# **Procedural Order No. 12**

## of April 27, 2023

issued by the Independent Review Panel composed of

Hon. William J. Cahill (Ret.) JAMS

2 Embarcadero Center, Suite 1500 San Francisco, California 94111 Contact Information Redacted

Mr. Piotr Nowaczyk, Esq **Presiding Panelist** ul. Z. Słomińskiego 19, lok. 113 00-195 Warsaw Poland **Contact Information Redacted** 

Hon. A. Howard Matz (Ret.) BIRD, MARELLA, BOXER, WOLPERT, NESSIM, DROOKS, LINCENBERG & RHOW, P.C. 1875 Century Park East, 23rd Floor Los Angeles, California 90067-2561 Contact Information Redacted

## in the matter before the International Centre for Dispute Resolution (Case No. 01-19-0004-0808)

### **Mr. Tom Simotas**

Manager at the International Centre for Dispute Resolution Contact Information Redacted

#### Ms. Amelia Krajewska

Administrative Secretary to the Independent Review Panel Contact Information Redacted

between

- 1. Fegistry, LLC
- 2. Radix Domain Solutions Pte. Ltd.
- 3. Domain Venture Partners PCC Limited

**Internet Corporation for Assigned Names and** Numbers (ICANN)

herein referred to as the Claimant

represented by

#### Maria Richmond, Esq.

#### Mike Rodenbaugh Esq.

Rodenbaugh Law 548 Market Street Box 55819 San Francisco, CA 94104 herein referred to as the Respondent

represented by

## Jeffrey LeVee, Esq.

Kelly Ozurovich, Esq. Jones Day 555 South Flower Str., 50th Floor Los Angeles, CA 90071

Amy Stathos, Esq. **ICANN** 12025 Waterfront Drive, Suite 300 Los Angeles, CA 90094-2536

By this Procedural Order No. 8 the Independent Review Panel ("**IRP**") confirms that the video conference ("**VC**") between the IRP and the Parties was held on April 24, 2022.

In the course of the VC the following arrangements for the further steps of the proceedings have been agreed between the IRP and the Parties.

- 1. Document production
  - a) in the week of May 1, 2023, the Parties are to meet and confer with respect to the further document production in this case;
  - b) not later than on May 5, 2023, each Party is to file its report on the results of the meetand-confer discussions, including the remedies requested from the IRP by each Party concerning the document production (this report shall not exceed 10 pages);
  - c) following the Parties' reports referred to in point 1(b) above, the IRP will take appropriate measures on the document production in due course.
- 2. The Claimants' Amended IRP Request
  - a) not later than on May 5, 2023, the Claimants are to file the Amended IRP Request taking into consideration the recent developments in the present case, particularly the Statement of Decision on the Motion for Summary Adjudication dated April 4, 2023;
  - b) not later than on May 19, 2023, the Respondent is to file its Response to the Claimants' Amended IRP Request referred to in point 2(a) above.
- 3. Hearing on the merits
  - a) the hearing on the merits is to be held in person between November 29, 2023 and December 1, 2023 in Los Angeles, USA;
  - b) not later than on September 15, 2023, the Claimants are to file the pre-hearing brief together with the written witness statements and expert reports, if any;
  - c) not later than on October 20, 2023, the Respondent is to file its pre-hearing brief together with the written witness statements and expert reports, if any;
  - d) not later than on November 15, 2023, the Parties are to produce and submit jointly the full list of the exhibits submitted in this case together with the glossary encompassing the

terms and their definitions used in the Parties' submissions, as well as the list of persons mentioned in the Parties' submissions together with their functions;

- e) not later than on November 15, 2023, the Parties are to deliver the hardcopies of all the Parties' submissions and the exhibits to Presiding Panelist, Piotr Nowaczyk and Hon. A. Howard Matz (Ret.) (the addresses for delivery shall be confirmed with the relevant manager at the International Centre for Dispute Resolution, American Arbitration Association);
- f) not later than on November 6, 2023, the Parties are to provide the IRP the detailed arrangements they deem necessary for the hearing on the merits, such as the time allocation for particular stages of the hearing (including the opening statements, examination of the witnesses and /or experts, closing statements), the real time court reporting etc.;
- g) the Parties are to file the simultaneous post-hearing briefs which are to be further discussed between the IRP and the Parties at the end of the hearing on the merits.

The Panel may take other necessary measures respecting the conduct of the hearing on merits, including further scheduling orders, in due course prior to the hearing.

Done in Warsaw, Poland

Respectfully yours

Piotr Nowaczyk Presiding Panelist