

Legal Sub-Team Meeting
April 1st, 2015

- 1- Welcome & roll call (2 minutes)
- 2- Methodology (8 minutes)
- 3- Review of Community Empowerment (15 minutes)
 - a. Board removal
 - b. Budget approval
 - c. Bylaw approval
 - d. Golden Bylaws
- 4- Jurisdiction: What provisions, if any, can be included in the Bylaws or articles of incorporation related to jurisdiction issues? Is that possible under current ICANN's structure? What extra accountability would changing jurisdiction bring to the community? (10 minutes)
- 5- Liability: Which would be the liability of those persons conforming the proposed bodies? (IRP, Supervisory Board) Has the figure of a supervisory board has been put in practice in California? (10 minutes)
- 6- Comments on the initial feedback received (10 minutes)
- 7- AOB (5 minutes)