# Cross Community Working Group on Enhacing ICANN Accountability

Workstream 2 - Human Rights Design Team

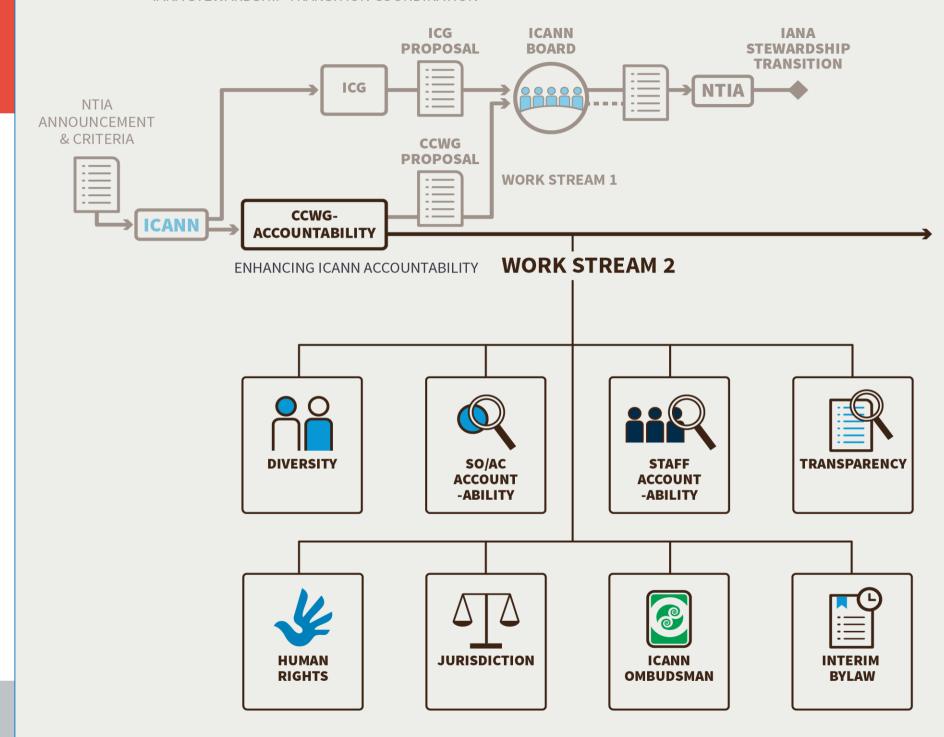
Meeting 0 - August 16 - 19:00 UTC

# 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

#### <u>Complex Topics – Intermediate/Long</u> <u>Term</u>

- 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-ScAsAwVVNYiHxlOfu NgrSKb67OYw/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