

**COOPERATIVE ENGAGEMENT AND INDEPENDENT REVIEW PROCESSES  
STATUS UPDATE – 22 JULY 2016**

**ACTIVE COOPERATIVE ENGAGEMENT PROCESS (CEP) PROCEEDINGS<sup>1</sup>**

| <b>Request Date</b> | <b>Requester</b>   | <b>Subject Matter</b> |
|---------------------|--|-----------------------|
| 17-Feb-2014         | GCCIX, W.L.L.  | .GCC                  |
| 10-Dec-2014         | International Rugby Board and SportAccord                  | .RUGBY<br>.SPORTS     |
| 20-Jan-2015         | Asia Green IT System Ltd.                                  | .PERSIANGULF          |
| 20-Jan-2016         | Donuts Inc.  | .SPA                  |
| 11-Jul-2016         | American Institute of Certified Public Accountants (AICPA) | .CPA                  |
| 17-Jul-2016         | CPA Australia Ltd.   | .CPA                  |

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<sup>1</sup> The Cooperative Engagement Process (CEP) is a process voluntarily invoked by a complainant prior to the filing of an Independent Review Process (IRP) for the purpose of resolving or narrowing the issues that are contemplated to be brought to the IRP. (*See* Bylaws, Art. IV, §§ 3.14-3.17.) Cooperative engagement is expected to be between ICANN and the requesting party, without reference to outside counsel. The requesting party may invoke the CEP by providing written notice to ICANN, noting the invocation of the process, identifying the Board action(s) at issue, identifying the provisions of the ICANN Bylaws or Articles of Incorporation that are alleged to be violated, and designating a single point of contact for the resolution of the issue. Further information regarding the CEP is available at: <https://www.icann.org/en/system/files/files/cep-11apr13-en.pdf>.

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**RECENTLY CLOSED COOPERATIVE ENGAGEMENT PROCESS (CEP) PROCEEDINGS**

| <b>Request Date</b> | <b>Requester</b> | <b>Subject Matter</b> | <b>IRP Filing Deadline<sup>2</sup></b> |
|---------------------|------------------|-----------------------|--|
| 14-Jul-2015         | Nameshop         | .IDN                  | 4 June 2016                            |

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<sup>2</sup> The CEP process provides that “[i]f ICANN and the requester have not agreed to a resolution of the issues upon the conclusion of the cooperative engagement process, or if issues remain for a request for independent review, the requestor’s time to file a request for independent review designated in the Bylaws shall be extended for each day of the cooperative engagement process, but in no event, absent mutual written agreement by the parties, shall the extension be for more than fourteen (14) days.”

(<https://www.icann.org/en/system/files/files/cep-11apr13-en.pdf>)

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**ACTIVE INDEPENDENT REVIEW PROCESS (IRP) PROCEEDINGS<sup>3</sup>**

| <b>Date ICANN Received Notice of IRP</b> | <b>Date IRP Commenced by ICDR</b> | <b>Requester</b>   | <b>Subject Matter</b> | <b>Status</b>   |
|--|-----------------------------------|--|-----------------------|---|
| 21-Sept-2014                             | 22-Sept-2014                      | Dot Registry, LLC<br><a href="https://www.icann.org/resources/pages/dot-registry-v-icann-2014-09-25-en">https://www.icann.org/resources/pages/dot-registry-v-icann-2014-09-25-en</a> | .INC<br>.LLC<br>.LLP  | <b>Panel Selection:</b> Full Panel was confirmed on 5 February 2015.<br><b>Materials:</b> Written submissions, Declaration(s), and Scheduling Orders are posted <a href="#">here</a> .<br><b>Hearing(s):</b> Final hearing took place on 29 March 2016; awaiting Final Declaration. |
| 5-Dec-2014                               | 8-Dec-2014                        | Gulf Cooperation Council<br><a href="https://www.icann.org/resources/pages/gcc-v-icann-2014-12-06-en">https://www.icann.org/resources/pages/gcc-v-icann-2014-12-06-en</a>            | .PERSIANGULF          | <b>Panel Selection:</b> Full panel was confirmed on 2 December 2015.<br><b>Materials:</b> Written submissions, Declaration(s), and Scheduling Orders are posted <a href="#">here</a> .<br><b>Hearing(s):</b> Final hearing took place on 7 July 2016; awaiting Final Declaration.   |

<sup>3</sup> The Independent Review Process (IRP) is a process by which any person materially affected by a decision or action by the Board that he or she asserts is inconsistent with the Articles of Incorporation or Bylaws may submit a request for independent review of that decision or action. (See Bylaws, Art. IV, § 3.) In order to be materially affected, the person must suffer injury or harm that is directly and causally connected to the Board's alleged violation of the Bylaws or the Articles of Incorporation, and not as a result of third parties acting in line with the Board's action. Further information regarding the IRP is available at: <https://www.icann.org/resources/pages/mechanisms-2014-03-20-en>.

