Designing Ethical Online Dispute Resolution Systems: The Rise of the Fourth Party

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Abstract

As the pandemic forces public and private institutions to move online, many court and business leaders are looking to the field of online dispute resolution (ODR) for best practices and lessons learned. Developed over the last twenty years, largely in response to the growth of eCommerce, the ODR field has generated a deep well of theory and practice while also identifying potential ethical dilemmas and risks. The application of technology, the "Fourth Party," plays an increasingly integral role in how we negotiate resolutions to our disputes, with or without a third party. A brief overview of the history of ODR's development will set the context for the exploration of the range of tools and techniques encompassed by online dispute resolution. Consideration of the ethical challenges raised by ODR practice will illuminate key questions and choices that need to be made in designing ODR systems and governing their use.

Key words: Alternative dispute resolution, online dispute resolution, artificial intelligence and negotiation, conflict resolution and technology, dispute system design, appropriate dispute resolution

The Development of Online Dispute Resolution

The internet was invented in 1969 but online dispute resolution did not arrive until twenty-five years later. During the first half of the internet's life, dispute resolution processes were not needed because disputes were rare. There were no viruses, identity theft, spam, phishing, music downloading, cyberattacks, ransomware or consumer disputes. Until the 1990s, the population of the internet was relatively small and homogeneous, with use being limited to circumscribed populations within the military and academia. In this environment, the few disputes that occurred were settled informally. Since there were no internet service providers enabling the general population to interact online, there were no multiplayer games, social networks, search engines, ecommerce, or other engines of disputes.

In 1981, Roger Fisher and William Ury wrote that "conflict is a growth industry" (xvii). That may have been true of the physical world at that time, but it was not true of the virtual. The small population of internet users, however, was only one reason there were few disputes. The other main reason was that certain online activities, most notably ecommerce, were prohibited until 1992. With no consumers, an online world with a limited population and a difficult to navigate environment generated few disputes.

This all changed when the ban on online commercial activities was lifted in 1992 (Kesan and Shah 2001). In addition, and about the same time, large numbers of college students acquired access through universities and citizens began to obtain access through internet service providers. The appearance of the world wide web during the same period also made engaging in online activities easier and more attractive. All of this growth in the use and population of the internet provided the ingredients for large numbers of disputes, and created a need for new dispute resolution processes.

The ADR (alternative or appropriate dispute resolution) field was slow to recognize this. It did see the need for ODR in resolving cross-border and low-value, high-volume consumer disputes, such as those occurring between buyers and sellers in online auctions (Katsh, Rifkin, and Gaitenby 2000; Katsh and Wing 2006). With parties located at a distance, such disputes could not be handled by courts or any face-to-face process. ODR was premised on a belief that software could substitute for many offline redress mechanisms. This belief was summed up in the metaphor of the "Fourth Party" (Katsh and Rifkin, 2001) in which technology could manage the communication and processing of information that is at the heart of every ADR process, which is focus of this article. In this view, face-to-face interaction might be highly useful, but it was not inherently necessary. As a result, as software improved and advances in artificial intelligence occurred, the capabilities of ODR and the complexity of cases that could be handled remotely would also increase. Twenty-five years after the first ODR experiments in the mid-1990s, the use of technology in dispute resolution is no longer resisted. Indeed, it is present in just about every third party toolkit, used in offline as well as online disputes, and growing steadily with the passage of time. ODR is no longer simply "Online ADR," just as the online versions of banking, education, or gaming are more than the offline versions of those systems moved online. Once a process moves online, its very nature begins to change. Or, as Marshall McLuhan once wrote, "when a new technology comes into a social milieu it cannot cease to permeate that milieu until every institution is saturated" (1964: 161). That is what has been occurring with ODR and ADR over the last two decades. The pandemic has only accelerated this trend.

The Evolution of the Fourth Party

The concept of the fourth party has evolved alongside ODR's expansion. When the metaphor was first coined, we didn't have iPhones or Facebook or Alexa. But as new technologies have arisen the fourth party has expanded in capability, reach, and roles. The fourth party now regularly takes a seat at the table along with party one and party two (the disputants) and the third party (the human neutral, such as a mediator or arbitrator). Fourth parties are foundational to the practice of ODR, and the concept undergirds our understanding of how algorithmic and machine learning tools fit appropriately into dispute resolution processes. In ODR trainings, third parties are encouraged to regard fourth parties as partners in the resolution process. The same can be said for disputants utilizing technology for negotiation. Fourth parties are already leveraging rule-based systems to generate settlement offers, diagnose problems, and issue decisions, especially in low value, high volume caseloads.¹ These tools are currently lightening the administrative load on parties and neutrals, saving time and money, and enhancing

the performance and credibility of the ODR process, but they represent only the beginning of what the fourth party can offer.

