Appendix G – Legal Documents

- In their role as counsel to the CCWG-Accountability the law firms Sidley Austin and Adler & Colvin have provided a number of memoranda, charts, and legal reviews of report text. In this Appendix, the group presents key advice presented in documents, emails, and on audio during CCWG-Accountability meetings that was essential in the process of producing the Final Report and each of its interim draft iterations. These are presented below in a compiled version from each of the prior drafts.
- There were over one hundred requests for advice submitted to the CCWG-Accountability's Legal Counsel, all of which were mapped in a table on the <u>public CCWG-Accountability wiki</u>.

Key Advice – Final Report (18 February 2016)

- Indemnification and Advancement of Expenses 10 February 2016
- Memo on Questions Relating to GAC Decision-Making 9 February 2016
- Assessment on Bylaw language ("duly taken into account") 25 January 2016
- <u>Litigation Risk and Bylaws Provisions on Human Rights</u> 14 January 2016
- Memo on Director Independence 16 December 2015

Key Advice – Third Draft Report (30 November 2015)

- Sole Designator/Community Enforcement Vehicle Implementation 6 November 2015
- Community Enforcement Vehicle Implementation 2 November 2015
- Comparison of Enforcement Mechanisms between Models 16 October 2015
 - Summary Comparison of Enforcement Mechanisms between Models 16 October 2015
 - Three-Column Summary Comparison of Enforcement Mechanisms between Models
 16 October 2015
- Community Powers with Opportunity for Future Governance Review 16 October 2015
- Current Corporate Status of ICANN under California Law 12 October 2015

18 February 2016 1

Key Advice – Second Draft Report (3 August 2015)

- Chart of Mandatory Statutory Member Rights Relevant to the Community Mechanism as Sole Member – 30 July 2015
- Options for Board Replacement in the Event of Full Board Recall 18 July 2015
- Empowered SO/AC Membership & Designator Models with Community Mechanism as Sole Member Model – 17 July 2015
- <u>Description and Comparison of Empowered SO/AC Membership and Designator Model</u> 07
 July 2015
- <u>Updated Legal Assessment: Revised Summary Chart and Governance Chart</u> 16 June 2015
- Use of Unincorporated Associations in ICANN Governance 03 May 2015
- Overview of Community Powers 24 April 2015
- Response to Questions Re: Unincorporated Associations 23 April 2015
- <u>Legal Assessment: Executive Summary, Summary Chart and Revised Governance Chart</u> –
 23 April 2015
- Updated Sidley Austin, Adler & Colvin Joint Preliminary Analysis 10 April 2015

Key Advice – First Draft Report (4 May 2015)

- <u>Use of Unincorporated Associations in ICANN Governance</u> 03 May 2015
- <u>Legal Assessment: Executive Summary, Summary Chart and Revised Governance Chart</u> 23 April 2015
- <u>Legal Assessment: Proposed Accountability Mechanisms Preliminary Response to Legal</u>
 Subteam Templates (Work Stream 2) 20 April 2015
- <u>Legal Scoping Document</u> 19 March 2014

18 February 2016 **2**