

# Jurisdiction

## Active Participants:

1. **Greg Shatan - Rapporteur**
2. Adebunmi Akinbo
3. Agustina Callegari
4. Alain Bidron
5. Amrita Vasudevan
6. Andrew Harris
7. Arshad Mohammed
8. Avri Doria
9. Ayden Férdeline
10. Barbara Wanner
11. Bartlett D. Morgan
12. Benedicto Fonseca Filho
13. Brian Scarpelli
14. Brian J. Winterfeldt
15. Cheryl Langdon-Orr
16. Chris Wilson
17. Christopher Wilkinson
18. Claudio Lucena
19. Corinne Cath
20. David McAuley
21. Doaa Shendy
22. Erich Schweighofer
23. Erika Mann
24. Farzaneh Badii
25. Finn Petersen
26. Ghislain de Salins
27. Griffin Barnett
28. Guru Acharya
29. Haoran Huang
30. Herb Waye
31. Jean-Jacques Subrena
32. Jeff Neuman
33. Jimson Olufuye
34. John Curran
35. John Laprise
36. Jordan Carter
37. Jorge Cancio
38. Jyoti Panday
39. Kavouss Arasteh
40. Khoulood Dawahi
41. Konstantinos Komaitis
42. Louise Marie Hurel
43. Margie Milam
44. Mary Uduma
45. Matthew Shears
46. Mike Rodenbaugh
47. Milton Mueller
48. Nigel Roberts
49. Olga Cavalli
50. Pär Brumark
51. Parminder Jeet Singh
52. Paul Rosenzweig
53. Phil Buckingham
54. Philip Corwin
55. Phillip Marano
56. Pranesh Prakash
57. Raphaël Beauregard-Lacroix
58. Rafael Perez Galindo
59. Renu Sirothiya
60. Robin Gross
61. Samantha Eisner
62. Seun Ojedeji
63. Simon Jansson
64. Snehashish Ghosh
65. Sonigitu Ekpe
66. Steve DelBianco
67. Steve Metalitz
68. Tatiana Tropina
69. Thiago Jardim
70. Tijani Ben Jemaa
71. Tom Dale
72. Veni Markovski
73. Vidushi Marda
74. Vinay Kesari

## Observers:

1. Aarti Bhavana
2. Alan Greenberg
3. Alex Deacon
4. Amrita Choudhury
5. Asha Hemrajani
6. Athina Fragkouli
7. Bastiaan Goslings
8. Bradley Silver
9. Carlos Raul Gutierrez
10. Christopher Hemmerlein
11. David Maher
12. Elizabeth Bacon
13. Ellen Blackler
14. Gangesh Varma
15. Iftikhar Shah
16. Igor Sant'Anna Resende
17. Iren Borissova
18. Isha Suri
19. Johan (Julf) Helsingius
20. Jorge Villa
21. Livia Walpen
22. Lucie Audibert
23. Luisa Paez
24. Manal Ismail
25. Marine C. Gossa
26. Marilia Maciel
27. Matt Edbrooke
28. Maxim Alzoba
29. Miguel Ignacio Estrada
30. Mohamed El Bashir
31. Mona Al Achkar
32. Osvaldo Novoa
33. Patrick Charnley
34. Rafik Dammak
35. Rinalia Abdul Rahim
36. Rita Houkayem
37. Russ Mundy
38. Ryan Carroll
39. Sarah Kiden
40. Silvana Rivero
41. Sivasubramanian Muthusamy
42. Taylor RW Bentley
43. Theo Geurts

## Board Liaison:

Mike Silber & Becky Burr (backup)

## Mailing List address:

[ws2-jurisdiction@icann.org](mailto:ws2-jurisdiction@icann.org)

## List Archives:

<http://mm.icann.org/pipermail/ws2-jurisdiction/>

**Active Participants** engage in the day-to-day discussions of the particular topic. Each active participant is expected to spend at least 3-5 hours per week on sub-group work and will have posting rights to the mailing list.

**Observers** follow the topic discussion but not actively participate at the sub-group level. Observers are not expected to spend time on sub-group work and will not have posting rights to the mailing list.

