International Bar Association President's Task Force on the Future of Legal Services

Phase I - Drivers for Change in Legal Services

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Contents

Table of Contents

| Drivers for Change Categorization | #04 |
|---|-----|
| Outcomes | #04 |
| Methodology | #05 |
| Most Cited Drivers for Change | #36 |
| Outcomes | #36 |
| Methodology | #38 |
| Most Cited Legal Technology | #41 |
| Outcomes | #41 |
| Methodology | #43 |
| Most Cited Legal Technology Companies and Solutions | #45 |
| Outcomes | #45 |
| Methodology | #47 |
| Most Cross Cited Authors | #56 |
| Outcomes | #56 |
| Methodology | #56 |
| Most Cited Countries | #67 |
| Outcomes | #67 |
| Methodology | #68 |
| References | #76 |

Drivers for Change

Outcomes

Appendix 1 and Table 1 - Drivers of Change Spreadsheet and Tree Diagram

Appendix 1 - Drivers for Change Spreadsheet, contains both the bibliography used in this study and the drivers for change identified in the literature review. The structure of this spreadsheet is as follows:

- 1st column: Author
 2nd column: Year of publication
 3rd column: Set of keywords
 4th column: Data base
 5th column: Type of document
 6th column: Country or region to which the document refers
 7th column: Title of the work
 8th column: Journal, volume and issue of the work when appropiate
 9th column: Internet link
 10th column: Access date
 11th column: Theoretical or conceptual framework
 12th column: Research questions, hypotheses or objectives
 13th column: Methodology
 - 14th column: Drivers for change identified in the work

Table 1- Drivers for Change Tree Diagram, shows a hierarchically organized and categorized list of drivers for change in legal services. This document is based on column 14th of Appendix 1.

Methodology

To generate **Appendix 1**, we first conducted a research on various databases by "anding" 10 population terms (Legal profession, Lawyer, Legal services, General Counsel, Law firm, Law school, Bar Association, Law Society, Court, Professional Service Firms) with 7 impact terms (Future, Change, Trend, Progress, Innovation, Disruption, Quality).

The inclusion criteria was the following:

- 1. Search results limited to English language, but not limited to country of origin.
- 2. Timeframe of the search limited to documents published between January 2010 and August 2017, to capture the most updated studies that considered drivers of change in the legal profession.
- 3. A full range of methodologies is considered.
- 4. Study sample limited to the legal profession and main operators within the legal profession.
- 5. Limited to documents including drivers for change with a significant impact in the population sample.
- 6. Search terms Included in title.

The abovementioned keywords and inclusion criteria was then used to search into 9 databases: Taylor & Francis Online, Wiley Online Library, Emerald, HeinOnline, SSRN HLS CLP Research Paper Series, Stanford LS Legal Design reading list, SLS Codex publications, SpringerLink. We also used Google to conduct a general search using the expression "future legal profession report".

The search produced 417 documents (see Appendix 2). After a first revision of the titles and abstracts of the documents shown in Appendix 2, a total of 137 documents were excluded from the final spreadsheet (Appendix 1) by the research team.

 Table 2. Number of included references by searched database

| | Included Refs |
|---------------------------------------|---------------|
| Taylor & Francis Online | 76 |
| Wiley Online Library | б |
| Emerald | 2 |
| HeinOnline | 88 |
| Google | 70 |
| SSRN HLS CLP . Research Paper Series | 25 |
| Stanford LS Legal Design reading list | б |

| SLS Codex publications | 4 |
|--|---|
| SoringerLink | 2 |
| QATD: Open Access Theses and Dissertations | 0 |
| Other | 1 |

As shown in Table 2, a total of 280 documents were finally selected and included in the Spreadsheet for qualitative analysis (see Appendix 1): 180 academic journal articles, 47 reports, and 53 other documents (white papers, Websites, research papers, books, legal press, and other). Moreover the majority of this documents were published between 2015 and 2017 (14,6% 2017; 20,7% 2016; 12,5% 2015; 16,1% 2014; 11,8% 2013; 10,4% 2012; 8,9% 2011; 3,9% 2010; 0,7% 2009).

Firstly, the documents were classified and read by the research team.

Secondly, the most relevant drivers for change with an impact in the future of legal services - referenced in each document - were identified and conceptualized (see last column of Appendix 1).

Thirdly, the identified drivers for change were classified using the inverse tree diagram methodology.

A tree diagram - also called systematic diagram, tree analysis, analytical tree, and hierarchy diagram - starts with one item that branches into two or more, each of which branch into two or more, and so on. It is a well known quality tool used to break down broad categories into finer and finer levels of detail. Usually the tree diagram moves thinking step by step from generalities to specifics. It is also used to help a team move from specifics to generalities, as it has been the case in this study.

In order to build our inverse tree diagram, firstly the drivers of change included in Appendix 1 were classified by conceptual similarities, thus walking from the specifics to the generalities. Due to the difficulty entailed in managing and viewing the wide amount of drivers of change identified, the data was exported and hierarchically organized using the Mindjet Mindmanager software (see Table 1 - Drivers of Change Tree Diagram).

