

**CCWG-Accountability Work Stream 2**  
**Jurisdiction Subgroup, Meeting #36**  
**June 20, 2017, 19:00 UTC**  
**AGENDA**

- 1. Welcome**
- 2. Review of Agenda (2 minutes)**
- 3. Administration (1 minute)**
  - 3.1. Changes to SOIs
  - 3.2. Identify Audio Only and Phone Number Participants
- 4. Review of decisions and action items from last call (2 minutes)**
  - 4.1. Decisions:**
    - 4.1.1. Thomas Rickert, speaking for the CCWG Co-Chairs, reminded the Subgroup of the method used in WS1 of narrowing alternatives at difficult junctions by focusing on the option that had the most traction. Applying this method, the Co-Chairs concluded that the Jurisdiction Subgroup will take “California jurisdiction” (i.e., law, place of incorporation and headquarters location) as a baseline for all recommendations, and will work on solutions founded on this. The Subgroup will not pursue recommendations to change ICANN's jurisdiction of incorporation or headquarters location or seek immunity for ICANN, recognizing there is no possibility of consensus for an immunity-based concept or a change of place of incorporation. This does not eliminate any issues; the Subgroup can discuss all issues that might arise during deliberations. This will be taken up at the CCWG Plenary F2F at ICANN59.
  - 4.2. Action Items:**
    - 4.2.1. None
- 5. List of Proposed Issues (10 minutes)**
- 6. Questionnaire (20 minutes)**
  - 6.1. Response of Mohammad Reza Mousavi (Iran) (Erich Schweighofer).
- 7. Review of ICANN Litigation (10 Minutes)**
  - 7.1. Bord v. Banco de Chile (Raphael Beauregard-Lacroix)
  - 7.2. Arbitration: Employ Media v. ICANN (Raphael Beauregard-Lacroix)
  - 7.3. Commercial Connect, LLC v. ICANN and ICDR (Greg Shatan)
  - 7.4. Economic Solutions, Inc. v. ICANN (David McAuley)
- 8. AOB**
- 9. Adjourned**