**Documents:**

For Google Doc assistance - please see the tutorial: <https://www.youtube.com/watch?v=CeFJvXhFJd8>[youtube.com]

DATE	DOC	PDF
16 Mar 2018	<a href="#">CCWG-Accountability-WS2-Jurisdiction-Final Recommendations-Clean-After Second Reading</a>	<a href="#">CCWG-Accountability-WS2-Jurisdiction-Final Recommendations-Clean-After Second Reading</a>
28 Feb 2018	<a href="#">v1-Proposed Changes in Feb 27 Jurisdiction Report Draft.DOCX</a>	<a href="#">v1-Proposed Changes in Feb 27 Jurisdiction Subgroup Report. PDF</a>
27 Feb 2018	<ul style="list-style-type: none"> <li><a href="#">CCWG-Accountability-WS2-Jurisdiction-Final Draft v1.2.5.docx</a></li> <li><a href="#">Google Doc</a></li> </ul>	<a href="#">CCWG-Accountability-WS2-Jurisdiction-Final Draft v1.2.5.pdf</a>
21 Feb 2018	<ul style="list-style-type: none"> <li><a href="#">v1-OPEN ITEMS TO RESOLVE IN REVISED DRAFT REPORT</a></li> <li><a href="#">v1-CCWG-Accountability-WS2-Jurisdiction-Final Draft v1.2.4.</a></li> </ul>	<ul style="list-style-type: none"> <li><a href="#">v1-OPEN ITEMS TO RESOLVE IN REVISED DRAFT REPORT</a></li> <li><a href="#">v1-CCWG-Accountability-WS2-Jurisdiction-Final Draft v1.2.4.</a></li> <li><a href="#">Jurisdiction-PublicComments-jan2018-Summary-post</a></li> </ul>
14 Feb 2018	N/A	<a href="#">WS2-Jurisdiction-Final Draft v1.2.3</a>
07 Feb 2018	<a href="#">#3893844-v1-CCWG-Accountability-WS2-Jurisdiction-Final Draft v1 2 1.DOCX</a>	<a href="#">#3893859-v1-Report v 1 2 1.PDF</a>
31 Jan 2018	N/A	<a href="#">CCWG-Accountability-WS2-Jurisdiction-PublicComments-january2018-Summary-post</a>
31 Jan 2018	<ul style="list-style-type: none"> <li><a href="#">CCWG-Accountability-WS2-Jurisdiction-Final Draft v1.2</a></li> <li><a href="#">Google Doc</a></li> </ul>	<a href="#">CCWG-Accountability-WS2-Jurisdiction-Final Draft v1.2</a>
24 Jan 2018	N/A N/A	<ul style="list-style-type: none"> <li><a href="#">Jurisdiction-Public Comments-Jan 2018-Summary-Letter</a></li> <li><a href="#">Jurisdiction-Public Comments Jan 2018 Summary_Discussion-Legal</a></li> </ul>
18 Jan 2018	N/A N/A	<ul style="list-style-type: none"> <li><a href="#">Jurisdiction-Public Consult-Jan18-All Comments</a></li> <li><a href="#">Jurisdiction Public Comments Jan2018_Summary</a></li> </ul>
10 Nov 2017	N/A	<a href="#">CCWG-Accountability WS2 Jurisdiction Sub-group Recommendations</a>
12 Oct 2017	<a href="#">Draft Report for consideration by the CCWG-Accountability Plenary</a>	<a href="#">Draft Report for consideration by the CCWG-Accountability Plenary</a>
27 Sep 2017	N/A	<a href="#">Applicable Law and Choice of Venue_Draft Recommendation</a>
26 Sep 2017	<ul style="list-style-type: none"> <li><a href="#">Applicable Law and Choice of Venue Draft Recommendation</a></li> <li><a href="#">Google Doc</a></li> </ul>	<a href="#">Applicable Law and Choice of Venue Draft Recommendation</a>
21 Sep 2017	<a href="#">210917 version of Proposed Final OFAC Recommendation</a>	<a href="#">210917 version of Proposed Final OFAC Recommendation</a>
06 Sep 2017	<ul style="list-style-type: none"> <li><a href="#">Master List of Proposed Issues</a></li> <li><a href="#">Google Doc</a></li> </ul>	<a href="#">Master List of Proposed Issues</a>