Table 1, includes 5 hierarchical levels of categorization, allowing the reader to move from the broadest categories of forces driving change (level 1) into progressively finer levels of detail (levels 2 to 5). The levels have been organized by colors:

Blue: First level Black: Second Level Dark grey: Third level Light grey: Fourth level Lightest grey: Fifth level

Table 1 - Drivers for Change Tree Diagram

| EMERGENCE OF NEW FORMS OF VALUE CREATION |
|---|
| Unmet clients' needs and expectations |
| Corporate clients |
| Client demands changing at an accelerated rate |
| increased clients' sophistication |
| Clients' increased buying power |
| More for less: Clients demanding more efficient legal services |
| Increased dissatisfaction with billable hour |
| Increased demand for alternative fee arrangements |
| Increased focus on process improvement |
| Increased in sourcing of legal services and unbundling of legal tasks |
| Increased use of technology |
| Increased demand for cross national and cross border legal advice |
| Increased complexity of the regulatory environment |
| Need for regulatory and global compliance advice |
| Ability to communicate |
| Increased availability: lawyers are expected to be available 24/7 |
| Alternative dispute resolution |
| Consumers |
| Access to justice gap |
| Growth of unmet legal needs |
| Poor and middle income unmet legal needs |
| Under-representation for minorities or disable people |
| |

October 2017

Difficulty to obtain legal representation Difficulty to find a lawyer Complexity of the legal system: consumers' lack of understanding Obstacles for low and moderate-income individuals to navigate civil legal problems Cost of the business model Unaffordable legal services; Need for faster and cheaper answers to complex questions Increased innovation to assist the public Traditional ways of legal services delivery increasingly unachievable Inadequate public sourcing of the legal system Funding reductions for legal assistance Funding reductions for legal aid in civil and family cases Funding reductions for aid for family court services Dysfunctionality of the adversarial court system Fiscal pressures impact on legal assistance Funding reductions for legal aid Inadequate resources in the criminal justice system Reduction of volume of legal representation cases in family courts Lack of focus of the profession and the academy on public service Increasing erosion of the rule of law Justice gap; two-tiered justice system: big law vs small practices/public services Research gap Global concern Public access to the justice system remains a challenge in Canada

October 2017

Unequal access to justice in the US

The problem of inadequate access to justice is cronic and unabated

Emergence of innovators to provide solutions

Increased role of non-lawyers in solving consumers legal problems; self-help

Development of alternative methods to resolve family issues through research and collaboration

Limited profit law firms

Do it yourself trend

Ordinary consumers are the real leaders in the adoption of legal tech

Customers' widespread access to legal information

Growth of self-represented consumers

Explosion in self-representation in both transactional and litigation work

Market; increasing number of pro se litigants

No sense of need to involve lawyers

Concern with low quality of self-representation relative to professional representation

Need for self-help assistance

Emergence of self help centers

Growth of online legal aid

People searching answers to legal questions online

Self-help rather than hiring lawyers

Increased interdisciplinary research to develop a framework for the design and delivery of self-help material

Emergence of legal design

Rise of research on the nature and implications of thinking like a non-lawyer to solve legal problems

Development of self-help material to improve justice gap

Increased pressures on traditional models Lawyers' loss of market power Types of lawyers less affected: oral advocates highly specialized lawyers; counselors; companies Types of lawyers most affected: journeymen lawyers Competition in costs from tech based alternative business structures Shrink of the lawyers' knowledge monopoly Decrease in lawyers' services demand Economic crisis Deterioration of the financial performance of the legal profession Slow growth at the top Downsizing Poor law firm financial performance Decreases in demand for commercial legal services Collapse of law firms and bleak employment Economic recessions effect on legal job market Effects of the 2008 economic crisis on employment Accelerator effect in changes Income of solo practitioners has plummeted Mid tier full service law firms squeezed Growing segmentation within the market for law firm services Increased transparency of lawyers' work Online reviews; increased information regarding legal services providers increased transparency and risk of inaccuracy deterring lawyers' reputation Pressures on the business mix and organization Increasing partner-associate ratios; changes in business mix more routine work to finance leverage increased use of contract lawyers

October 2017

Increasing challenge to the professional partnership model Increasing segmentation of legal services providers Declining effectiveness of the traditional leverage model Erosion of the traditional law firm franchise/disaggregate approach Increased fixed costs Pressure to increase efficiency Increasing size and scope of global law firms and in house departments Increased complexity of the legal system Increased complexity of the global corporate law firm ecology Increasing blurring together of traditional categories of knowledge and organization Blurring boundaries amongst disciplines Uncertainty about the future of global economy Legal services reconfigured Employee led market Emergence of new jobs The legal knowledge engineer The legal technologist The legal hybrid; The legal process analyst The legal project manager The online dispute resolution practitioner The legal risk manager Ongoing innovation New areas of work and new roles due to technological developments

