

Maryam Bakoshi 2: Dear all, welcome to the CCWP ICANN and Human Rights call on 10 February 2016 at 13:00 UTC

Maryam Bakoshi 2: Welcome to the meeting, Stacie

Stacie: Thank you!

Stacie: I think this is the first time I've been first in the meeting room, haha

Maryam Bakoshi 2: welcome :)

Maryam Bakoshi 2: you have your hand raised?

Stacie: oh, nope that shouldn't be there! let me fix that

Maryam Bakoshi 2: Welcome Niels

Niels ten Oever: Hi Maryam and Stacie

Stacie: Hiya!

Tatiana Tropina: Hey all

Maryam Bakoshi 2: welcome Tatiana & Motoko

Gangesh Varma: Hello everyone!

Vidushi Marda: Hello !

Vidushi Marda: Pranesh Prakash is here with me, since Adobe Connect doesn't work on his laptop.

Maryam Bakoshi 2: Welcome, Vidushi, Stefania, Nigel

Motoko Aizawa: Hello everyone.

Tatiana Tropina: the agenda is shockingly long :)

nigel hickson: good afternoon all

Maryam Bakoshi 2: Welcome Aarti

Aarti Bhavana: Hi Maryam, hi all

Maryam Bakoshi 2: Tatiana, you can paste it in the notes section of the room :)

Tatiana Tropina: I will :)

Stacie: my audio cut out, am I the only one?

Stacie: haha never mind

Maryam Bakoshi 2: Apologies for that, Niels connection dropped

Tatiana Tropina: Within its Core Values, ICANN will commit to respect internationally recognized Human Rights as required by applicable law. This provision does not create any additional obligation for ICANN to respond to or consider any complaint, request, or demand seeking the enforcement of Human Rights by ICANN.

Tatiana Tropina: This Bylaw provision will not enter into force until (1) a Framework of Interpretation for Human Rights (FOI-HR) is developed by the CCWG-Accountability as a consensus recommendation in Work Stream 2 (including Chartering Organizations' approval) and (2) the FOI-HR is approved by the ICANN Board using the same process and criteria it has committed to use to consider the Work Stream 1 recommendations."

Tatiana Tropina: 50 page??????

Niels ten Oever: <https://pad.riseup.net/p/ICANNHRboardstatement>

Gangesh Varma: 50 Page?

Tatiana Tropina: or 50 words????

Maryam Bakoshi 2: 50 words

Maryam Bakoshi 2: :)

Tatiana Tropina: Niels. Freudian slip :D

nigel hickson: Wow 20 pages!

Niels ten Oever: The ICANN board commits to respecting human rights within ICANNs core values and narrow scope and mission and will work together with the community to identify where ICANNs policies and operations can impact human rights and will seek to ensure that no human rights are violated. Furthermore, within it's mission, ICANN will review it's process for remediation to ensure that process are in place to redress if need be.

Vidushi Marda: We're still going through the text, Niels. - Pranesh

Motoko Aizawa: I don't think you can hear me?

Vidushi Marda: Give us a minute, sorry. Thanks.

Tatiana Tropina: may be dial out?

Maryam Bakoshi 2: Please send me your number and I can request dila out for you

Motoko Aizawa: Thanks, please call me at 202 763 1503.

Maryam Bakoshi 2: Thanks, on it

Vidushi Marda: Two small corrections: s/ICANNs/ICANN's/ + s/it's process/its processes/

Niels ten Oever: great, can you edit in the pad?

Niels ten Oever: <https://pad.riseup.net/p/ICANNHRboardstatement>

Tatiana Tropina: very valid point

Tatiana Tropina: :)

Tatiana Tropina: am not sure Ruggie will be welcome in the board.

Aarti Bhavana: +1 Tatiana

Tatiana Tropina: yes this is commitment internally. To work further with the community and review processes

Tatiana Tropina: :)

Tatiana Tropina: the willingness.

Motoko Aizawa: So does it mean the Board may be open to a statement about an ICANN process toward implementing the bylaws?

Tatiana Tropina: Absolutely

Tatiana Tropina: I think this was one of the notions behind

Vidushi Marda: sorry! old hand

Motoko Aizawa: I can volunteer

Tatiana Tropina: I can't do it real time but will contribute :)

Tatiana Tropina: as much as I can

Tatiana Tropina: yes you go ahead with Motoko after this call and I will jump in later when I can....