The real question is not where the fourth party is today but where it is going. The fourth party is becoming more capable all the time. As computer processors become more powerful and user experience designs more intuitive, the fourth party expands what it is able to provide. Also, the fourth party can operate as a service, so it can be available on the phone in the parties' pockets all day every day, which can increase accessibility and improve responsiveness. The fourth party can do things that a third party can't (or shouldn't), due to the ethical concern of the risk of being perceived as partial, or due to the different role they play in the minds of the participants.

Some of the things we ask fourth parties to do today include case intake, problem diagnosis, payment processing, document management, notifications and reminders, calendar management and scheduling, and overall case management. Many of these tasks are quite time consuming for human negotiators and third parties, so it makes sense to ask fourth parties to handle them. And because most people rely on technology to do these things in other contexts (e.g., when we make a purchase, when we sign up for a dentist appointment, when we file for an insurance reimbursement) it is not jarring at all for parties and dispute resolution providers to rely upon it for similar tasks within an ODR process.

With rapid technological innovation and machine learning, fourth parties are constantly expanding their skill set, so the real question becomes, what will we rely on them to do over the next five or ten years? These future tasks may include case research and evaluation (perhaps helping us to envision our Zone of Potential Agreement, or ZOPA), conflict coaching, communication reframing, evaluation of alternatives to a proposed settlement, enforcement of outcomes, document drafting and submission to legal bodies, or even automated negotiation or binding algorithmic evaluations. Many dispute resolvers may pause when they think about giving technology control over these more fundamental aspects of the dispute resolution process, but as technology becomes more demonstrably competent and parties become more welcoming of algorithmic assistance, the things we ask our fourth parties to do will evolve in kind.

Technological advances just around the corner enable us to envision an increasingly sophisticated fourth party soon to come that not only performs additional tasks, but is able to play multiple roles: manage information and communication as a partner or stand in for a party in a negotiation; intervene as a third party neutral to facilitate agreement between disputing parties; or engage as a third party neutral to render a binding outcome to a dispute. When fourth parties take on these more substantive roles in a negotiation, the identity of the decisionmaker falls on a human-algorithm continuum. Negotiating entities may range from unassisted humans, to avatars (digital models driven by real-time humans), to agents (digital models driven by computer algorithms), with hybrids in the interstices (Russell 2019). Current research is probing the boundaries and relative effectiveness of these diverse actors in negotiation environments. The more human an actor is perceived to be, the more responsive the other party behaves in social interactions (Bailenson et al. 2006). The algorithmic actor has greater analytic (descriptive, diagnostic, predictive, and prescriptive) and data analysis capacity than humans, at a lower cost and greater controllability (Fox et al. 2015; Sela 2018; Engstrom and Ho 2020). Some hybrid process(es) may capture the best of both ends of the continuum. Process factors like efficiency, transparency, case flow, settlement rates, outcome patterns, transaction costs, accessibility, and outcome consistency may all be enhanced through machine learning; while autonomy, satisfaction, and due process may be more challenging to track and measure. Communication

and data collection increase the speed, range, and impact of resolution processes, such that any actor in the dispute resolution process who has access to the largest pool of data will have the upper hand in the negotiation (Sebenius and Renedo, forthcoming).

The Rise of Agents in Negotiation

Software agents are growing in prominence and are perfectly aligned with the concept of the fourth party. Agents are computer programs that automatically perform actions on behalf of individuals or organizations. We rely on agents to do things like sort incoming email messages (forwarding ones that meet certain criteria), to automatically bid on an item in an online auction, or to sell a certain number of shares when they hit a certain price. Agents have been used for these automated tasks for years. And now, increasingly agents are being combined with expert systems and artificial intelligence (AI) to handle more sophisticated tasks than just "if...then" type actions. Agents are now learning how to collaborate and interact with other agents, or how to collect large amounts of information and then distill the content down into more easily understood components. While beyond the scope of this article, it is worth noting the significant efforts of federal administrative agencies to use AI for improved governance in terms of their data management, adjudication, enforcement and accountability functions.²

