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United States	The Richard Parks Agency	Contact	Richard Parks	rp@richardparksagency.com

	The Robert E Shepard			I
United States	Agency	Owner & Pres	Robert E Shepard	mail@shepardagency.com
000 0.0.00	The Roistacher Literary			
United States	Agency	Pres	Robert E Roistacher	agency@roistacher.com
	The Roistacher Literary			
United States	Agency	Pres	Robert E Roistacher	rer41@columbia.edu
			Barbara Collins	
United States	The Rosenberg Group	Agent	Rosenberg	
	The Sagalyn Literary			
United States	Agency	Agent	Raphael Sagalyn	query@sagalyn.com
	T. O	VD 0 T	Lance Hastings	
United States	The Shepard Agency	VP & Treas	Shepard	shepardagcy@mindspring.com
United States	The Spieler Agency	Assoc	Katya Balter	katya@spieleragency.com
United States	The Spieler Agency	Agent	Deirdre Mullane	
United States	The Spieler Agency	Agent	Lisa M Ross	
United States	The Spieler Agency	Agent	F Joseph Spieler	
United States	The Spieler Agency	Agent	John F Thornton	
				submissions@tomasinoagency.c
United States	The Tomasino Agency Inc	Pres	Christine K Tomasino	om
United States	The Vines Agency Inc	Assoc	Alexis Caldwell	
			Loretta Weingel-	
United States	The Weingel-Fidel Agency	Owner	Fidel	lwf@theweingel-fidelagency.com
			Loretta Weingel-	queries@theweingel-
United States	The Weingel-Fidel Agency	Owner	Fidel	fidelagency.com
United States	The Wendy Weil Agency Inc	Agent	Emily Forland	
	The Writer's			th a with a read to see the State of the train a
Linitad Ctataa	Advocate/Literary Agenting	C" Edito"	Mandy Dy Day	thewritersadvocate@thelightning
United States	& Editorial Services	Sr Editor	Wendy Du Bow	factory.com
United States	The Wylie Agency Inc	Contact	Jeffrey Posternak	mail@wylieagency.com
United States	The Young Agency	Prop	Marian Young	
United States	Toad Hall Inc	Asst	Peter Lybolt	toadhallco@aol.com
United States	TriadaUS Literary Agency	Agent	Uwe Stender	uwe@triadaus.com
Linitad Ctataa	Tridant Madia Crava II C	VP, Literary	Minahanha Nahadan	
United States	Trident Media Group LLC	Agent	Kimberly Whalen	
United States	United Talent Agency	Owner	Gary C Cosay	
United States	Valorio Smith Literary Agent	Contact	Valerie Smith	
Officed States	Valerie Smith, Literary Agent	Contact	valene Siniii	
United States	Vicky Bijur Literary Agency	Contact	Vicky Bijur	assistant@vickybijuragency.com
Office Otates	Victoria Sanders &	Contact	Vicity Dijui	assistant
United States	Associates	Partner	Victoria Sanders	queriesvsa@hotmail.com
Ornioa Otatoo	Victoria Sanders &	- Granor	Violona Ganagio	queries en curiamesm
United States	Associates	Partner	Victoria Sanders	vsanders@victoriasanders.com
	7 10000101100	Literary Agent,	Trotoria Gariagio	
		Contracts &		
United States	Virginia Kidd Agency Inc	Royalties	Vaughne L Hansen	vaughne@vk-agency.com
		Literary Agent,		
		Foreign &		
United States	Virginia Kidd Agency Inc	Translation Rts	Christine M Cohen	
		Asst Agent &		
United States	Wales Literary Agency Inc	Foreign Rts	Neal Swain	waleslit@waleslit.com
United States	Wallace Literary Agency Inc	Pres	Lois Wallace	walliter@aol.com
			Simon Warwick-	
United States	Warwick Associates	Pres	Smith	warwick@vom.com
United States	Waterside Productions Inc	Agent	Devra Ann Jacobs	devra@dancingwordgroup.com

