

CCWG-Accountability
Work Stream 2
Jurisdiction Subgroup

Meeting #5
September 26, 2016

AGENDA

1. Welcome
2. Continued Discussion of Gap Analysis: Annex 12 includes “confirming and assessing the gap analysis.”
 - a. Confirming the scope of the “Gap Analysis”
 - b. Method(s) of assessing/performing the Gap Analysis?
3. Continued discussion of whether any discussion of the effect of ICANN’s place of incorporation and headquarters location is in scope for this subgroup.
 - a. Confirm that the scope of the Jurisdiction topic includes examining the effects of ICANN’s place of incorporation and location (for example, on the actual operation of policies and accountability mechanisms and on the settlement of disputes)
 - b. Relationship to Gap Analysis
4. Continued discussion of whether the subgroup should have the capability to recommend that ICANN move its place of incorporation and/or headquarters location.
5. Begin discussion of “Multi-layers of Jurisdiction.”
6. Continued Detailed Reading of the Google Docs.
 - a. First Google Doc:
https://docs.google.com/document/d/1UGRQqP5Bs923nmDYekZn5ZL7-DQc_QSa0GSnFoj4Pn8/edit?usp=sharing
 - b. Second Google Doc:
https://docs.google.com/document/d/1N2eCmjbA6bxJxCEluEHJIBzP_sGPN6krEqDshA0ARVM/edit?usp=sharing
7. Other Potential Inputs to our Work.
 - a. Pertinent Literature (influenced by Scope)
 - b. Experts/Legal Advice