● Split into three powers
● Put consultation process into bylaws
● If two vetoes, new spending limit is 110%
● Very clear that PTI budget continues no matter what happens ICANN budget
Power: CHANGE STANDARD BYLAW

- Split into three powers
- Put consultation process into bylaws
- If two vetoes, new spending limit is 110%
- Very clear that PTI budget continues no matter what happens ICANN budget
Power: REMOVE INDIVIDUAL DIRECTOR

- If there is cause (wrongdoing), no complaint
- Require cause to be explained (but no list of allowable causes in the rules)
- Remember community forum role - public discussion
- Show some attempt to reconcile differences before power invoked?
Affirmation of Commitments (AoC)

- Agreement to incorporate AoC reviews into Bylaws
• Further work to be conducted (ops, composition, standing or not etc)
Human Rights

- Agree this is Work Stream 1
- Deadline is for approval at Dublin - so should have text available early October
- Lawyers to be tasked with drafting language, to requirements from the WP