October 2017

| Oversupply of lawyers and law students |
|--|
| Professional development gap |
| Excess supply of legal graduates in australia |
| Decrease in high-end positions |
| Increase in the number of legal professionals; |
| Shrinking opportunities for placement in law firms |
| Decline of employment in routine occupations due to job automation |
| Relatively good employability of law graduates during the recession |
| Continued need of high quality lawyers |
| Rise of demand for specialists |
| Legal reresentation in court remains domain of lawyers |
| New market for craft-oriented lawyers |
| Growing specialization |
| Growth of boutique, specialist and focus firms |
| Growth of specialized lawyers |
| Changes in the remuneration model |
| Increase in salaried lawyers |
| New Human Resources Management (HRM) practices |
| Increase use by law firms of contract lawyers staff lawyers and part time lawyers |
| Labour arbitrage |
| New ways of working |
| More commercially focused law firms |
| Due to increased external funding opportunities |
| New ways of pricing, structuring practices, managing projects, and engaging with clients |
| |

| Shift from personalized individual labor to standardized and systematized production |
|---|
| Standardized and systematized production |
| Solo and small law firms: increased commoditization of practices such as leases, wills and incorporations |
| Routinization of many legal tasks |
| New areas of work and new roles due to technological developments |
| Fixed fees, value pricing and greater transparency |
| Law firms to set up flat-rate boutiques with radically different firm structures |
| Innovators provide fixed prices |
| Innovators do not use time based billing |
| Time-based billing; billable hour budgets lawyers working environment pressures performance indicators ethical behavior |
| Negative effects of time-based billing on lawyers |
| Virtual and remote work |
| More expansive leverage mode |
| Clear focus on core practices |
| Growth of legal project management |
| Increased disaggregation of legal tasks |
| Unbundling |
| Opportunity for a new focus on supply chain management |
| Increased importance of consistency and quality assurance |
| Total quality quest |
| Need for supervisory staff |
| Both companies and firms under increasing pressure to develop metrics of quality |
| Increased application of design principles in legal contexts |
| Emergence of centers of excellence |

October 2017

C-level support and leadership

Increasing investment

User-centered experience innovation

Application of design principles; gap between production of legal services and clients needs for systematic integration of processes and information

Emergence of the data driven law practice

Need to master massive bodies of data

Change in the demand for legal services and the role of the legal profession

Technology as a force multiplier

Technology replaces aspects of lawyers' work and improves lawyers' productivity

Increase of the speed of interaction with clients

Repetitive and structured legal work performed by technology

Technology has the capability to supercharge lawyers' abilities

Increased flexibility at work

Rise of technologies supplanting or augmenting activities of practicing lawyers

New ways to access case law and information

New ways to interact with clients

Emergence of new billing practices; new communication with clients; protection of client information in the cyberspace

Prediction of legal value; improved billing management

E-discovery changing the practices of large commercial litigation

Large law firms have set up e-discovery units and emergence of independent service providers

Document generation; computer-based services will routinely generate the first draft of most transactional documents

Brief and memorandum generation

Improved research tasks

Lawyers' are embracing new legal tech

Technological approaches to the management of legal complexity: machine learning; development of systematic solutions to manage complexity Law firms increasingly relying on big data

Increase in the amount of data in the legal world

Big data applications

Shift in law firm's resource distribution: increased investment in technological innovation

Law firms increasingly investing resources in technology

Increased used of technology in legal service delivery

Increased investment in artificial intelligence, robot lawyers, predictive coding and expert systems in Australia

Increased use of predictive search in discovery

Law firms are increasing investment in cloud and mobile computing

Trend towards shared value creation

Shift from traditional legal silos to networked ecosystems; strategic alliances between tech companies, law firms, other legal services providers, and clients

Focus has shifted from the dominance of left-brained, rational, logical analysis, to right-brained values such as relationships, emotions, collaboration, connectivity, creativity, holistic analyses of matters and problems, problem-solving and multidisciplinary practice;

Need for collaboration to integrate collective expertise in PSFs (Reemergence of multidisciplinary practices (MDPs))

Need for regulatory and global compliance advice

Emergence of legal tech ecosystem

Collaboration between various fields of knowledge;

Greater interaction amongst lawyers

Larger inhouse practices are rewarding client-centered services

Deploy of client-facing teams

Intensification of the trend towards the integration of law into a wider category of business solutions

Multinational collaboration; alignment with the client's global strategy and accountability for country-specific issues

Increased competition

Attractiveness for external investment in the legal market

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The fragmented nature of the market

Law firms' lack of differentiation and understanding of consumer needs

Increasing market size and potential profit margins

Increasing willingness of clients to disaggregate/unbundled legal services; growing willingness of clients to substitute top law firms with lower-cost providers; expanding opportunities to use technology

Top firms willing to cede lower margin work;

Reemergence of multidisciplinary practices (MDPs)

Growth of MDPs

Under-representation for minorities or disable people

Integrating law into a wider category of business solutions

Globalization; big 4 penetration into the emerging markets of Asia, Latin America, and Africa