United States	Waterside Productions Inc	Agent	Doug Clapp	doug@waterside.com
United States	Waterside Productions Inc	Agent	Lawrence Jackel	jackelpub1@verizon.net
United States	Waterside Productions Inc	Agent	Ming Russell	ming@waterside.com
United States	Waterside Productions Inc	Agent	William E Brown	webrown@waterside.com
United States	Waterside Productions Inc	Agent	Margot Hutchison	
United States	Watkins/Loomis Agency Inc	Agent	Jaqueline Hackett	assistant@watkinsloomis.com
United States	Waxman Literary Agency	Pres	Scott Waxman	submit@waxmanagency.com
United States	Wendy Lipkind Agency	Literary Agent	Wendy Lipkind	lipkindag@aol.com
United States	Wendy Schmalz Agency	Owner	Wendy Schmalz	wendy@schmalzagency.com
	Wendy Sherman Associates		Emmanuelle	
United States	Inc	Agent	Alspaugh	emmanuelle@wsherman.com
	Wendy Sherman Associates			
United States	Inc	Agent	Michelle Brower	michelle@wsherman.com
	West Coast Literary		Richard Van Der	
United States	Associates	Agent & Owner	Beets	wstlit@aol.com
United States	Wieser & Elwell Inc	Pres	Jake Elwell	jelwell8@earthlink.net
l	William F Christopher	_	William F (Bill)	
United States	Publication Services	Pres	Christopher	billtmig@astound.net
United States	William Morris Agency	Contact	Jay Mandel	wma@interport.net
United States	Wm Clark Associates	Pres	William Clark	query@wmclark.com
		Exec VP,		
l <u>.</u>	l	Fiction &		
United States	Writers House LLC	Nonfiction	Merrilee Heifetz	
	lw., 11 110	VP & Dir, Juv &		
United States	Writers House LLC	Young Adult	Susan Cohen	W 070
United States	Writers' Productions	Owner & Pres	David L Meth	dlm67@mac.com
Linited Ctetes	Writers' Representatives	Cantagt	Clara Harrian	
United States	_	Contact	Glen Hartley	glen@writersreps.com
United States	Writers' Representatives	Contact	Clan Hartlay	transom@writorerene.com
United States	Zachary Shuster	Contact	Glen Hartley	transom@writersreps.com
United States	Harmsworth Agency	Assoc Agent	Kathleen Fleury	kfleury@zshliterary.com
Officed States	Zachary Shuster	A3300 Agent	Tauricen Fleury	Kileury & Zəriillerary.com
United States	Harmsworth Agency	Assoc Agent	Mary Beth Chappell	mchappell@zshliterary.com
Office Otates	I laimsworth Agency	riosoc Agent	India Detri Oriappeli	inonappon & zoninorary.com

# **EXHIBIT 20**

#### ANDREW MARTIN: QUALIFICATIONS AND EXPERIENCE

- 1. I am an independent consultant, based in Toronto, Canada, specializing in copyright law, policy and administration; publishing and new media contracts; and content licensing. My business address is 505 Danforth Avenue #204, Toronto, Ontario M4K 1P5, Canada. My telephone number is (416) 463-0007.
- 2. I have a degree in law from the University of Cambridge (graduating 1974) and was called to the Bar of England & Wales by the Honorable Society of the Middle Temple in September 1975.
- 3. My experience relating to this exhibit includes:
  - From December 1992 to July 1999 I was Executive Director of Access Copyright, formerly known as the Canadian Copyright Licensing Agency, which is the RRO (Reproduction Rights Organization) for Canada excluding the Province of Québec. My responsibilities included managing assigned rights on behalf of copyright owners, formulating proposals for copyright law reform to better protect the interests of those owners, and negotiating bilateral agreements with RROs in other countries to enable international crosslicensing of published works. I was a member of the IFRRO Working Group on Emerging Technologies, and a regular speaker at seminars on copyright licensing.
  - From August 1999 I have been in practice as a consultant specializing in copyright issues. This was a full-time commitment until April 2001, part-time from then until August 2004, and subsequently full-time again. My clients include copyright owners and organizations that represent copyright owners in the United States, Canada and the United Kingdom, the World Intellectual Property Organization, and several departments and agencies of the Government of Canada.
  - From April 2001 to August 2004 I was employed by CanWest Global Communications, a Canadian newspaper, TV and radio company with its headquarters in Winnipeg, Manitoba. My responsibilities included management of the company's news and financial databases, and its portals and websites. I was also in charge of all content licensing, copyright policies for print and digital media, and assisted in formulating corporate submissions to the federal government on copyright law reform.
- 4. I was retained as an expert on copyright licensing and administration. One of the matters on which I have given advice is how to implement the proposed International Notice Program in this litigation.