30 Aug 2017	<ul style="list-style-type: none"> <li>• <a href="#">OFAC Recommendation First Draft</a></li> <li>• <a href="#">Google Doc</a></li> </ul>	OFAC Recommendation First Draft
29 Aug 2017	<a href="#">Proposed Issues Submitted by Subgroup Participants</a>	Proposed Issues Submitted by Subgroup Participants
23 Aug 2017	N/A	<a href="#">The Revised Path Forward</a>
01 Aug 2017	<a href="#">Jurisdiction-OFAC Presentation Discussion on OFAC</a>	<a href="#">Jurisdiction - OFAC Presentation</a>
01 Aug 2017	<a href="#">OFAC AND OTHER SANCTIONS QUESTIONS FOR ICANN LEGAL</a>	OFAC AND OTHER SANCTIONS QUESTIONS FOR ICANN LEGAL
26 Jul 2017	N/A	<a href="#">Issues for Jurisdiction Consideration v1.1 - 07262017</a>
26 Jul 2017	Doc N/A	<a href="#">WS2 Revised timeline</a>
26 Jul 2017	Google Doc: <a href="https://docs.google.com/document/d/1oo9oDJuuxFz1UUNaBfHeor7HPhJ5XcRHFTq3hjRltOM/edit?usp=sharing">https://docs.google.com/document/d/1oo9oDJuuxFz1UUNaBfHeor7HPhJ5XcRHFTq3hjRltOM/edit?usp=sharing</a>	<a href="#">ICANN Litigations Sign-Up Sheet 07262017</a>
10 Jul 2017	N/A	Draft: Follow up to your response to the CCWG-Accountability Work Stream 2 Issues Jurisdiction Questionnaire
10 Jul 2017	N/A	ICANN v. RegistryFly
10 Jul 2017	N/A	Martinez v. RegistryFly
10 Jul 2017	N/A	Subramaniam v. ICANN et al
10 Jul 2017	N/A	ICANN Litigations Sign-Up Sheet
10 Jul 2017	N/A	<a href="#">List of Proposed Issues for Jurisdiction Consideration v1.1</a>
10 Jul 2017	<b>Google Doc:</b> <a href="https://docs.google.com/spreadsheets/d/1Q948lb31-Hu9Ro3_k9uVYBTwm72UDmkMvUWwU_XyHA/edit#gid=0">https://docs.google.com/spreadsheets/d/1Q948lb31-Hu9Ro3_k9uVYBTwm72UDmkMvUWwU_XyHA/edit#gid=0</a>	Sign-Up Sheet -- Questionnaire Response Analysis
08 Jun 2017	<a href="#">QUESTION ON SCOPE OF CCWG</a>	QUESTION ON SCOPE OF CCWG
08 Jun 2017	<a href="#">Commercial Connect Litigation Summary</a>	Commercial Connect Litigation Summary
08 Jun 2017	<a href="#">Schreiber v Dunabin et al</a>	Schreiber v Dunabin et al
08 Jun 2017	<a href="#">Bord v Banco de Chile</a>	Bord v Banco de Chile
30 May 2017	<a href="#">Questionnaire Responses with very short answers</a>	Questionnaire Responses with very short answers
22 May 2017	N/A	JX questionnaire_comments_Just Net Coalition
22 May 2017	<a href="#">Strawman Draft of Mandate of Jurisdiction Subgroup</a>	Strawman Draft of Mandate of Jurisdiction Subgroup
22 May 2017	<a href="#">Follow Up on ICANN Legal Answers- RESPONSE FROM ICANN</a>	Follow Up on ICANN Legal Answers- RESPONSE FROM ICANN
15 May 2017	<a href="#">Image Online Design v. ICANN Litigation Summary</a>	Image Online Design v. ICANN Litigation Summary
15 May 2017	N/A	Sign-Up Sheet Questionnaire Response Analysis
15 May 2017	N/A	Litigations Sign-Up Sheet as of 15 May
15 May 2017	<a href="#">ANALYSIS OF RESPONSE FROM RITA FORSI</a>	ANALYSIS OF RESPONSE FROM RITA FORSI