Increased liberalization of the regulation of the legal profession; pure multidisciplinary practices implicitly or explicitly allowed in many markets worldwide

English and french legal professions; mdps allowed

UK 2007 Legal Services Act

Barriers to innovation in the legal profession

Gaps in the regulation of auditor independence

Evolution of the big four business model; fully integrated solutions model

New entrants

Demand for alternative or nontraditional legal services providers is increasing;

Uberization of the legal services market

Increasing competition from non-lawyer service providers

Growth of unregulated legal service providers;

Growing size of the alp market

Targeting mid market

Motivations for using alps: cost savings and specialized expertise

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Concern about quality of alps' service

Disputes resolved in alternative ways

Alternative Legal Providers (ALP) services cheaper and faster

Use of off-shore lpos

Market;

Market; increased reliance on non-lawyers for legal work

Alternative business structures

Non lawyers offering legal services

Business models; emergence of legal startups

Legal services competition

Consequences of trends and driving forces; competitive pressure

Variety of law firms

ALPs categorization

Paperless practices; networks of firms; in house practices; outsourcing and in sourcing work; freelance lawyers;temporary staffing solutions; legal hubs part law/part technology firm;online and virtual firms; alternative fee arrangements; multidisciplinary practices; legal consultants; hybrid legal solutions

Technology alps

Rise of legal technology startups

Increased market share consolidated tech companies

Dual role of legal tech companies

Increased competition for high margin work

"LEGAL TECHNOLOGY" DEVELOPMENT AND INNOVATION

Multiple legal tech categorizations

Developed legal tech sub-industries

Legal research, e-discovery, contract management, and lawyer networks

Early stage legal tech sub-industries Blockchain and ethereum legal transactions 1.0 applications: tech empowers lawyers within current system Computer-assisted legal research, document production, practice management, and early e-discoverv 2.0 applications: tech replaces increasing # lawyers within current system Machine learning approaches in e-discovery (often including predictive coding) that are eliminating document review jobs; systems that combine word processing with expert systems to create contract document assembly tools that laymen can use to create contracts 3.0 applications: radical redesign or full replacement Smart or computable contract Legal information retrieval, help find legal information more efficiently Legal search technologies, e-discovery technologies, contract analysis, contract management systems Legal infrastructure technologies, systems and platforms that help connect stakeholders Lawyer match-making platforms/networks Computational law technologies Smart or computable contract Support process solutions Law firm case-management and back office work Substantive law solutions Technologies that support/replace lawyers in core legal tasks Mature technologies increasingly used in the legal industry Cloud computing, apps for lawyers, smart forms and templates, legal research tools, video screens, legal expert systems, artificial intelligence, online dispute resolution systems; Growing garage-culture in the legal market Reinventlaw, lawtechcamp, new and emerging legal infrastructures conference, lexthink; the forum on legal evolution, stanford codex future law, harvard conference on disruption in the legal profession and other related conferences, meetups, and hackathons showcase just some of the innovations that are being generated in the legal marketplace; lwow Emergence of 3 areas of data-centric research

Case oriented: predictive analytics

Document oriented: information extraction; automated summarization (i.e. Deep learning); predictive retrieval and form completion

Corpus oriented; focuses on the properties of entire collection of legal texts

Potentially disruptive legal technologies

Automated document assembly

Relentless connectivity

Electronic legal marketplace

E-learning

Online legal guidance

Legal open-sourcing

Closed legal communities

Workflow and project management

Embedded legal knowledge

Online dispute resolution

Intelligent legal search

Big data

Albased problem-solving

Emergence of legal tech with the potential to disrupt the way lawyers and courts operate: automated document assembly, relentless connectivity, electronic legal marketplace, elearning, online legal guidance, legal open sourcing, closed legal communities, workflow and project management, embedded legal knowledge, online dispute resolution, intelligent legal search, big data, artificial intelligence problem-solving

Five areas of law are immediately ripe for replacement: discovery, search, legal forms, briefs and memoranda, and legal analytics

Technological innovation

Advanced search functions

Machine learning

Data analytics

Data analytics

Conversation assembly and automation

Mass document search

Document assembly and automation

Smart contracts computable contracts data oriented contracts

Computational law introduces simplicity in complexity

Ethereum - blockchain based platforms - the future of global commerce

Blockchain; big data and robo adviser's dynamism of the financial services sector at the intersection of financial services and technology

Increased development of legal Apps

Drawing on expert systems design principles

Automation of knowledg work; artificial intelligence expert logic

2016 is the year of software applications Apps

The combination of the development of the world wide web, the reduction of costs of data storage, and the increase in computational power have change the nature of artificial intelligence and law applications, both in scope and availability

Machine intelligence; artificial intelligence

Disruptive impact of machine intelligence end of lawyers monopoly redundancy of lawyers jobs new legal jobs new entrants increased efficiency reduction of litigation

Increases efficiency and cost

Emergence of low-cost alternatives and low incentive by clients to fund the training of associates

