

NCAP Discussion Group

Meeting #105

1 February 2023 at 20:00 – 21:00 UTC

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

Discussion Group Members Matthew Thomas, Jim Galvin, Suzanne Woolf, Warren Kumari, Thomas Barrett, Barry Leiba, Jaap Akkerhuis, Hadia El Miniawi, Geoff Huston, Anne Aikman-Scalese, Justine Chew	Observers None
Apologies Julie Hammer, Kathy Schnitt, Kinga Kowalczyk, Rod Rasmussen	ICANN Org Jennifer Bryce, Matt Larson
	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/play/gtLpj6w7FNnMk0neg4CMbwcaZcDq4NmNHAZkJCkioUzND9R9Fo2q16iN39I91IGCc0F00GP1VVFjrJ5.m8SW-kTQ59wErJcu?continueMode=true>

1. Welcome, roll call - Matt

See attendance record above. No updated SOIs reported.

2. Continue discussion on Study 2 report sections 1 – 3 - Heather

Heather noted she's still working through the comments currently in section 1 – 3 [document](#) and will focus now on cleaning this part up. She also noted that if anyone feels they still have comments to add, they should do so now. The next section for DG focus is Section 4, which is in a separate document, not yet ready for review.

Matt T noted that the presentation from Jeff Schmidt on the 2012 round is still a pending action item. He noted the Co-Chairs have asked Jeff to deliver this presentation at the 15 February DG meeting. If this does not happen, the DG will have to move forward without this presentation.

3. Proposed alternative approach to ACA – Casey

Casey presented a proposed alternative approach to ACA, using the slides [here](#). The group had a discussion around the ideas proposed. Some members raised concerns and objections to the proposed approach. As such, the group did not come to any agreement during the discussion. As a next step, the Co-Chairs will discuss how to move forward with the Study 2 report and bring this back to the group; in the meantime, they encouraged discussion group members to use the list, too, as an option for sharing reactions to the presentation.

4. AOB

No meeting next week, 8 February. DG meetings will pick up again on 15 February.

5. Summary of action items and decisions

Action item: Casey to circulate the slides he used during today's discussion to the group.