

CCWG-Accountability Work Stream 2
Jurisdiction Subgroup, Meeting #37
July 10, 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. None. Note that Plenary at ICANN59 discussed the decision that the Subgroup will not pursue recommendations to change ICANN's jurisdiction of incorporation or headquarters location. (It should be noted that this decision does not create a limitation on the range of issues that the Subgroup can discuss.) Following the Plenary, the above decision stood; however, it was determined that the Subgroup could consider remedies including forms of partial/limited/relative immunity in response to specific issues recognized by the Subgroup.
 - 4.2. Action Items:
 - 4.2.1. Subgroup members asked to populate list of proposed issues (see Item 6).
- 5. Review of invitation to questionnaire respondents to present to the Jurisdiction Subgroup (5 minutes)**
 - 5.1. <https://docs.google.com/document/d/1T8r6-gWw7ixgj0EUVaJ6lbfHYgGemLvOSKmb-nVzGRc/edit?usp=sharing>.
- 6. Review and discussion of the List of Proposed Issues for Jurisdiction Subgroup Consideration (15 minutes)**
 - 6.1. <https://docs.google.com/spreadsheets/d/1zAMj3Oz8TEqbjauOyqt09Ef-1ada9TrC7i60Mk-7a4/edit#gid=0>
 - 6.2. General Process
 - 6.3. Introductory Discussion of Proposed Issues on List
- 7. Questionnaire (20 minutes)**
 - 7.1. Review of Status and Progress: https://docs.google.com/spreadsheets/d/1Q948Ib31-Hu9Ro3_k9uVYBTwm72UDmkMvUWwU_XyHAI/edit?usp=sharing
- 8. Review of ICANN Litigation (10 Minutes)**
 - 8.1. Review of Status and Progress: <https://docs.google.com/document/d/1oo9oDJuuxFz1UUNaBfHeor7HPHJ5XcRHFTq3hjRltOM/edit?usp=sharing>
 - 8.2. Review of ICANN v. Registerfly (Paul Rosenzweig)
 - 8.3. Review of Martinez v. Registerfly (Paul Rosenzweig)
- 9. AOB**
- 10. Adjourn**