Tatiana Tropina: Motoko thanks a lot for your help!!!!!!!!!!

Motoko Aizawa: Tatiana, we need your perspectives to get this right.

Tatiana Tropina: Motoko, thanks !!! I think Niels is well aware of everything I am aware of concerning political context! I will try to join today - have a council of europe meeting which will end hell knows where :(

stefania milan: what about a short discussion about potential dangers ahead (like intellectual property people appropriating the HRs flag for purposes other than our favorite ones)?

Stacie: How long is the public session? 30mins? 1hr?

Tatiana Tropina: Stefi, I agree

stefania milan: not sure which session would be the most appropriate, though

nigel hickson: 75 minutes all sessions I think

Tatiana Tropina: and intermediary liability is a slippery slope too

Stacie: Ok, thanks! I think we can fit it in

Tatiana Tropina: can be turned into private censorship with no limits

stefania milan: exactly Tatiana, that's what people fear without our non-contracted house

Tatiana Tropina: it is sad that we can't get a stand a long session on intermediary liability

Vidushi Marda: It would be better to have a less formal session so as to make it more conversational, I'd think

Tatiana Tropina: Stef, am thinking as someone who saw too many trends in my field with this slippery slope....

Tatiana Tropina: I know we can't do this

Tatiana Tropina: I was just pointing it

Tatiana Tropina: yes, Ry and Rr will be good

Vidushi Marda: When we're presenting our work, should we work at a short synthesis?

Vidushi Marda: Great!

stefania milan: sorry guys I have lost track of what is going on on subgroup 1 :(

Niels ten Oever: Subgroups:

<https://community.icann.org/display/gnsononcomstake/Subgroups>

Tatiana Tropina: Stef, I don't even remember what is this group for. :) (awful)

stefania milan: @tatiana: visualizations

Tatiana Tropina: Ah. True! Awesome designer stuff. :)

Niels ten Oever:

<https://community.icann.org/display/gnsononcomstake/Subgroup+2>

Tatiana Tropina: absolutely

Vidushi Marda: Would be very grateful if we could have comments on this particular bit for SG2's work: <https://docs.google.com/document/d/1RhmX9-qlvKYI5Zy12cCukaUg2y17Oagqmr3NFLLeLAs/edit?usp=sharing>

stefania milan: @Mokoto: link please :-)

Motoko Aizawa: This is the link to the Danish Institute's HRIA tool - for your background info: <http://www.humanrights.dk/business/tools/human-rights-impact-assessment-guidance-and-toolbox>

Tatiana Tropina: we can hear you

Motoko Aizawa: Thanks Nigell!

Gangesh Varma: I was on the last call. We discussed potential areas of concerns having looked at the working group charter and Marilia shared the call for volunteers on the mailing list. If I'm not wrong, a list of potential areas of Human rights concerns within the new gTLD program is being compiled, and will be shared so that individuals can volunteer to work on specific parts. But Marilia will be in a better position to give a clearer update.

nigel hickson: sorry

Tatiana Tropina: good idea, Stef

Tatiana Tropina: It does sound useful

Stacie: That sounds good to me

nigel hickson: Just worth noting he does not start until May

Tatiana Tropina: Nigel but he is gonna be in Marrakech anyway? :)

stefania milan 2: was also wondering whether if he is in marrakesh we should invite him to join. not that he has time

stefania milan 2: but other groups are already reaching out with a welcome note. cheesy but ...

Tatiana Tropina: Stef, yes

Tatiana Tropina: cheesy but we have to grab this opportunity

Tatiana Tropina: before he gets torn apart by 193546 groups

stefania milan 2: Tatiana join me :-)

Tatiana Tropina: bye all :) thanks

nigel hickson: Yes; new CEO will be in Marrakach

Maryam Bakoshi 2: Thank you all for attending the meeting. Good bye

Stacie: ciao, thanks!

Aarti Bhavana: Thanks Niels, bye all

Niels ten Oever: bye all!

stefania milan 2: ciao!

Tatiana Tropina: bye all :) thanks

Vidushi Marda: Thanks and bye all!

Gangesh Varma: Thanks all

stefania milan 2: ciao :-)

nigel hickson: bye