Applied to discovery both replacing work product and improving the lawyering experience

Machines thinking deeply

Use of predictive analytics results in reduction of cases going to trial by providing better estimates of cases outcomes and values

Artificial intelligence might make lawyers redundant; digital technology moving into areas where judgments are made

Trend towards increased capacity and reach

Time savings in contract drafting and due diligence

Smart contracts applied in simple trades

Assisted contract analysis

Document review in litigation and global investigation

Increased interest in automated processing and understanding of legal texts by the industry, the government, the courts and the public

Based on a common cognitive framework that humans use to inform their decisions; trained by human experts to interpret a corpus of data

Machine learning addresses lawyers core activities

Computational law introduces simplicity in complexity; computational law encodes and disseminates rules through the internet

Internet, cloud computing

Cloud computing has simplified and improved case related communication and collaboration

Emergence of web-based legal services

Internet as a legal resource; emergence of legal help web sites

Enabling commoditisation of legal services, web-based delivery, streamline process and harness bpo

Emergence of online alternative providers of legal services; increased access to legal information through the internent

Explosion in size and sophistication of information technology will exponentially multiply ability to generate, access and process information

Legal search

Current legal search technology changes law practice

Efficiency and cost improvements

Emergence of legal technology platforms for legal research

Artificial intelligence developments in bankruptcy law provide significant contributions to legal research - time reduction

Search technology in its early stages

Shift from keywords to semantics

Accelerating pace of legal technology development and innovation

Exacerbated by globalization

Role of the global south

From grateful receiver of technologies to producer

Increased computing power at lower cost, cloud computing, developments in the internet and consumer behavior

Increased interest in legal technology worldwide

Global nature of technology

Global nature of technology will put pressure on domestic regulation (US)

Globalization of the law

Increased homogeineity

Challenge for law firms and lawyers

Learn to manage tech systems and embrace the potential of information technologies

Clients developing tech solutions to previously chargeable legal advice

Rise of legal complexity

Disruption of labor markets

Disruptive competition and managing complexity

Adoption and development of legal tech vary across different types of law firms and countries

Big law competitive advantage

Big law firms are leaders in adoption of legal tech

National competitive advantage

USA leader in legal startups and software providers;

Germany lags behind with relatively few legal startups and tech providers

Lack of trust in online resources

In South Africa 1/3 of law firms do not trust free online resources such as google

Emergence of new areas of law due to technological innovation

Impact of new technologies in the law

Different technologies spawned new legal specialities

Need technology-specific legal responses

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Synergy between technology and law

Increased digitalization of the judiciary

Shift of the legal system to electronic transactions

Will require change in law firms' work processes

Procedural reform in the US

Impact of legal innovation (technology innovation) in de facto procedural reform

Solutions approach to legal problems; use of predictive search result in lower and more symmetric discovery costs

Reduce costs and increases speed of discovery in litigation

Chinese judicial reform

Incorporation of information and communication technology

Emergence of intelligent court systems due to developments in internet and cloud technology

Video calling and video conferencing technologies

Increased relationship between neuroscience and law

Increasing use of neuro-scientific evidence in courts, both by prosecution and defense;

Reshape case resolution procedures by moving legal process online

Judges increased commitment with technology offering practical benefits

Fiscal constrains driving innovation in courts

Lack of resources

Increased use of technology to streamline court services

Growth of online dispute resolution

Limits and challenges of legal technology

Solutions need to be created with expertise and oversight

Ethics at the core

Need to balance the integration of substantive expertise and information technology expertise

Technology cannot replicate human creativity and innovation Machines need pattern recognition Emergence of new regulatory, ethical and practice issues Confidentiality and security risks Unintended practioner -client relationships Supervision risks Conflict of interests risks Need to protect clients' information Unlikely for legal tech to replace lawyers completely Protection of clients' information Emergence of cyber security compliance systems and standards Emergence of technology gap Wealthy vs disadvantaged Artificial intelligence raises ethical and regulatory issues Evolving threats to data privacy Consumer vulnerability to powerful political and commercial interests Need to balance opportunities and risks Tech solutions more responsive than legal solutions Privacy implications of network-based technologies; artificial intelligence based technologies Evolution of the data protection Data protection regulation in the EU Blurring barriers between private and public life Slow adoption of technological improvements by lawyers Still imperfect and ad-hoc process

Analyzing and interpreting the resulting data is still an evolving process

Inhouse

Investment in technology does not yet rank highly on the priority list of clos (inhouse departments)

Law firms' concerns

Concerns over data security and privacy have slowed down the development of cloud and mobile computing amongst commercial law firms

Cultural resistance to innovation

Lawyers' fear the rise of machines:technological unemployment / automation anxiety

The traditional partnership full profit distribution model is a barrier to investment in technology

New ways to finance investment in technology will emerge

Increase in law firm partnerships with non-law firms as a solution to technological challenges

