

SALI v 1.0 Processes/Services

For more information see [sali.org](http://sali.org) or email [info@sali.org](mailto:info@sali.org)

Subject to SALI Alliance Intellectual Property Rights Policy

PROCESSES/SERVICES TOP CATEGORY	SUBCATEGORY	DESCRIPTION
Advisory		Any process that provides advice to a single party without adversarial event.
Dispute		A process that describes a conflict/adversarial event potentially or actually involving a second party. This can include government entity or internal investigation
Dispute	- Administrative	All or some part of a cause heard and determined by an Administrative Agency or governmental entity. Any legal step or action taken at the direction of, or by the agency or entity.
Dispute	- Appellate	Any service before a court of law that is empowered to hear an appeal of a trial court or other lower tribunal.
Dispute	- Arbitration and Dispute Resolution	The use of methods such as mediation and arbitration to resolve a dispute instead of litigation.
Dispute	- Court Proceeding, Civil	A lawsuit; an action before a court. <b><i>(Note - class action as a descriptor will be handled in a separate part of the standard)</i></b>
Dispute	- Small Claims	Small claims court proceedings.
Dispute	- Court Proceeding, Criminal	A criminal lawsuit; an action before a criminal court.
Dispute	- Investigation	The search or examination with an intention to discover facts and their relationship to law.
Dispute	- Adversary Proceeding	Bankruptcy case dispute
Dispute	- Regulatory Enforcement	An enforcement proceeding undertaken by a regulatory agency.

<b>PROCESSES/SERVICES TOP CATEGORY</b>	<b>SUBCATEGORY</b>	<b>DESCRIPTION</b>
<b>Regulatory (Non-Dispute); registration and reporting</b>		Activities involving regulatory agencies.
<b>Regulatory (Non-Dispute); registration and reporting</b>	<b>- Compliance</b>	Ensuring processes, operations, and policies meet legal requirements.
<b>Regulatory (Non-Dispute); registration and reporting</b>	<b>- Lobbying/Advocacy</b>	The act of pleading for or arguing in favor of something or actively supporting a cause or proposal; the act of attempting to influence the actions, policies, or decisions of officials in their daily life, most often legislators or members of regulatory agencies.
<b>Regulatory (Non-Dispute); registration and reporting</b>	<b>- Monitoring</b>	Observation of regulatory agency actions.
<b>Regulatory (Non-Dispute); registration and reporting</b>	<b>- Filings</b>	Disclosure, registration, and other routine filings of information.
<b>Restructuring/Bankruptcy</b>		Any process that involves the liquidation or restructuring a business. The process usually has several parties - debtors, creditors and buyers.
<b>Restructuring/Bankruptcy</b>	<b>- Chapter 11</b>	Bankruptcy proceeding under Chapter 11
<b>Restructuring/Bankruptcy</b>	<b>- Chapter 12</b>	Bankruptcy proceeding under Chapter 12
<b>Restructuring/Bankruptcy</b>	<b>- Chapter 13</b>	Bankruptcy proceeding under Chapter 13
<b>Restructuring/Bankruptcy</b>	<b>- Chapter 15</b>	Bankruptcy proceeding under Chapter 15
<b>Restructuring/Bankruptcy</b>	<b>- Chapter 7</b>	Bankruptcy proceeding under Chapter 7
<b>Restructuring/Bankruptcy</b>	<b>- Chapter 9</b>	Bankruptcy proceeding under Chapter 9
<b>Restructuring/Bankruptcy</b>	<b>- Out of Court Restructuring</b>	Restructuring of debt obligations undertaken outside of court.

<b>PROCESSES/SERVICES TOP CATEGORY</b>	<b>SUBCATEGORY</b>	<b>DESCRIPTION</b>
Transaction		Any process that involves two or more parties in creation of a contract.
Transaction	- Financing	An agreement to provide funding.
Transaction	- Formation	Formation of a legal entity.
Transaction	- Lease	Owner of property permits use of that property by another in return for monetary compensation.
Transaction	- License	A grant of permission.
Transaction	- Loan	A transaction whereby property is lent or given to another on condition of return or, where the loan is of money, repayment.
Transaction	- Merger and Acquisition	Merger of corporate entities or an acquisition of one by another.
Transaction	- Mortgage	A loan to purchase property in return for a lien on the property.
Transaction	- Purchase and Sale	Specifies the agreed terms in the sale of a company or other assets.
Transaction	- Pooling and Servicing Agreement	Securitized mortgage transaction rights and responsibilities.
Transaction	- Services	Describes terms of services to be provided to purchaser by seller.
Transaction	- Procurement	Terms of sale of goods and materials.
Transaction	- Development	A transaction for the modification or building of something on real property.
Transaction	- Non-disclosure	Agreement to maintain confidentiality
Transaction	- Localization	Expatriate localization policies and agreements.
Transaction	- Non-compete	Agreement of one party not to enter into business against another.
Transaction	- Employment	Describes conditions of relationship between employer and employee.
Transaction	- Joint Venture	Agreement between two organizations to jointly start and operate a business enterprise or development effort.