

## JURISDICTION SUBGROUP

### MEETING #2

#### AGENDA

- Welcome
- Meeting Time Rotation
- Work Plan and Schedule Overview (attached)
- Plan to Develop Detailed Work Plan & Schedule
  - Plan for September/October (see attached)
  - Suggestions for overall Work Plan
  - Our Goal is a Deliverable
- Discussion of Scope
  - Do we begin with Scope?
    - Jordan Carter lightning talk suggested being “upfront about our interests”
  - Detailed Reading of Google Doc (Staff Paper, as revised and annotated by Members of Subgroup)
  - Creation of Scope Document?
- Other Potential Inputs to our Work
  - More Detailed Review of Lightning Talks
  - Pertinent Literature (influenced by Scope)
  - Experts/Legal Advice
- AOB
- Adjourn

## OVERVIEW OF WORK PLAN AND SCHEDULE

Month	Meetings	Activities and Milestones	Detailed Overview of Work
Aug 2016	1st Meeting	Initial discussion	Discuss process Overview of Issues
Sep 2016	4 Meetings	Subgroup discussions  Work Plan and Schedule to be completed by end of month	Close reading of Staff Paper (as revised by Subgroup) Detailed discussion of Scope Initial discussion of Goals Develop Work Plan Develop Schedule
Oct 2016	4 Meetings	First discussion with CCWG: whether & how to update community at Hyderabad	Complete Scope discussion Detailed discussion of Goals Revisit Work Plan & Schedule Initial discussion of Deliverable Hyderabad Planning
Nov 2016	4 Meetings	F2F and possible community update at Hyderabad	
Dec 2016	3-4 Meetings	Second discussion with CCWG (first SUBSTANTIVE)	
Jan 2017	4 Meetings	Refining work; <u>deliverable</u> getting close to ready	
Feb 2017	3-4 Meetings	<u>Deliverable</u> completed; CCWG agrees docs for public comment	
Mar 2017	0 Meetings?	Public Comment Period (ending 10 April 2017)	
Apr 2017	3 Meetings	Analyze public comment (staff/subgroups)	
May 2017	4 Meetings	Subgroup refines and revises output	
Jun 2017	4 Meetings	CCWG agrees final output for review by community	