Legal industry lags other professional services industries

Slow implementation of available tech

Competitive disadvantage with other professional companies in cloud computing

Need for a balanced regulatory environment regarding tech innovation

Need to protect society from the risks inherent to technological development

REGULATORY INNOVATIONS AND GAPS

Regulatory global trends

Shift to proactive regulation

Increased collaboration between law societies and the academy

Comprehensive, systematic approach

Increasing debates on alternative business structures

Impact of technology on law practice and lawyer regulation; cloud computing virtual law offices outsourcing

Gap between practice and regulation

Cross-border regulatory spillovers

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Shift from lawyers' regulation to entity regulation External regulation; state-led reforms Balance between consumer protection, innovation and regulatory oversight Categorization De Jure Self-regulation vs co-regulation; legal work vs lawyers; ex ante vs ex post; geographically vs virtually; outcomes based regulation vs rules; the use of regulatory objectives and purpose statements; globalization impact De facto Lawyers increasingly working outside boundaries of law firms De localization of corporate counsel Increase rely in non-lawyer employees for law related work Regulatory gaps in emerging markets Increasing critical voices to the regulatory status quo Both clients and law firms Barrier to innovation Limits access to legal services Relaxation of the laws Critical voices regarding ownership and management restrictions Constitutional vulnerability of restrictions governing the organizational form of law practice Lack of trust in online resources Mismatch between national practice of law and state-based or regional based regulation **Regulatory innovations** The expansion of non-lawyer training and licensing in high need areas Regulation and training of limited license legal technicians

Emergence of new paraprofessional roles; trend towards the emergence of paraprofessional brands for routine legal services France Regulation of other providers of legal advice UK and Australia Consumer focus Alternative business structures including multidisciplinary practices Liberalization of law firm structures; incorporated legal practices without restriction of ownership New roles of other (non lawyer) regulated and unregulated legal services providers Managed based regulation Principles-based regulation and co-regulation GLOBALIZATION AND SHIFT OF ECONOMIC POWER Geographical expansion of Western law firms Unprecedented level of expansion in the early 21st century Rapid expansion of global firms into asia pacific Symbolic value of law firms' presence in china; growth of outpost offices Increased lawyers' mobility Role of law firms in creating the structures of global markets Challenges Global weakening of the anglo-american model of large law firms and in-house counseling Complex social process at the local-global boundaries Slow expansion of elite UK law firms into Africa and Central & South America Gap between financial results and need for global expansion Challenges to providing seamless global legal advice Geographical expansion of MDPs

Particularly in the emerging markets of Asia-pacific, Africa, and South & Central America

Shift of economic power to emerging economies

Growing power of emerging economies in the global legal market

Globalization; shift of economic and political power to the brics emergence of corporate legal elite in the brics growing law firm elite in the brics greater relevance of legal counsel

Cooperation between China and Taiwan

China adjusting and shaping international rules

Increased market share of legal process outsourcers in emerging markets

Globalization of economic activity and shift in the locus to emerging economies

Common trends in the impact of globalization in emerging economies; India Brazil China

Growth of the chinese corporate legal sector

Global integration of the legal profession

Global impact of emerging markets elites

Research gap

New challenge for the liberal world

Impact of bric legal elites on the global the legal profession

Different trends of the impact of globalization in China; less to disrupt in China

Uncomparable scale and reach of Chinese domestic law firms

Active role of the state in expanding corporate legal sector in China;

Low degree of professional self-regulation in China;

Limits to homogenizing global forces; unique forms of legal practice can be locally perpetuated status of indian grand advocates based on non-transferable reputational capital

Increased growth and importance of indian corporate law firms and corporate lawyers

SKILLS MISMATCH AND LEGAL EDUCATION REFORM

New challenges in legal education

New economic and political context for law schools

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| Increased costs of legal education |
|---|
| Increasing price of legal education |
| "cost of public legal education increasingly supported by students |
| Access to legal education; |
| Unlikely to resource careers advice; |
| Disruption in legal education |
| Proliferation of it applied to grad education |
| Excess supply of law students |
| Increased global competition amongst law schools |
| Increase in the number of institutions and increased information available for students |
| Increased growth and importance of chinese corporate law firms, law schools and lawyers |
| Increased pressure on law school business model |
| Institutional strategies: downsizing, organizational alliances; opportunities for scholarship on the legal profession |
| New skills' demand |
| Legal education gap impact on law schools financial situation |
| US law school focus on employability skills |
| Important role of law schools in the production of lawyers |
| Critical voices regarding traditional teaching methods and increased claims for legal education reform |
| Inefficiency of the traditional legal education method |
| Disconnection between legal education and the actual practice of law; |
| Growing concerns on the utility of law school |
| Scarcity of development programs focused on millennial |
| Immobility of family law in legal education; |
| Social claims for legal education reform |
| |
| |

Professional development gap

Increased misalignment legal education / professional development and the realities of the marketplace;

Widening skill gap: education vs practice

Professional identity gap

Need for increased professionalism amongst law students; little appreciation of legal ethics and professional identity amongst law students

Need for increased professionalism amongst law students

Concerns claimed about the production of lawyers with low commitment to professional responsibility