It is not difficult to imagine a future where disputants would enlist the assistance of sophisticated software agents to attempt to resolve their disagreements. In fact, individual citizens are already using the services of websites like donotpay.com and rentervention.com to respond to issues like parking tickets, unemployment benefits, and eviction proceedings. The agent collects the necessary and relevant information from the individual and then pursues the matter on their behalf, keeping them updated on progress. Businesses are similarly using agents through sites like eConciliador.com to negotiate repayment of debts and to resolve consumer

complaints. In these cases, a business creates a negotiation "model" that maps out the kinds of concessions it is willing to make in certain circumstances, and then the agent uses that model to automatically reach out to individual customers to engage in a direct negotiation through email or text message to find a solution.

In the future, mediators may have their own software agents capable of creating a fair and transparent process and ensuring both sides agree to any outcome achieved. Regulators as well may have agents that monitor resolution processes in real time to ensure they are within the guardrails of the law. So, each disputant in a dispute (along with their lawyers) would be able to create an agent, populate it with their preferences and relevant information, and then empower it to negotiate on their behalf. The agents from each side would engage in a direct negotiation, under the supervision of the agents of mediators and regulators, and once a proposed settlement is achieved, it could be shared back with the humans for final approval.

Applying Dispute System Design (DSD) to ODR

Central to the consideration of technology's place in dispute resolution, both at present and in the future, is its role within larger systems such as courts, e-marketplaces, and mediation programs. Dispute resolution in the legal realm has long been equated with courts. Litigation can be expensive in terms of time, money, relationships, and uncertainty of outcome. During recent decades there has been a swing toward forms of ADR that shift the locus of decision making around the process and outcome to the parties, either directly or facilitated by a third party neutral. As the use of ADR has expanded, so has the need for designing systems to manage the plurilateral processes. The task of applying one or more dispute resolution processes to resolve a specific case volume of disputes has come to be known as dispute system design (DSD). In an ODR world, dispute system design is increasingly important because new

technologies add both flexibility and complexity to information and communications processes that are at the heart of DSD. A system designer (or design team) will weigh an array of elements that shape a stream of disputes, taking into consideration the goals, stakeholders, context and culture, process options, resources, and metrics for success. Systems range across public and community justice (courts, claims facilities), organizations (commercial firms with their vendors, customers, and employees), and international boundaries (treaties, transitional justice, commerce). Systems can be coded into an ODR process and made available to users (Amsler et al. 2020).

While DSD frameworks have been around for years, many of them have not adequately accounted for technology's expanding influence. Below we describe key elements in DSD analysis in which the disputing parties, third-parties, and fourth parties play a central role. Our focus here is on goals, stakeholders, and process. The other three framework elements are discussed more briefly.

Goals form the most critical diagnostic. What kinds of disputes are anticipated and what metrics are most important for measuring effectiveness? Goals can include efficiency, compliance with law, access to justice, innovation, dispute prevention, reputation of parties, and more, all of which are likely desirable. But someone or some decision-making body will need to decide which goals are valued most. Articulating the priority goals will focus the choice of processes that will form the system, a user's choice of specific process within the system, and the respective measures for success (Amsler et al. 2020).

Stakeholders, the second framework element, is the identification of parties and others with interests, relationships, and relative power. Stakeholders comprise the users, as well as other

parties, and organizations that are affected by the dispute. Ideally, representative stakeholders will be involved in the design, implementation, and assessment of the system. Stakeholders become more complex with the addition of non-human actors whose interests will be hard to identify and give voice to.

Process options range from the formality of court adjudication, which determines legal rights and obligations, to more informal and flexible ones like ADR offers. The system may have one or more processes to prevent, manage, and resolve disputes. Technology advances make it possible for the role of decision making to rest with the disputing parties in negotiation or mediation, or with a third party in evaluation, arbitration, or court adjudication and potentially shift seamlessly from one to another in a coordinated process with stages.

Context is the circumstance in which the dispute arises, including physical, social, economic, and political factors. Culture means the implicit assumptions and values held by the surrounding community that help define the dispute. These are all crucial features to consider, in general, but also in relation to technology as described below.