# **EXHIBIT 21**

#### Background of Reproduction Rights Organizations

- RROs exist in more than 50 countries that are signatories to the Berne Convention, and all of the largest such countries. Their principal function is licensing the reproduction of copyright-protected material whenever it is impractical for authors and publishers ("rightsholders") to act individually. They derive their authority from national legislation and/or from contracts with rightsholders.
- 2. RROs can be differentiated from other Copyright Management Organizations in that they represent rightsholders in literary works that are published in printed and/or digital formats. There are several categories of rights embodied in such works including but not limited to text, graphics, images, music, art, lyrics and most RROs represent all of these categories.
- 3. Although there are differences in the levels of local representations, RROs typically represent a substantial proportion of national rightsholders. For example, the RRO in the United Kingdom the Copyright Licensing Agency (CLA) has two "shareholders", being the Authors' Licensing & Collecting Society and the Publishers' Licensing Society. These organizations represent, respectively, the overwhelming preponderance of authors and publishers of literary works published in the UK. The CLA also collaborates with several other organizations including the Design and Artists Copyright Society (DACS) to ensure that artists, designers and other categories of rightsholder are proportionately compensated for the reproduction of literary works.
- 4. Another example of an RRO that functions in a similar manner (though under a different legal framework) is KOPINOR, the Norwegian RRO. While it does not have authors and publishers as direct members, its governance structure comprises associations that between them represent or are deemed to represent all rightsholders who publish or whose work is included in literary works.
- 5. In countries that have statutory or extended collective licensing schemes (e.g. Australia, Norway and the other Scandinavian countries, and several European countries in respect of what are known as equipment levies) RROs will represent all national rightsholders in respect of the works available under these schemes.
- 6. The significance of these levels of representation is that many RROs are in communication with the majority of rightsholders in their country.
- 7. There are several organizational and governance models for RROs. A key characteristic, though, is that they are recognized by domestic rightsholders as the appropriate vehicle for managing rights related to the copying of literary works through photocopying, scanning and other forms of digital reproduction. Typically they are formed and incorporated by or on behalf of domestic rightsholders and in most countries their status, powers, governance and accountability are either specified by national copyright legislation (e.g. Australia) or they will be subject to regulatory and/or quaisi-judicial oversight in respect of their licensing and tariffs (e.g. Canada, UK, Jamaica, etc.)
- 8. In their role as licensors acting on behalf of rightsholders, RROs collect fees for the reproduction of literary works. After deducting their costs of administration,

RROs then distribute these fees to rightsholders. Some RROs do this directly, while others do so indirectly through other organizations that represent particular categories of rightsholder.

#### Role of Reproduction Rights Organizations

- 9. RROs were identified as potential partners in effecting notice to rightsholders because of their ability to:
  - Communicate directly and quickly with their members, usually by email.
  - Advise the Plaintiffs on local legal issues. This is especially important in jurisdictions with different legal systems to the United States and/or which do not incorporate class actions.
  - Guide the Plaintiffs on aspects of terminology that will enable the proposed settlement to be fully comprehensible to the nationals of those countries.
  - Enlist their RROs affiliated or constituent associations to communicate with their members.
  - Identify additional channels to communicate the proposed settlement to their nationals, including relevant associations representing rightsholders, and print media for the purposes of indirect notice.
  - Organize meetings and presentations on the proposed settlement.

#### International Federation of Reproductions Rights Organizations

- 10. The International Federation of Reproductions Rights Organizations (IFRRO) was formed in 1980, initially as a working group of the Copyright Committee of the International Publishers Association and the International Group of Scientific, Technical and Medical Publishers. It attained formal non-governmental organization status in April 1988, and speaks on behalf of its constituents before international bodies such as the World Intellectual Property Organization, UNESCO and the European Community. Under its current statutes and by-laws it facilitates and supports:
  - Any joint attempt by authors and publishers in any nation to create and develop RROs.
  - Development of formal agreements and informal relationships between, among and on behalf of its members.
  - Development of effective methods for conveyance of rights and fees between and among rightsholders and users (of copyright works), consistent with the principle of national treatment.
  - Development of increased public awareness of the need for effective RROs in most countries of the world.
  - Development of studies and information-exchange systems.

- Representation of the views of its membership at various international copyright fora.
- As at August 31, 2009, there are 56 RROs that are full members of IFRRO, and 61 associations representing authors and/or publishers are associate members.
- 11. IFRRO, through its Secretariat, Board, Committees and Working Groups, routinely reviews copyright law and copyright law reform proposals in Berne Convention signatories. In its role as non-governmental organization it submits opinions on national legislation and proposed reforms and amendments in the context of Convention compliance.
- 12. IFRRO, through its Secretariat and Board, was asked to assist in the international notice program in these ways:
  - Compile data on the extent to which RROs are representative of rightsholders in each country.
  - Include a presentation by Plaintiff representatives at the IFRRO annual general meeting in Montego Bay on October 29, 2008 so that all RROs and associate IFRRO members could be presented with details of the proposed settlement and the role that they could undertake in the international notice program.
  - Explain to members the significance and benefits to rightsholders of assisting with the international notice program.
  - Distribute information and others materials regarding the proposed settlement to their member RROs and Associate Members.
  - Act as a central reference point for the Plaintiff attorneys in their communications with RROs.
  - Advise the Plaintiffs on the relative resources of RROs and on appropriate reimbursement of expenses incurred by RROs.

#### Conclusions

- 13. The IFRRO network affords an efficient and extensive vehicle for reaching rightsholders located out the United States. RRO and associate members of IFRRO represent publishers and creators in more than 50 countries.
- 14. RROs and organizations that are associate members of IFRRO communicate directly with their members, and can do so on behalf of the Plaintiffs while also offering their own guidance on relevant aspects of the proposed settlement.
- 15. This local involvement affords the Plaintiffs assistance with national legal, cultural and linguistic issues that might influence the direct notice programs.
- 16. RROs will enable the Plaintiffs to maximize the reach of these programs.