Need to increase sensitivity to ethical issues arising in practice

New entrants lacking vocational and on the job training

Shift from traditional legal professionalism to a narrow view based on technical competence and adherence to the rules

Uncertain meaning of todays legal professionalism;

Legal education reform: influence of regulation in tomorrow's legal education

The Legal Services Act (2007)

Growth of debates about educational and regulatory reform worldwide;

New skills' demand

Interpersonal and interdisciplinary skills

Interdisciplinary experience;

Business skills/entrepreneurship + basic accounting and finances;

Accounting and financial statement analysis corporate finance

Economics has shown to be financially rewarding major for lawyers

Entrepreneurship

Lawyers expected to be multidisciplinary problem-solvers;

Increasingly multidisciplinary

Multidisciplinary and collaborative legal education; solutions approach

October 2017

| Need for an expansive breath of knowledge as advisors |
|---|
| Ability to anticipate legal problems |
| Competitive advantage of skills in science and technology |
| Ability to bridge the gap between law and tech |
| Dispute resolution in electronic environments |
| Process analytics |
| Modeling and organizing big data |
| Multi-jurisdictional skills |
| International and cross-border law |
| Communication skills |
| Commercial and social awareness |
| Management skills |
| Project management |
| Practice-related skills |
| Gap between theoretical and practical knowledge; |
| Adaptability to change |
| Innovation in legal education architecture: emergence of new disciplines and new programs |
| Trend towards lifelong learning in the full range of technical, professional, and network building skills |
| Creative and innovative assessment methods |
| Law schools vaulted into the online world |
| Law schools' increased international approach |
| Increased law schools' focus on employability |
| Shift in legal education from one size fits all to diversification (different paths for different legal jobs) |
| Market reality nonlawyers providing legal services |
| |

October 2017

Emergence of legal services not dependent of fully formed legal skills

Emergence of different paths in legal education;

Social work student integration

Increased complexity of legal knowledge; increased legal doctrines to master

Emergence of innovative courses and programs

Study of current and future trends in legal services increasingly present in grad and post grad programs

Emergence of legal tech courses in law school

Teaching analytic principles through the development of legal Apps

Law school sponsoring incubator programs

practice oriented legal education

active learning techniques

trend towards interdisciplinary education

Increasingly corporate oriented focus

Management courses

Mindfulness meditation; programs to increase well being

Design of new programs to address new legal jobs

Emergence of programs addressing consumer needs

Increased globalization of legal education

Impact of globalization in legal education;

Trend towards the implementation of changes in legal education increased focus on training and licensing non-lawyers

Worldwide heterogeneity of legal education

Legal education shifting to a global context

Gobal influence US and UK legal education

Americanization of legal education

Americanization of foreign law students resulting from degree programs at elite law schools meant for foreign students

Higher education in the United States has experienced increasing interest from international students,

Despite the us centric regulatory approach to legal education foreign law schools and international law graduates have an increase influence on the u.s. regime. Instead of pursuing recognition and legitimacy directly from the council, these global actors now advance their interests along secondary paths where they seek legitimation

Shift to monocentric modes of education and paths of entry into the profession

Re-professionalization as a result of the growth of large law firms and regulation

Shift of knowledge power from US/UK to Asia Pacific

Upward march of asian universities and the downward movement of some of the UK's universities in the world league tables

Increased influence of elite law students in the architecture of elite legal education (India)

Decreased enrolment in US/UK

Decrease of law school admissions in the US

Downsizing us law schools

Global economic downturn; decline in law school enrolment

Brexit negative impact enrolments in the UK

Decline in state subsidies for public law schools in the US

Increasing law graduates and law schools in Australia

Law schools' resilience despite fall in applications and unemployment

CHANGING DEMOGRAPHICS AND VALUES

New demographic mix

Changes in gender and race distribution

Majority women lawyers

Increased gender and race diversity in law schools

Increase in gender and race diversity in law firms

Changes in generational distribution

October 2017

Incorporation of millennial

Millennial influence: collaboration, civic mindness and technology

Aging population (baby boomers) prolonging retirement

Increased urbanization and aging population

Increased importance of professional career satisfaction and well being

Decrease in the attractiveness of a career in law

Top students shying away from law school

Young talent questions the law as a right professional choice

Increased job dissatisfaction

Due to skills development gap

Diversity and inclusion gap persists in law firms

No reflection of the diversity of public

Excluded lawyers due to discrimination

Traditional business models act as barriers to diversity and inclusion

"gender and race bias"

Difficulty to balance work and family life

Innovation has the potential to enhance the personal well being of the profession

Difficulty for minority legal service to network/to find mentors

De facto exclusion persists

Barriers to diversity based on tradition

Discrimination (exclusion) of students with the weakest credentials

Few women lawyers in top positions and women leaving the profession in alarming numbers