09 May 2017	Karl Auerbach v. ICANN	Karl Auerbach v. ICANN
09 May 2017	Yeager v. Go Daddy et al (including ICANN)	Yeager v. Go Daddy et al (including ICANN)
09 May 2017	N/A	ICANN Litigations Sign-Up Sheet
09 May 2017	Summary of Responses	Summary of Responses
24 Apr 2017	N/A	Litigations Sign-Up Sheet as of 24 April
24 Apr 2017	N/A	Revised Work Plan and Schedule for Jurisdiction Subgroup
24 Apr 2017	ICANN Legal Answers - Follow Up	ICANN Legal Answers - Follow-Up
18 Apr 2017	Employ Media LLC v ICANN_v2	Employ Media LLC v ICANN_v2
11 Apr 2017	Revised Work Plan and Schedule	Revised Work Plan and Schedule
10 Apr 2017	N/A	ICANN Responses to WS2 Jurisdiction Subgroup Questions-SE
06 Apr 2017	Employ Media LLC v ICANN	Employ Media LLC v ICANN
05 Apr 2017	Name.Space, Inc. v. ICANN litigation	Name.Space, Inc. v. ICANN litigation
03 Apr 2017	Pool.com vs ICANN	Pool.com vs ICANN
28 Mar 2017	N/A	DCA v. ICANN
28 Feb 2017	N/A	Questionnaire Response Summary
28 Feb 2017	N/A	Jurisdiction Summary of Litigation Form v2
28 Feb 2017	N/A	Verisign vs ICANN v2
	N/A	Ben Haim vs Iran
	N/A	Arizona State vs NTIA v2
24 Feb 2017	N/A	Jurisdiction Questions for ICANN Legal
23 Feb 2017	Jurisdiction Question to ICANN Legal v2	Jurisdiction Question to ICANN Legal v2
20 Feb 2017	Parminder Statements	Parminder Statements
20 Feb 2017	Revised Litigation Summary Sheet v2	Revised Litigation Summary Sheet v2
09 Feb 2017	Jurisdiction Question to ICANN Legal v1	Jurisdiction Questions to ICANN Legal v1
09 Feb 2017	Hypothetical #1 (doc)	Hypothetical #1 (PDF)
02 Feb 2017	Revised Final Jurisdiction Questionnaire	Revised Final Jurisdiction Questionnaire
31 Jan 2017	Annex 12 Bullet Points	Annex 12 Bullet Points
24 Jan 2017	N/A	ICANN Litigation Summary Sheet
04 Jan 2017	Revised Draft of email to CCWG-Plenary	Revised Draft of email to CCWG-Plenary

14 Dec 2016	N/A	Poll Results
14 Dec 2016	N/A	Proposals for Jurisdiction Questionnaire
06 Dec 2016	<a href="#">Jurisdiction Questions Preamble</a>	Jurisdiction Questions Preamble
29 Nov 2016	<a href="#">Jurisdiction Experience Questions</a>	Jurisdiction Experience Questions
30 Oct 2016	Influence of Jurisdiction Stable Draft	Influence of Jurisdiction Stable Draft
30 Oct 2016	<a href="#">Multiple Layers of Jurisdiction</a>	<a href="#">Multiple Layers of Jurisdiction</a>
27 Oct 2016	N/A	Status Update - Pre ICANN57
18 Oct 2016	N/A	<a href="#">Influence of Existing Jurisdictions Disputes on Policy and Accountability</a>
10 Oct 2016	<a href="#">Multiple Layers of Jurisdiction</a>	<a href="#">Multiple Layers of Jurisdiction</a>
23 Aug 2016	N/A	Jurisdiction Staff Paper
05 Oct 2016	N/A	<a href="#">Multiple Layers of Jurisdiction</a>