### **EXHIBIT 22**

### Google Book Search Lawsuit Settlement

37th Annual General Meeting Presentation to IFFRO

The Authors Guild:

Paul Aiken, Executive Director Anita Fore, Director of Legal Services Kinsella/Novak Communications LLC:

Katherine Kinsella, President

Belinda Bulger, Senior Management Administrator



### Press Announcement

Google Book Search. ... The class action is subject to approval by the U.S. District Court for the Southern District of New York." Publishers (AAP) and Google today announced a groundbreaking settlement agreement on behalf "The Authors Guild, the Association of American worldwide that would expand online access to millions of in-copyright books and other written materials in the U.S. from the collections of a number of major U.S. libraries participating in of a broad class of authors and publishers

Full press release is available from the presenters.



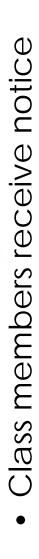
## Class Actions Generally

- Class representatives sue on behalf of others with similar claims
- Group with similar claims can be certified as a class by U.S. Court
- Parties agree to settle lawsuit



# Class Actions Generally, cont'd

 Court preliminarily approves proposed settlement based on meeting the criteria for a class action



 Court has hearing to consider final approval



### Summary of Lawsuit

- Authors Guild filed class action lawsuit, and Publisher representatives of AAP filed separate lawsuit against Google.
- Lawsuit claims that Google violated the copyrights of authors, publishers and other owners of U.S. copyrights in books and other writings by digitizing them, creating an electronic database of books, and displaying short excerpts without the copyright owners' permission.



## Summary of Lawsuit, cont'd

- Lawsuit involves Google Library
  Project. Via agreements with several
  libraries to digitize Books and other
  writings in their collections, Google
  has already digitized over 7 million
  Books, including millions still in
  copyright in the United States.
- Holders of U.S. copyright interests in Books and Inserts are covered by the settlement.



### Summary of "Books"

A written or printed work on sheets of paper bound together in hard copy form that:

- Prior to January 5, 2009, was published or distributed to the public or made available for public access under the authorization of the work's U.S. copyright owner(s); and
- which case such registration is not required; and Office as of January 5, 2009, UNLESS the work was first published outside the United States, in Has been registered with the U.S. Copyright
- copyright interest (either through ownership, joint ownership, or an exclusive license) implicated by As of January 5, 2009, is subject to a U.S. a use authorized by the Settlement.



## Summary of "Books", cont'd

EXCLUDED from the definition of "Book":

- Periodicals (e.g., newspapers, magazines or journals).
- Personal papers (e.g., unpublished diaries or bundles of notes or letters).
- Sheet music and other works that are used primarily for the playing of music.
- Public domain works, meaning works that are in the public domain under U. S. copyright law.
- Government works (written works that are not subject to copyright because they are authored by the U.S. government or that are subject to equivalent treatment under any state's law, as defined in the Settlement Agreement).



### Summary of "Inserts"

For purposes of this Settlement, an "Insert" must:

- excerpts from other Books, periodicals or other works, or prologues, epilogues, poems, quotations, letters, textual government work or a book that is in the public domain; notation (i.e., notes on a staff or tablature), or children's Consist either of (1) text, such as forewords, afterwords, song lyrics; or (2) tables, charts, graphs, musical Book illustrations; and Be contained in a Book,
- Be protected by a U.S. copyright, where the U.S copyright interest in the Insert is owned or held by someone other than a Rightsholder of the Book's "Principal Work."; and
- with the U.S. Copyright Office as of 1/5/09, UNLESS the Be registered, either alone or as part of another work, Insert or work was first published outside the U.S., in which case such registration is not required.

## Summary of "Inserts", cont'd

**EXCLUDED** from the definition of "Insert" are

 Pictorial works, such as photographs, illustrations (other than children's Book illustrations), maps and paintings.

Works that are in the public domain.



## Summary of Settlement

- A proposed settlement of the lawsuit has been reached on behalf of
- authors of Books and other writings, and their heirs, and
- publishers of Books and periodicals



### **Benefits of Settlement**

 The right of copyright owners to determine whether and to what extent Google may use their works.

• A minimum of US \$45 million paid by Google to copyright owners whose works Google has already digitized.



# Benefits of Settlement, cont'd

 US \$34.5 million to establish and maintain a Book Rights Registry to collect revenues from Google and distribute those revenues to copyright owners.

63% of the revenues earned from Google's sale of subscriptions to an electronic books database, sale of online access to books, advertising revenues, and other commercial uses.



