CCWG-Accountability Work Stream 2 Jurisdiction Subgroup, Meeting #39 July 26, 2017, 19:00 UTC <u>AGENDA</u>

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. Will begin formal discussion of the issues list on the next call.
 - 4.1.2. Request ICANN Legal to present on OFAC and the fact that there is no jurisdiction in the Registry or Registrar contracts.
- 4.2. Action Items:
 - 4.2.1. GS to send email to questionnaire respondents.
 - 4.2.2. GS To request ICANN Legal to present on OFAC and the fact that there is no choice of jurisdiction (i.e., choice of law or venue) in the Registry or Registrar contracts.
- 4.3. Requests:
 - 4.3.1. (renewed) Participants asked to include any issues they have on the List of Proposed prior to the July 26 call. <u>https://docs.google.com/spreadsheets/d/1zAMj3Oz8TEqbjauOyqt09Ef-</u> 1ada9TrC7i60Mk-7al4/edit#gid=0

5. Subgroup Timeline (10 minutes)

- 5.1. Review of Schedule for WS2
- 5.2. Review of Subgroup Timeline
- 6. Review and discussion of the List of Proposed Issues for Jurisdiction Subgroup Consideration (30 minutes)
 - 6.1. Begin substantive discussion of issues
 - 6.2. List is at: <u>https://docs.google.com/spreadsheets/d/1zAMj3Oz8TEqbjauOyqt09Ef-</u> <u>1ada9TrC7i60Mk-7al4/edit#gid=0</u>

7. Review of ICANN Litigation (10 Minutes)

- 7.1. Review of Status and Progress: <u>https://docs.google.com/document/d/10090DJuuxFz1UUNaBfHeor7HPhJ5XcRHFTq3hjRltOM/e</u> <u>dit?usp=sharing</u>
 - 7.1.1.Outstanding reviews to be presented to Subgroup
 - 7.1.2. Status of outstanding litigations to be analyzed
- 7.2. Presentation of completed reviews (if any)

8. Questionnaire Responses (10 minutes)

- 8.1. Review of Status and Progress
 - 8.1.1. Status of Outstanding Questionnaire Responses to be analyzed
- 9. AOB
- 10. Adjourn