Resources—financial, technological, and human—will enhance or constrain capacity to use and operate the system. Leadership from the top, combined with understanding of users' perspectives, are both critical to understanding motives and building scale capacity. Metrics of *accountability* and success are important to assess whether the designers have achieved their specified goals over time and ensure that system managers are fulfilling them.

Table 1 (Martinez 2020: 145) applies these framework elements to four well-known dispute resolution systems including court and ADR. eBay is a global eCommerce auction marketplace; Courts and Tribunals are often the main state-sponsored judicial dispute resolution models; Nextdoor (http://nextdoor.com) is a social media platform focused on neighborhoods;

and Kleros (http://kleros.io) is a crowdsourced jury resolution platform focused on virtual

currencies.

| DSD Element | eBay | Court and Tribunals | Nextdoor | Kleros |
|------------------------|--|---|---|---|
| Goals | Fast and fair resolutions for transaction problems. | Justice, efficiency, and streamlined user experience. | Intervene on fake news and bullying; promote civility, politeness, and neighborliness. | Fair, transparent, scalable, and self– administering. |
| Stakeholders | eBay, consumers, sellers, and regulators. | Courts, court staff, judges, the public, counsel, and litigants. | Citizens/neighbors, journalists, and regulators. | Commercial disputants, employment or insurance smart contracts, and coders. |
| Context and Culture | High volume, low value; international/cross– border; transactional relationship. | Public; diverse; formal; various levels of literacy, education, and comfort with technology. | Geographic proximity; personal relationships; different races, ages, and income levels. | Online–first; international diversity; informality; high comfort with technology. |
| Processes | Diagnosis, negotiation, facilitation, and evaluation. | Settlement, mediation, and trial. | Discussion forums, technology–based coaching and advice, facilitative process. | Online evaluation, crowd–sourced jurors, and incentivized participation. |
| Resources | eBay investments in the software and case management staff. | Public funds, parties, public employees, supporting non-profits. | NextDoor investments in the software and case management staff. | Kleros overall management, but designed to be self- sustaining. |
| Evaluation | eBay teams using surveys, user experience research, and data capture and monitoring. | Internal and external evaluation programs and court | Surveys and user experience monitoring. | Overall usage and growth of the Kleros caseload and user base. |

Table 1: Online Dispute System Comparison

| | | satisfaction data. | | |
|--|---|--|-----------------------------------|---|
| Designer Of System | eBay | Court with external vendors and partners. | NextDoor | Kleros and the worldwide developer community. |
| Process Selection for Individual Case | Specified in user agreement; initiated by consumer. | Opt–in by filer/plaintiff. | Required by NextDoor software. | Can be initiated by either complainant or respondent. |

Each of these online and offline systems generate and resolve disputes, and each leverages the power of the fourth party in different ways. Applying the DSD framework analysis helps to triangulate among the different stakeholders, their respective interests and goals, and the process choices within each system. If ODR is selected as one or more processes, that analysis helps ensure that the fourth party is constructed in a way to promote the goals of the designer and stakeholders. New agents—whether for disputing first and second parties, or a third party neutral—emerging within ADR processes will increasingly need to be assessed for their function along the human-algorithmic continuum, and considered as part of the overall system design.

Envisioning Ethical Standards for Fourth Parties

As we place increasing responsibilities on the fourth party, we need to be mindful of the pitfalls as well as the possibilities that technology brings to dispute resolution. The terrain of technology-infused dispute resolution systems and processes recently exploded within courts and ADR in response to the COVID-19 pandemic; following the footsteps of the small but growing number of ADR practitioners and courts who had already employed technology. It is proving critical for access to justice under social distancing restrictions and is demonstrating its relevance and usefulness to many who had formerly been reluctant to use it. Although advocates have long argued for the use of technology by courts and for ODR usage by ADR practitioners and dispute

resolution systems, clearly necessity has been the mother of application to tens of thousands of new adherents worldwide. And while the use of a video conferencing platform³ and other forms of technology can enhance access to justice, they can also raise risks (and have) for those already employing ODR. Have our ADR trainings sufficiently upskilled practitioners to prevent and address such risks? Do our ADR standards include the necessary guidance and rules to ensure ethical ODR practice? Are dispute handling systems that are suddenly incorporating technology including necessary requirements for data security and privacy protection? Are related legal liabilities covered by insurance and well known to ODR platform providers? These are just a few of the many ethical considerations that are raised by the application of technology to dispute resolution.