### Next Steps in Case

- Court will likely preliminarily approve settlement
- 2. Notice Program will be implemented
- 3. Court will receive any objections or comments
- 4. Class members may exclude themselves
- Court will determine whether to grant final approval <u>റ</u>
- 6. Class members will continue to claim their works and, if applicable, file claim for payment



## Notice Program

## Notice Programs Generally

- Required by due process clause of U.S. Constitution and specified by Rule 23 of Fed. Rules of Civil Procedure
- Direct notice (via email or mail) required to reach identifiable class members
- Publication notice supplements direct notice by reaching unidentifiable class members



# Overview of This Notice Program

- Extensive press outreach
- Direct notice to Authors Guild and AAP members; from RROs to members; to publishers, agents, authors organizations, etc.
- Publication notice in 213 countries in 72 languages via international and incountry print media and internet worldwide .
- Materials to websites and organizations that focus on authors and publishing industry
- Claims support and notice materials via website and toll-free phone numbers 5



## Claims Support & Information

- http://books.google.com/booksrightsholders) Website in 36 languages (temporary address:
- Live toll-free phone support in 36 languages in 100+ countries
- International toll number in remaining countries, and support in remaining languages through translation and return phone calls



### Importance of RROs

- RROs are excellent source of lists of potential Class Members
- Notice Provider will work with those RROs that agree to participate, to provide notice to RROs' members (either by mailing to list or helping RRO to mail to list)



## Next Steps for RRO Notice

- RROs interested in participating should meet with Kinsella team (Kathy or Belinda) in Jamaica
- Kinsella team will explain logistics of direct notice, and get information about RROs' structure and members
- RROs may notify members of participation in Notice Program and that materials will be sent in January
- Kinsella team will get necessary information and arrange mailing, reimbursement, translation if necessary, etc.
- Mailings in January
- Declaration from RRO in Feb. or March



# Possible Forms of RRO Notice

Primary: email or paper mail

### Secondary:

- Inserts with royalty checks
- Link on front page of RRO website
- Newsletters/bulletins



## Contact Notice Providers

### Kathy Kinsella

202.302.0716 US mobile

k.kinsella@kinsella-novak.com

### Belinda Bulger

202.253.9781 US mobile

202.379.1165 office

b.bulger@kinsella-novak.com



## Contact Class Counsel

 Author Sub-Class and the Authors Guild, Inc.:

Boni & Zack LLC

Michael J. Boni

◆Joanne Zack

JZack@bonizack.com, 610-822-0202

→ Joshua Snyder JSnyder@bonizack.com, 610-822-0203

Publisher Sub-Class, the AAP and Debevoise & Plimpton LLP Jeffrey P. Cunard the publishing companies: Bruce P. Keller 212.909.6000

bookclaims@debevoise.com



### **EXHIBIT 23**



Rue du Prince Royal 87 B-1050 Brussels Belgium

President Magdalena VINENT

Chief Executive & Secretary General Olav STOKKMO

Belinda Bulger, Esq.
Director of Projects and Legal Research
Kinsella Media, LLC
2120 L Street, NW Suite 860
Washington, DC 20037
U.S.A.

27 August 2009

### RE: IFRRO's efforts regarding the Google Book Search Settlement to provide Notice to its members

Dear Belinda,

Following your e-mail dated 25 August 2009, please find herewith a summary of IFRRO's efforts to provide Notice to its members regarding the Google Book Search Settlement.

1. Assistance by the IFRRO President and Chief Executive under the NDA on the functioning of IFRRO members on how they can assist under the Notice Program (July 2008):

In July 2008, the IFRRO President and Chief Executive both signed a Non-Disclosure Agreement (NDA) regarding discussions on the Settlement between the Authors Guild and Google. Under the NDA, which was requested by the Authors Guild AG and Google, the IFRRO President and Chief Executive provided assistance on the functioning of the IFRRO members and how they can assist under the Notice Program.

2. Facilitating direct contact between Kinsella/Novak and the IFRRO membership among other things at the IFRRO AGM 2008 and through direct contact (October 2008):

IFRRO facilitated the presence of Kinsella at the IFRRO AGM 2008; direct information to the Board and the IFRRO membership; and direct meetings with IFRRO members present at the AGM in October 2008. During the same AGM, information was also provided to Kinsella and

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the plaintiffs' attorneys on legislation governing Reproduction Rights Organisations (RROs), and their activities and their different models of operation were explained and expanded on.

### 3. E-mailing to IFRRO membership as a whole (first e-mail on 3 December 2008):

The IFRRO Secretariat, namely the Chief Executive and the General Counsel, prepared information to the IFRRO members which has been e-mailed by the Communications and Product Development Officer and the Communications and Information Officer in two steps: (i) IFRRO provided information on the Google Book Search Settlement Notification Program as such; (ii) IFRRO informed all members that we would provide further information on the Notification Program and the Google Settlement at a later stage.