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|--|-----------------------------------|--|-----------------------|--|
| 19-Mar-2015                              | 24-Mar-2015                       | Dot Sport Limited<br><a href="https://www.icann.org/resources/pages/dot-sport-v-icann-2015-03-27-en">https://www.icann.org/resources/pages/dot-sport-v-icann-2015-03-27-en</a>                                     | .SPORT                | <u>Panel Selection</u> : Full Panel was confirmed on 3 September 2015.<br><br><u>Materials</u> : Written submissions, Declaration(s), and Scheduling Orders are posted <a href="#">here</a> .<br><br><u>Hearing(s)</u> : Final hearing took place on 3 May 2016; awaiting Final Declaration.       |
| 24-Mar-2015                              | 7-Apr-2015                        | Corn Lake, LLC<br><a href="https://www.icann.org/resources/pages/corn-lake-v-icann-2015-04-07-en">https://www.icann.org/resources/pages/corn-lake-v-icann-2015-04-07-en</a>  | .CHARITY              | <u>Panel Selection</u> : Full Panel was confirmed on 17 September 2015.<br><br><u>Materials</u> : Written submissions, Declaration(s), and Scheduling Orders are posted <a href="#">here</a> .<br><br><u>Hearing(s)</u> : Final hearing took place on 8 February 2016; awaiting Final Declaration. |
| 15-Dec-2015                              | 16-Dec-2015                       | Asia Green IT Systems Bilgisayar San. ve Tic. Ltd. Sti.<br><a href="https://www.icann.org/resources/pages/irp-agit-v-icann-2015-12-23-en">https://www.icann.org/resources/pages/irp-agit-v-icann-2015-12-23-en</a> | .ISLAM<br>.HALAL      | <u>Panel Selection</u> : Full Panel was confirmed on 23 March 2016.<br><br><u>Materials</u> : Written submissions, Declaration(s), and Scheduling Orders are posted <a href="#">here</a> .<br><br><u>Hearing(s)</u> : Final hearing scheduled for 6 September 2016.                                |

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|--|-----------------------------------|--|-----------------------|--|
| 10-Feb-2016                              | 10-Feb-2016                       | Commercial Connect, LLC<br><a href="https://www.icann.org/resources/pages/irp-commercial-connect-v-icann-2016-02-16-en">https://www.icann.org/resources/pages/irp-commercial-connect-v-icann-2016-02-16-en</a> | .SHOP                 | <p><u>Panel Selection:</u> Two panelists have been appointed; awaiting appointment of third panelist.</p> <p><u>Materials:</u> Written submissions, Declaration(s), and Scheduling Orders are posted <a href="#">here</a>.</p> <p><u>Hearing(s):</u> Administrative hearing took place on 29 February 2016. No other hearings are currently scheduled.</p> |
| 1-Mar-2016                               | 2-Mar-2016                        | Amazon EU S.à.r.l.<br><a href="https://www.icann.org/resources/pages/irp-amazon-v-icann-2016-03-04-en">https://www.icann.org/resources/pages/irp-amazon-v-icann-2016-03-04-en</a>                              | .AMAZON               | <p><u>Panel Selection:</u> Two panelists have been appointed; awaiting appointment of third panelist.</p> <p><u>Materials:</u> Written submissions, Declaration(s), and Scheduling Orders are posted <a href="#">here</a>.</p> <p><u>Hearing(s):</u> Administrative hearing took place on 14 March 2016. No other hearings are currently scheduled.</p>    |

**COOPERATIVE ENGAGEMENT AND INDEPENDENT REVIEW PROCESSES  
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**RECENTLY CLOSED INDEPENDENT REVIEW PROCESS (IRP) PROCEEDINGS**

| <b>Date ICANN Received Notice of IRP</b> | <b>Date IRP Commenced by ICDR</b> | <b>Requester</b>  | <b>Subject Matter</b> | <b>Date IRP Closed</b>   | <b>Date of Board Consideration of IRP Panel’s Final Declaration<sup>4</sup></b>   |
|--|-----------------------------------|---|-----------------------|--|---|
| 8-Oct-2014                               | 13-Oct-2014                       | Donuts Inc.<br><a href="https://www.icann.org/resources/pages/donuts-v-icann-2014-10-13-en">https://www.icann.org/resources/pages/donuts-v-icann-2014-10-13-en</a>  | .RUGBY<br>.SPORTS     | Final Decl. Signed:<br>5-May-2016<br><br>Final Decl. Rec’d:<br>12-May-2016                     | 25-Jun-2016 (See Board consideration of Final Declaration <a href="#">here</a> .) |
| 30-Sep-2015                              | 5-Oct-2015                        | Afilias Limited, BRS Media, Inc.,<br>Tin Dale, LLC<br><a href="https://www.icann.org/resources/pages/afili-as-brs-tin-llc-v-icann-2015-10-12-en">https://www.icann.org/resources/pages/afili-as-brs-tin-llc-v-icann-2015-10-12-en</a> | .RADIO                | Withdrawn:<br>18-May-2016<br><br>ICDR notified ICANN that the IRP had been closed: 31-May-2016 | N/A   |

<sup>4</sup> Pursuant to Article IV, Section 3.21 of the ICANN Bylaws, “[w]here feasible, the Board shall consider the IRP Panel declaration at the Board’s next meeting. The declarations of the IRP Panel, and the Board’s subsequent action on those declarations, are final and have precedential value.” (<https://www.icann.org/resources/pages/governance/bylaws-en#IV>)