In 2020 we are poised to have approximately one billion e-disputes worldwide (Rule 2016), many separated by jurisdiction, culture, and language, as well as being inaccessible to court redress. These disputes will often involve the collection and usage of big data with little transparency. The result is fertile ground for expanding ODR—including artificial intelligence— not only for process management and the generation of outcome options and decisions, but also through consideration of how it should be governed. There is already a robust discussion about this in the ODR literature (Schmitz and Wing forthcoming; Ebner & J. Zeleznikow 2016; Wing 2016; Raymond and Shackelford 2014; Liyanage 2012) and now attention must be paid to it by more legal scholars and court personnel as well. From both an ethical and a practical standpoint, employing technology makes sense since it can increase efficiency, dispute prevention and detection, and expand the capability to manage complex data. This not only can increase access to justice but offer the potential for more creative outcomes. These benefits, as noted, also come with substantial increases in risk. The lack of transparency of AI usage can, at a minimum, raise

concerns and erode trust or further entrench a lack of trust in courts and other forms of dispute resolution. With new input points and methods, integration with mega systems (courts, private enterprise, social media, etc.), come enhanced possibilities for power imbalances, confidentiality breaches, privacy violations, compounding of bad data, and foul play.

Until recently there has been a dearth of ODR-related standards, legislation and regulation. Instead, practitioners have continued to rely predominantly upon ADR standards and guidance that, on the whole, have not addressed the application of technology nor reflected the reality of the increasingly cross-border nature of many disputes. Given the growing awareness of the challenges that ODR raises, the cross-jurisdictional nature of so many disputes that ODR platforms and practitioners manage, and the virtual absence of technology-related ADR standards, there has been a growing interest in filling this gap (Wing 2016).

The Ethical Principles for Online Dispute Resolution (Wing 2016; National Center for Technology and Dispute Resolution) articulate a set of values (not rules) that can serve as guidance for creating accountability mechanisms for the ethical design and function of ODR.⁴ They build upon shared values in the ADR field and overtly integrate technology. For example, the principle on Competence states: "ODR systems, processes, and practitioners will be competent in or provide access to relevant technological or human competency required for the effective implementation of the dispute resolution process that they undertake to assist with. This includes but is not limited to relevant dispute resolution, legal, and technical knowledge; languages; and culture" (Wing 2016; National Center for Technology and Dispute Resolution). Like the Competence ODR principle, each one is framed on a high level order to offer flexibility in interpretation across technology, sector, jurisdiction, and culture.

Dispute resolution membership organizations, courts, and governmental bodies can use these ODR principles as a guide for the creation of regulations and standards for training competencies, ODR system design requirements, and expectations for ODR practitioner and platform performance. And ODR practitioners can use them to assist in selecting an ODR platform and when contemplating new ethical dilemmas they face in their practice. For example, a mediator may use the Competence principle in considering how to ensure that their parties will have access to and understand how to use the ODR tools they will employ during the process. Will the mediator hire a technical expert to offer training to disputants? Or will the mediator teach the parties how to use the software? What training and teaching materials will the mediator need to deliver these services? What protocols and strategies does the mediator need to have in place if one of the parties has technical difficulty during a joint session with the mediator and the other party? These questions raise not only ethical issues but practical challenges that provide opportunities for either increasing or reducing legal liabilities and access to justice. Without the use of ethical guidance for the development of new ODR guidelines and standards, we hand over access to justice perimeters to software developers and increase risks for the parties, practitioners, and ODR platform providers, leaving AI, unchecked as it expands into dispute resolution processes.

However, while ethical principles for ODR may continue to be useful on an on-going basis as technology changes more rapidly than ODR legislation and standards will be able to, they alone are arguably insufficient. Standards with measures of accountability and mechanisms for enforcing them are also important to ensure quality and access. There are an increasing number of efforts to create ODR guidance and standards by membership organizations, private enterprises, and government agencies, some of which have formally addressed AI.⁵ Some

examples include the use of the Ethical Principles for Online Dispute Resolution as the foundation for a set of ODR Standards promulgated by the International Council for Online Dispute Resolution in 2018 and at the time of writing, there is a collaboration underway between the American Bar Association Dispute Resolution Section, International Council for Online Dispute Resolution, and the National Center for Technology and Dispute Resolution to develop robust standards and guidance on the application of technology (including AI) to dispute resolution systems and software design, platform management, and practitioner behavior.

