ICANN79 or after public comment period
2. **Focused review on document text where Heather has specific questions or items for DG input or review**
   - Section 1 + 3.5
     - James Galvin's comment and Casey's edit accepted. Action item closed
   - Section 3.2: Is Name Collision Dataset necessary?
     - Jeff and Casey are still making updates on it. Hopes to have it done by Friday
     - Table will likely go under Section 3.5 instead of 3.2 once updates are completed
   - 3.5.2: Controlled Interruption and 3.5.4: Variable Interruption and Notification have large sections rewritten for consistency. Anyone with a special interest in them can review them offline by Friday
     - Jeff and James have been tagged to review
   - 3.5.5: Categorical Comparison of Methods + 3.6 Ethical Considerations
     - Being rewritten by Casey. Link to candidate text in comments. All input will be added in candidate text area
     - Anne believed the sentences in 3.6 regarding universal agreement are useful enough to be included in the candidate text. Jim is not comfortable with the idea of "universal agreement" being declared unless "reject all" is included
     - Anne points out the importance of clearly distinguishing where the group has consensus and where there isn't to the community.
   - 5.3: Recommendation 3
     - Text added at the top is an offline action item
     - Recommendation 3 will take on changes based on the changes to 4.5' candidate text
   - 5.5: Recommendation 5

- - Text to be reviewed as an offline action item
  - Open comments
    - 1.2: Suzanne's comment regarding EBERO was addressed. The content is merely of historical interest. The only section that needs an update is the one regarding relevant recommendations from prior studies
    - 5.8-Recommendation 8: Michael created a table that needs consensus on whether or not it will be used
    - 5.9-Recommendation 9: Anne provided text for the DG to review offline
    - Section 4.4.1: Now that consensus has been reached on .CORP, .HOME, .MAIL, Michael wants input on how to simplify the text.

3. **AOB**
   a. An NCAP discussion group meeting was scheduled for ICANN in Puerto Rico. DG members should plan on attending to review the public's comments

4. **Adjourn**