**Meetings:**

Date	Time	Wiki page link
25 Aug 2016	19:00 UTC	<a href="https://community.icann.org/x/BRKsAw">https://community.icann.org/x/BRKsAw</a>
08 Sep 2016	13:00 UTC	<a href="https://community.icann.org/x/YhKsAw">https://community.icann.org/x/YhKsAw</a>
14 Sep 2016	19:00 UTC	<a href="https://community.icann.org/x/shusAw">https://community.icann.org/x/shusAw</a>
21 Sep 2016	13:00 UTC	<a href="https://community.icann.org/x/EB2sAw">https://community.icann.org/x/EB2sAw</a>
26 Sep 2016	19:00 UTC	<a href="https://community.icann.org/x/rAO4Aw">https://community.icann.org/x/rAO4Aw</a>
05 Oct 2016	13:00 UTC	<a href="https://community.icann.org/x/RQi4Aw">https://community.icann.org/x/RQi4Aw</a>
10 Oct 2016	19:00 UTC	<a href="https://community.icann.org/x/mxC4Aw">https://community.icann.org/x/mxC4Aw</a>
20 Oct 2016	13:00 UTC	<a href="https://community.icann.org/x/-RC4Aw">https://community.icann.org/x/-RC4Aw</a>
27 Oct 2016	19:00 UTC	<a href="https://community.icann.org/x/FhO4Aw">https://community.icann.org/x/FhO4Aw</a>
21 Nov 2016	19:00 UTC	<a href="https://community.icann.org/x/pJDDAw">https://community.icann.org/x/pJDDAw</a>
29 Nov 2016	13:00 UTC	<a href="https://community.icann.org/x/vJDDAw">https://community.icann.org/x/vJDDAw</a>
05 Dec 2016	19:00 UTC	<a href="https://community.icann.org/x/XITDAw">https://community.icann.org/x/XITDAw</a>
13 Dec 2016	13:00 UTC	<a href="https://community.icann.org/x/Y5TDAw">https://community.icann.org/x/Y5TDAw</a>
19 Dec 2016	19:00 UTC	<a href="https://community.icann.org/x/ZpTDAw">https://community.icann.org/x/ZpTDAw</a>
06 Jan 2017	13:00 UTC	<a href="https://community.icann.org/x/xaXDAw">https://community.icann.org/x/xaXDAw</a>
10 Jan 2017	13:00 UTC	<a href="https://community.icann.org/x/yqXDAw">https://community.icann.org/x/yqXDAw</a>
20 Jan 2017	19:00 UTC	<a href="https://community.icann.org/x/zKXDAw">https://community.icann.org/x/zKXDAw</a>
24 Jan 2017	13:00 UTC	<a href="https://community.icann.org/x/4aXDAw">https://community.icann.org/x/4aXDAw</a>
30 Jan 2017	19:00 UTC	<a href="https://community.icann.org/x/14PRAw">https://community.icann.org/x/14PRAw</a>
09 Feb 2017	13:00 UTC	<a href="https://community.icann.org/x/SpDRAw">https://community.icann.org/x/SpDRAw</a>
23 Feb 2017	19:00 UTC	<a href="https://community.icann.org/x/TJDRaw">https://community.icann.org/x/TJDRaw</a>

