

Cross Community Working Group on Enhancing ICANN Accountability

Workstream 2 - Human Rights Design Team

Meeting 0 - August 16 - 19:00 UTC

Agenda

1. Administrivia

Roll call, absentees, Sols, etc

2. Opening Remarks

3. Scope and purpose as outlined by WS1

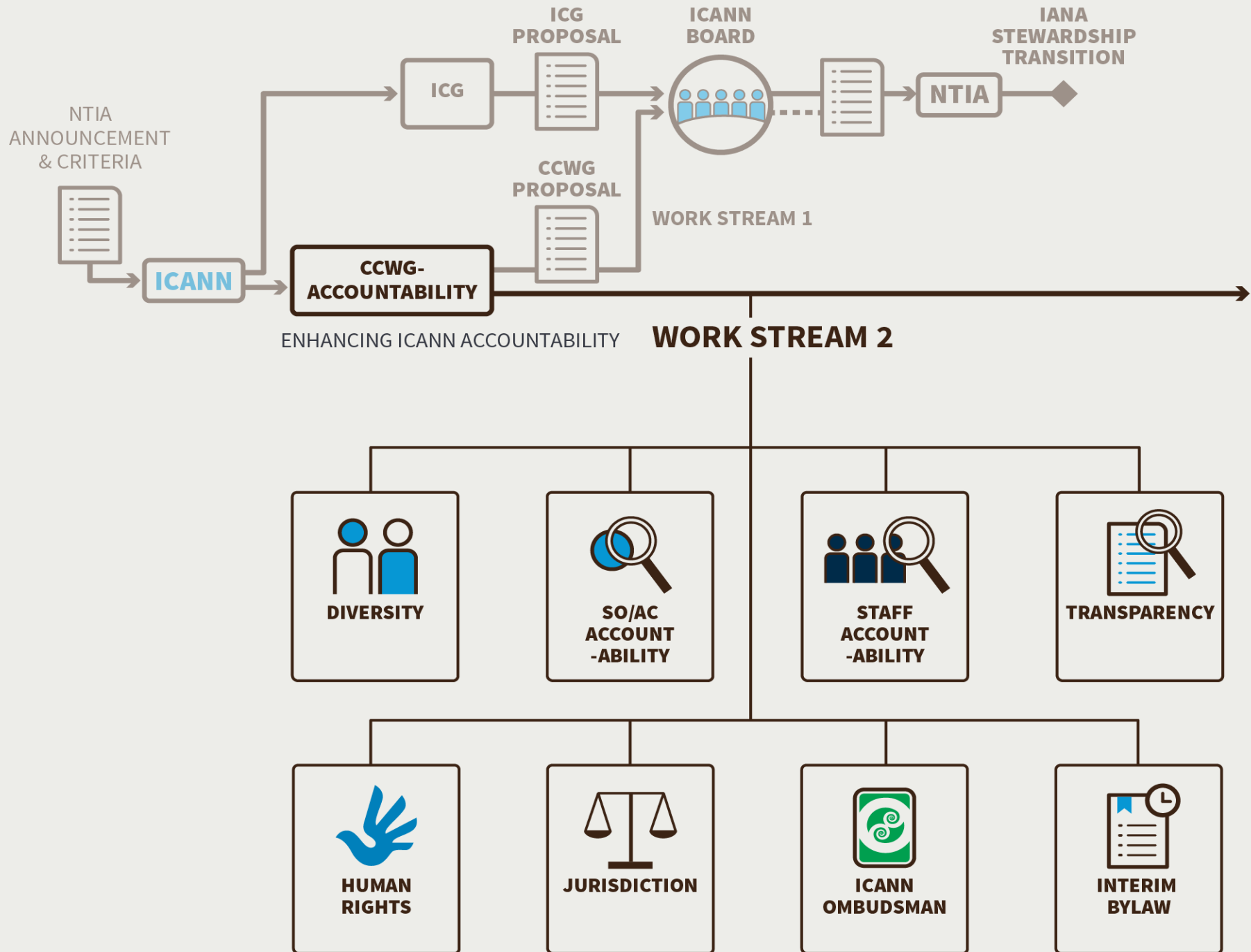
4. Proposed Time line

5. Questions to answer (in Fol)

6. Meetings

7. Workplan

8. AOB



Scope and purpose of CCWG WS2 HR DT

Develop Framework of Interpretation of Human Rights Bylaw

Subgroup deliverable:

Executive summary

Description of issue

Current state of play

Recommendations

Requirements for recommendation (no wordsmithing)

Rationale for recommendation

Assessment of recommendations

Meet the NTIA criteria

Compliance with WS1 recommendations

WS2 Proposed Timeline

Simple/Lighter topics

- **June 2016: sub-groups agreed, commence work on docs for public input**
- **Aug 2016: first discussion with CCWG**
- Sep 2016: refining work
- Oct 2016: CCWG agrees for public input
- 20 Oct-30 Nov: Public Input comment period
- Dec 2016: Analyze public comment staff/subgroups
- Jan 2017: Sub-groups refines and revises output
- Feb 2017: CCWG agrees final Output for consideration by community FOR ADOPTION at Copenhagen

Complex Topics - Intermediate/Long Term

- **Jun 2016: sub-groups agreed**
- Sep-Oct 2016: first discussion with CCWG - identifies whether and how to update community at Hyderabad
- Nov-Dec 2016: second discussion with CCWG (first SUBSTANTIVE)
- Jan 2017: refining work
- Feb 2017: CCWG agrees docs for public input
- 1 Mar to 10 Apr: Public Input comment period
- Apr 2017: Analyze public comment staff/subgroups
- May 2017: Sub-groups refines and revises output
- May/Jun 2017: CCWG agrees final Output for consideration by community

Questions to answer (in Fol)

The bylaw text makes use of the following concepts that need further clarification:

1. Internationally recognized human rights
2. To respect human rights
3. Applicable law
4. Not to enforce
5. Not going out of ICANN's scope
6. (anything missing?)

Let's add documents we need to answer this to the background paper:

<https://docs.google.com/document/d/1wPU-ACb-320q4K-ScAsAwVVNYiHxIOfuNgrSKb67OYw/edit?usp=sharing>

Meetings

Planned on Tuesday 19:00 UTC (weekly)

Based on doodle:

Fixed time and date (26/30)

19:00 UTC (30/38)

Tuesday (29/36) (Thursday

Workplan

How, who, what, when?

Suggested steps:

1. Add relevant literature to background paper
2. Start drafting FoI based on specific questions / concepts
3. See where the easy parts are – which we can present to CCWG
4. See where contentious parts are – which we can discuss and possibly get external advice

AOB