IFRRO also drew attention to the fact that there will be several communications to RROs from Kinsella, giving the deadline for RROs to confirm that they will participate in the Notice Program to enable their rightholders to make an informed choice by the new opt-out deadline of 4 September 2009.

### 4. Information on the IFRRO web-site/"Members Only" (as of 9 December 2008):

After the announcement of the Settlement on 28 October 2008, IFRRO's General Counsel started making a legal analysis of the Google Settlement in order to understand the importance of the spreading of the Notice.

On 9 December 2008, IFRRO, through its Communications and Information Officer, established a web-site to help RROs who have already been contacted by Kinsella Media. On that basis, RROs were invited to participate in the process of alerting their rightholders to the options available to them under the Settlement.

The purpose of the web-site is not to come to any judgment on the merits of the Settlement but to provide (through IFRRO's General Counsel, and, as the case may be, in consultation with Kinsella and the plaintiffs' attorneys) practical advice on what actions need to be taken ("Rights and Consequences"), by what deadlines ("Approaching Deadlines", "Critical Dates"), as well as to keep our members in touch with developments and reactions on the Settlement ("Latest", "Opinion"). IFRRO also intends to provide its membership with the main documents required: the Notice Program documents distributed by Kinsella in the different languages, including the Notice; the Settlement; the claim form; press releases and statements by IFRRO members and non-members ("Settlement Documents and Information Material").

The information currently provided on IFRRO's "Members Only" is the following:

- a. The Google Book Search Copyright Settlement
- Basic Information



- Litigation History
- Class Members
- Eligible Material
- Rights and Consequences
- Book Rights Registry
- Question and Answer
- Claiming Template Spreadsheet

### **b.** The Notice Program

(incl. a list of the participating IFRRO member organisations)

- c. Latest
- d. Approaching Deadlines
- e. Critical Dates
- f. Settlement Documents and Information Material
- g. Glossary
- h. Opinion
- i. Web Resources
- **j.** Contact (Notice Provider and Settlement Administrator)

Information about important updates on the website have been drafted subsequently by IFRRO's General Counsel and uploaded to the "Members Only" by IFRRO's Communications and Product Development Officer (first update on 19 December 2008 on "Basic Information", "Class Members", "Book Rights Registry" and "Rights and Consequences"; further updates regularly).

The web-site is under active development and members have been encouraged to consult it regularly. Also, members are able to send us their statements and opinions which are being uploaded to the website by IFRRO's Communications and Product Development Officer and Communications and Information Officer.

5. Participation in telephone conferences offered by Kinsella Media and information to IFRRO members about the possibility to join these conferences; drafting of IFRRO



### Q&A section on this basis, as approved by Kinsella and the Plaintiffs' attorneys (December 2008):

When the telephone conferences offered by Kinsella to RROs went ahead in several languages, IFRRO joined some of these in December 2008. At the outset, IFRRO was not invited to sit in on these telephone conferences. However, following expressed interest from our members, IFRRO's General Counsel made arrangements to attend a few of these to get an impression of the questions asked and the answers provided on them.

The General Counsel also liaised with those who attended the other telephone conferences with a view to create an RRO-specific "Question & Answer" section for IFRRO's "Members Only" in accordance with the questions asked by the RROs, and in addition to the Q&A section available under <a href="www.googlebooksettlement.com">www.googlebooksettlement.com</a>. These answers, provided orally by Kinsella and the plaintiffs' attorneys during the various telephone conferences, have been subsequently reviewed and approved in writing by both Kinsella and the Plaintiffs' attorneys, before being uploaded to the "Members Only" by the Communications and Product Development Officer and the Communications and Information Officer.

### 6. Individual direct contacting of IFRRO members and non-members regarding their participation in the Google Settlement Notice Program through e-mail, telephone calls and direct meetings and providing of advice to IFRRO members and non-members (December 2008 through August 2009):

IFRRO, through its Chief Executive and General Counsel, has provided information and advice to its members and other Collective Management Organisations (CMOs) worldwide via e-mail initially, and then followed up with a number of them individually (by e-mail, phone and personally, i.e. in Brussels or when travelling; the latter mostly in person by the Chief Executive) if they would be interested in participating in the Notice Program offered by Kinsella. In addition to this, IFRRO's Chief Executive and General Counsel have been in touch regularly with Kinsella in order to reach those organisations who have not come back to Kinsella's e-mail reminders yet. This relates to both IFRRO members as well as to other CMOs which are not (yet) IFRRO members. Further to this, CMOs worldwide have been continuously contacted and advised by IFRRO.