Governance and system design efforts furthering ODR guidance and accountability should engage a wide variety of stakeholders, including end users and potential collaborators from other disciplines whose work interrelates, such as data science and engineering. Together we can be best prepared to ethically harness the wonders of technology to address some of the greatest challenges that the field of dispute resolution has long struggled with—power imbalances, insufficient access to justice, process control, and repeat player bias, for example which can either be magnified or reduced by employing artificial intelligence and other forms of technology.

The future will undoubtedly see even greater reliance on technology in dispute prevention and handling that can be enhanced through multiple types of ODR governance mechanisms for systems design, training, and practitioner and platform performance. And we predict that as technology changes, so will the parameters of how we can assess the origin of a dispute and how effectively, creatively, and ethically it can be handled.

Conclusion

Twenty years ago, the idea of using technology to resolve a dispute was considered futuristic and somewhat dehumanizing. Now the use of technology to resolve disputes is

commonplace, to the point that parties complain when it is not available. But if the first twenty years of ODR's growth has been impressive, the next twenty years are poised to be truly revolutionary. The range of technological options for preventing and resolving our disputes will continue to grow and expand alongside the expanding power of computer processors and wider reach of global networks. We will become comfortable with the notion of algorithmic agents and artificial intelligence acting as our proxy in negotiations, evaluating our BATNAs, and even providing decisions in cases we cannot resolve ourselves through direct negotiation. We will all become ODR savvy, selecting the appropriate tools and communication types for each stage of dispute handling.

This new reality must spark deeper research into the core tenets of DSD in ODR, as well as a comprehensive re-evaluation of our ethical principles and standards of practice in the dispute resolution field. There will soon be a worldwide flowering of diverse platforms and services for online dispute resolution in the public, private, and nonprofit sectors, which means we have to act now to establish rules and guidelines to ensure the core tenets and objectives of ADR practice are not lost in the shuffle and that they are effectively adapted to reflect the impact of technology's integration. The challenges of ensuring confidentiality, fairness, accountability and, transparency will be magnified and continue in tension with each other once we introduce machine learning into our ODR processes, especially when outcomes are algorithmically generated inside the "black box" of artificial intelligence. If we don't act now, monitoring ODR systems for abuse may become impossibly complicated; but if we do it right, we have a chance to expand access to justice and fair redress on a scale that would have been unimaginable to the founders of the ADR field.

Notes

¹ Ethan Katsh (co-conceiver of the "Fourth Party") and Orna Rabinovich-Einy trace the shift of the Fourth Party from facilitating communication of information to meeting goals of convenience, expertise and trust to a tool aiding the third party and capable of forming algorithms that generate decisions (2017). See also a description of the case administration and expert solution generation tool of the British Columbia Civil Resolution Tribunal (Susskind 2020).

² Engstrom 2020; Freeman, et al. 2020.

³ It is worth noting that the vast majority of new deployment of ODR technology due to the pandemic has concentrated only on video conferencing; and while it is a valuable addition to many processes, it alone does not contain the depth and breadth of what technology can provide. It remains unclear whether the majority of practitioners and court personnel who are now using video conferencing are aware of the panoply of all that ODR can offer as well as the increased risks that can accompany its usage.

⁴ These Ethical Principles for Online Dispute Resolution are: Accessibility, Accountability, Competence, Confidentiality, Empowerment, Equality, Fairness, Honesty, Impartiality, Informed Participation, Innovation, Integration, Legal Obligation, Neutrality, Protection from Harm, Security, and Transparency (see http://odr.info/ethics-and-odr/ Last accessed November 22, 2020). Overall, they are also in sync with values articulated in the Ethical Principles & Standards for Artificial Intelligence and Autonomous Systems (see Institute of Electrical and Electronics Engineers, 2016).

⁵ See the ODR standards, principles and guidelines archive on the National Center for Technology and Dispute Resolution website: http://odr.info/standards/ Last accessed July 5, 2020. As artificial intelligence advances human capacity to integrate information with data to improve decision making, reasons and mechanisms for regulating AI (Cuellar and Mashaw 2016 and Scherer 2016) highlight the importance and relevance for its inclusion in ODR governance mechanisms as well.

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