01 Mar 2017	13:00 UTC	<a href="https://community.icann.org/x/CKPRAw">https://community.icann.org/x/CKPRAw</a>
22 Mar 2017	13:00 UTC	<a href="https://community.icann.org/x/O6vRAw">https://community.icann.org/x/O6vRAw</a>
28 Mar 2017	19:00 UTC	<a href="https://community.icann.org/x/g67RAw">https://community.icann.org/x/g67RAw</a>
04 Apr 2017	05:00 UTC	<a href="https://community.icann.org/x/TL-RAw">https://community.icann.org/x/TL-RAw</a>
11 Apr 2017	13:00 UTC	<a href="https://community.icann.org/x/U7-RAw">https://community.icann.org/x/U7-RAw</a>
18 Apr 2017	19:00 UTC	<a href="https://community.icann.org/x/zs3RAw">https://community.icann.org/x/zs3RAw</a>
25 Apr 2017	05:00 UTC	<a href="https://community.icann.org/x/0c3RAw">https://community.icann.org/x/0c3RAw</a>
02 May 2017	13:00 UTC	<a href="https://community.icann.org/x/3M3RAw">https://community.icann.org/x/3M3RAw</a>
09 May 2017	19:00 UTC	<a href="https://community.icann.org/x/wgHfAw">https://community.icann.org/x/wgHfAw</a>
16 May 2017	05:00 UTC	<a href="https://community.icann.org/x/xgHfAw">https://community.icann.org/x/xgHfAw</a>
23 May 2017	13:00 UTC	<a href="https://community.icann.org/x/yAHfAw">https://community.icann.org/x/yAHfAw</a>
30 May 2017	19:00 UTC	<a href="https://community.icann.org/x/ygHfAw">https://community.icann.org/x/ygHfAw</a>
08 Jun 2017	13:00 UTC	<a href="https://community.icann.org/x/FSDwAw">https://community.icann.org/x/FSDwAw</a>
15 Jun 2017	05:00 UTC	<a href="https://community.icann.org/x/GSDwAw">https://community.icann.org/x/GSDwAw</a>
20 Jun 2017	19:00 UTC	<a href="https://community.icann.org/x/HCDwAw">https://community.icann.org/x/HCDwAw</a>
10 Jul 2017	19:00 UTC	<a href="https://community.icann.org/x/52jwAw">https://community.icann.org/x/52jwAw</a>
18 Jul 2017	13:00 UTC	<a href="https://community.icann.org/x/6WjwAw">https://community.icann.org/x/6WjwAw</a>
26 Jul 2017	19:00 UTC	<a href="https://community.icann.org/x/j1jwAw">https://community.icann.org/x/j1jwAw</a>
01 Aug 2017	13:00 UTC	<a href="https://community.icann.org/x/QAlhB">https://community.icann.org/x/QAlhB</a>
09 Aug 2017	19:00 UTC	<a href="https://community.icann.org/x/RglhB">https://community.icann.org/x/RglhB</a>
16 Aug 2017	13:00 UTC	<a href="https://community.icann.org/x/SQlhB">https://community.icann.org/x/SQlhB</a>
23 Aug 2017	19:00 UTC	<a href="https://community.icann.org/x/TQlhB">https://community.icann.org/x/TQlhB</a>
30 Aug 2017	13:00 UTC	<a href="https://community.icann.org/x/TwlhB">https://community.icann.org/x/TwlhB</a>
06 Sep 2017	19:00 UTC	<a href="https://community.icann.org/x/diUhB">https://community.icann.org/x/diUhB</a>
13 Sep 2017	13:00 UTC	<a href="https://community.icann.org/x/eiUhB">https://community.icann.org/x/eiUhB</a>
18 Sep 2017	19:00 UTC	<a href="https://community.icann.org/x/fyUhB">https://community.icann.org/x/fyUhB</a>
27 Sep 2017	19:00 UTC	<a href="https://community.icann.org/x/hyUhB">https://community.icann.org/x/hyUhB</a>
04 Oct 2017	13:00 UTC	<a href="https://community.icann.org/x/PC4hB">https://community.icann.org/x/PC4hB</a>
11 Oct 2017	19:00 UTC	<a href="https://community.icann.org/x/QC4hB">https://community.icann.org/x/QC4hB</a>
18 Jan 2018	19:00 UTC	<a href="https://community.icann.org/x/RS4hB">https://community.icann.org/x/RS4hB</a>
24 Jan 2018	19:00 UTC	<a href="https://community.icann.org/x/wQCfB">https://community.icann.org/x/wQCfB</a>
31 Jan 2018	13:00 UTC	<a href="https://community.icann.org/x/xgCfB">https://community.icann.org/x/xgCfB</a>
07 Feb 2018	19:00 UTC	<a href="https://community.icann.org/x/dwa8B">https://community.icann.org/x/dwa8B</a>
14 Feb 2018	19:00 UTC	<a href="https://community.icann.org/x/ewa8B">https://community.icann.org/x/ewa8B</a>
21 Feb 2018	13:00 UTC	<a href="https://community.icann.org/x/UBG8B">https://community.icann.org/x/UBG8B</a>