### 7. Holding of presentations vis-à-vis different rightholder organisations worldwide and vis-à-vis the European Commission (May 2009 through August 2009):

IFRRO, through its Chief Executive, held presentations on IFRRO's involvement in the Google Notice Program and the content of the Settlement vis-à-vis different rightholder organisations worldwide (IFRRO members and non-members), *inter alia* in Burkina Faso (to rightholders in Burkina Faso, in May 2009), in Norway (at a WIPO-NORCODE event for RROs and writers' societies, in June 2009) and in Iceland (with various Nordic rightholder organisations and RROs being present, in June 2009). IFRRO also established contact with the IFRRO European Development Representative, who gave a general presentation on the Google Settlement at the



WIPO-IPA sub-regional seminar in Georgia in July 2009. Moreover, the presentations have been circulated to a number of organisations who asked for it.

In addition, IFRRO's Chief Executive and General Counsel will attend a Hearing on the Google Settlement, organised by the European Commission, on 7 September 2009 in Brussels. The presentation to be made by the Chief Executive will provide the European Commission as well as other representatives present with factual information about the Book Rights Registry to be established under the Google Settlement.

### 8. Input to Kinsella's e-mailings of "next steps", memoranda, etc. (November 2008 through January 2009):

IFRRO, namely the Chief Executive and General Counsel, followed and provided input to the email information and correspondence offered by Kinsella, e.g. the "next steps" document, which served the scheduling/calendar purposes as well, and the memos emailed to RROs, which included a link to the survey, asking each RRO, or each membership organization that is a member of an RRO, to complete.

### 9. Providing of contact details and facilitating communication between IFRRO members / non-members and Kinsella (November 2008 through August 2009):

Since November 2008 and through August 2009, IFRRO provided to the Notice Provider, Kinsella, contact details and address lists of organisations in membership of IFRRO as well as of other CMOs which are not (yet) IFRRO members, operating throughout the world. Further to this, IFRRO completed and corrected Kinsella's address lists, advised Kinsella on how and who to approach at the different organisations, gave instructions and set up or facilitated the communication between Kinsella and rightholder organisations worldwide, both within and beyond the IFRRO membership.

### 10. Providing of background information to media representatives (July 2009 through August 2009):

The Chief Executive of IFRRO, after having been approached by media representatives, provided information to them on IFRRO's involvement in the Notice Program, and also advised these representatives to get in touch with Kinsella on any questions relating to the Notice Program.

Yours sincerely,

Olav Stokkmo Chief Executive Anita Huss General Counsel

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### **EXHIBIT 24**

Subject: Follow-up regarding Google settlement notice program

Date: Tuesday, November 4, 2008 3:50 PM

From: Belinda Bulger < IMCEAEX-\_O=OEXCH012\_OU=FIRST+20ADMINISTRATIVE

+20GROUP\_CN=RECIPIENTS\_CN=B+2EBULGER@rustconsulting.com>

**To:** Belinda Bulger <b.bulger@kinsella-novak.com> **Cc:** Danielle West <d.west@kinsella-novak.com>

**Priority:** Highest

Thank you very much for meeting with me or Kathy Kinsella in Jamaica. We appreciate your time, and your willingness to participate in the notice program for the Google Book Search Copyright Settlement. Below please find additional information about the settlement and the upcoming notice program.

**Website of RRO Resources:** Based on requests we received from many of you, we have established an online resource for RROs to obtain materials related to the settlement and notice program. The website is:

### http://www.kinsella.com/googlenoticeresources

Login: googlenotice

Password: IFRROmember

There, among other items, you will find links to the settlement website, the settlement agreement, and the proposed notice (the document that ultimately, once finalized, we will ask you to distribute to your members); a graphic you can put on your website's home page to direct members to the settlement website; the PowerPoint presentation we gave with the Authors Guild at the Digital Issues Forum in Jamaica; and a draft email that we suggest you send to your members regarding the settlement and your participation in the notice program.

**Request for Information:** We would like to obtain general information about the authors and publishers you represent. If you have this information, we would very much appreciate it if you would reply to this email with the estimated percentage of your country's authors that you believe your organization (or your member organizations) represents, as well as that same estimate for publishers. We received this information from some, but not all, RROs in Jamaica, and would like to complete our files as this will be extremely useful data for us as we move forward.

Conference Calls for Questions About Settlement: Per requests from several RROs, we plan to convene conference calls with Class Counsel in late November and early December, for you and your boards (or representatives from your member organizations) to ask substantive questions about the lawsuit and settlement. Please let my colleague Danielle West (d.west@kinsella-novak.com or +1-202-379-1164) know if your organization would like to participate and if there are particular dates that you would prefer. If necessary, we can have separate calls for certain languages and include interpreters.

We will be in touch soon with next steps. In the meantime, please do not hesitate to let us know if there is anything else you need regarding the settlement or notice program. We look forward to working with you in the coming months.

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Belinda Bulger, Esq.
Kinsella/Novak Communications, LLC
2120 L Street, NW Suite 860
Washington, DC 20037
202-379-1165 office
202-253-9781 mobile
202-293-6961 fax
b.bulger@kinsella-novak.com

Please note our new suite number.

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\* \*

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### **EXHIBIT 25**

### GOOGLE BOOK SEARCH SETTLEMENT NOTICE PROGRAM Distributing Notice To Members of RROs and Other Organizations

### What are the Implications of Participating in the Notice Program?

Under United States class action law, the purpose of notice is to inform class members of their rights under a proposed settlement of a lawsuit. In the case of the Google Book Search Settlement, the plaintiffs request the participation of organizations that have members who may be affected by the Settlement. Plaintiffs believe that these members, who may own a U.S. copyright interest, would greatly benefit by receiving information about the Settlement so that they can make an informed decision. Participation by organizations in the Notice Program is purely voluntary. In addition, by distributing the Notice, an organization is not taking any position on the Settlement. Instead, the organization is forwarding the Notice to its members at the plaintiffs' request under a Notice program approved by a United States court.

### WHAT WILL ORGANIZATIONS BE ASKED TO DO?

Participation in the Notice Program has four steps:

- **By 16 December 2008:** Please read this document, and then complete the form at https://www.surveymonkey.com/s.aspx?sm=oVf\_2beAtEXoKoxSPB\_2blYI\_2bg\_3d\_3d.
- Mid-to-late December: The Notice Provider will contact organizations that are willing to distribute the Notice to conclude distribution arrangements, whether by email, postal mail, or a combination of the two, and to answer questions.
- January and February (specific dates below): Participating organizations are asked to distribute the Notice to their members.
- March: The Notice Provider will ask each organization 1) the number of members it has, 2) the number of members who were sent the Notice by email, and 3) the number of members who were sent the Notice by postal mail.

The Notice Provider will provide organizations with answers to "frequently asked questions" about the Settlement, and arrange contacts with Class Counsel as needed.

The Notice Provider would appreciate suggestions from organizations as to the best way to send Notice to their members.

### How WILL THE MAILING BE DONE?

Organizations may either 1) send the Notice to their members by email or postal mail, or 2) provide their membership list to the Notice Provider (under strict confidentiality provisions), which will send out the Notices. The Notice Provider can provide both an electronic version of the Notice, for distribution by email, and printed copies of the Notice (as many copies as the organization requests) for distribution by postal mail. The Notice will be provided in the appropriate languages, as requested by the organization.

Organizations that send the Notice themselves may include a cover letter or other materials if they wish. The Notice Provider will provide a sample cover letter that briefly explains the Settlement and why the recipient is receiving the Notice.

If requested, the paper version will be packaged in envelopes so that the RRO can affix mailing labels and send. There will be no cost to organizations to acquire these materials for distribution to members. Postage, copying and similar reasonable costs of distributing the Notice will be reimbursed upon provision of an invoice and supporting documentation.

### WHEN WILL THE MAILINGS OCCUR?

Organizations distributing the Notice in **English** are asked to do so at **any time between 12 January and 19 February 2009**. Organizations distributing the Notice in other languages are asked to do so during the following weeks:

Week of 19 Jan.	Week of 26 Jan.	Week of 2 Feb.	Week of 9 Feb.
Dutch	Chinese (Simplified)	Arabic	Bahasa Indonesian
Finnish	Chinese (Traditional)	Croatian	Bulgarian
French	Danish	Greek	Czech
German	Italian	Hebrew	Hungarian
Spanish	Japanese	Hindi	Korean
	Norwegian (Bokmal)	Thai	Lithuanian
	Romanian	Vietnamese	Malay
	Russian		Polish
	Swedish		Portuguese
			(Brazilian)
			Portuguese
			(Continental)
			Serbian
			Slovak
			Slovenian
			Turkish

We ask that the Notice be sent during or after the weeks above. (Prior to the week listed for each language, we cannot guarantee that the Settlement website and the call center – to which class members will be directed if they have further questions – will be available in the appropriate language.) We ask that **all Notices be sent no later than 19 February 2009.** 

### QUESTIONS?

For questions about the Settlement, please review the Notice and visit <a href="www.googlebooksettlement.com">www.googlebooksettlement.com</a>. If you have additional questions, please contact the Notice Provider, who will coordinate a conference call between the organization and Class Counsel.

For questions about the Notice Program, resources are available at: <a href="https://www.kinsella.com/googlenoticeresources">www.kinsella.com/googlenoticeresources</a> (Login: googlenotice, Password: IFRROmember). For additional questions, please contact the Notice Provider.

### How Do I Contact the Notice Provider?

Kinsella/Novak Communications LLC 2120 L Street, NW Suite 860 Washington, DC 20037

Belinda Bulger b.bulger@kinsella-novak.com, +1-202-379-1165

Danielle West d.west@kinsella-novak.com, +1-202-379-1164