Poor results of law firms' diversity policies

Trend towards a bias awareness approach

October 2017

Assessment based in meritocracy as a barrier to diversity at the law firm partnership level Greater gender inequalities in China relative to the US and the UK Client-led diversity and inclusion initiatives Positive effects of a feminist legal practice Greater availability of flexible work New clients' values Increasing general counsel scrutiny of law firm practices Supplier diversity initiatives including legal services The call for action movement in the us; corporate clients expectations of diversity Concern with lawyers and law school students healthcare & well being Law practice becoming increasingly stressful Increasing healthcare issues due to developments in the legal profession Risk of suffering mental pathologies High psychological dysfunctions in lawyers and law students Distress and risk of depression in law students and lawyers Psychological distress, substance abuse, or job dissatisfaction Lawyers' and law students' reluctance to seek help for mental health issues Innovation has the potential to enhance the personal well being of the profession

Most Cited Drivers for Change

Outcomes

Table 3 and Figure 1 - Drivers for Change by Number of Citations in Database

Table 3 and Figure 1 illustrate the Drivers for Change in legal services cited in the 271 documents of the Quantitative Analysis database. The list of these Drivers for Change has been elaborated using the Tree Diagram of Drivers for Change (see Table 1), consisting of a curated list of 41 expressions. To check whether or not these expressions were cited in the articles we added similar terms to each general term (if needed). The list of expressions and its similarities is as follows:

- Legal profession ethics: professionalism, professional identity, legal ethics, ethics, ethic, values
- Economic crisis: economic downturn, downturn, low growth, pressure on price, price pressure
- Globalization: globalisation
- Innovation
- Competition
- Disruption: disruptive
- Technology: tech
- Quality
- Skills: skill
- Inhouse: in-house, general counsel, CLO, Chief legal Officer
- · Demographics: demographic, demography, changes in demographic power, millenial, generation
- Aging population: aging lawyers, age
- Diversity: gender, women, woman, race
- Wellbeing: work life balance, work-life balance, work/life balance, healthcare, health care, work satisfaction
- Employability: employment, unemployment, oversupply of lawyers, excess capacity
- Client empowerment: client need, client demand, clients needs, clients demands, clients expectation, client expectation, consumer empowerment, consumer need, consumer demand, consumers needs, consumers demands, consumers expectation, consumer expectation, client, consumer
- Social structure: social power
- New types of jobs: new jobs, new legal jobs, new roles, new areas of work
- Non-lawyer: nonlawyer, non lawyer, law related position, law related job

- Work structure: ways of working
- Outsourcing: off-shore, out-source, out-sourcing, legal process outsourcing
- Freelance lawyers: contract lawyers
- More for less: MORE-FOR-LESS, value for money
- Regulation
- Self-regulation: selfregulation, self regulation
- Liberalization: de-regulation, deregulation
- Business model: business organization
- · Standardized and systematized production: standardized production, routinization, commoditization
- Insourcing
- Alternative fee arrangements: fixed fees, billing, value pricing, alternative fee arrangement, AFA, AFAS
- Legal complexity: complexity
- Legal solution: business solution
- Legal education: law school, higher education
- Access to justice
- Selfhelp: self-help, self help, self representation, self-representation, selfrepresentation
- Collaboration
- Multidisciplinary service firms: multidisciplinary professional service firms, MDP
- Specialist: specialisation, specialization
- Unbundling: disaggregation
- Alternative legal providers: alternative legal provider, new entrant; new legal services providers, new legal service providers, legal startups, legal start-ups, alternative business providers, alternative business provider, ALP, non-law-firm providers, non-lawyer legal startups, new providers of legal services, lower-cost provider

Table 3 is organized in 3 columns:

- 1st column: Name of the Drivers for change
- 2nd column: Number of documents citing each driver for change.
- 3rd column: Percentage of works in our database citing each driver for change.

Figure 1 shows the percentage of works in our database mentioning each driver for change. Each bubble represents a categorized force, the size of the bubble represents the percentage of works citing each particular driver for change, and the colors have been randomly displayed.

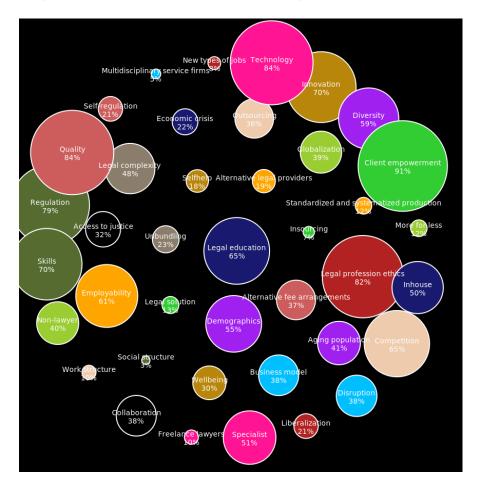


Figure 1 - Most Cited Drivers for Change

Methodology

To generate Figure 1 and Table 3 we start off the 271 files available for the Quantitative Analysis. The first step is to convert the files into a capable format of machine reading by python. We will use txt.

Secondly, a text file was created, containing each of the elements from the above list. This text file is read with a python's language code which generates the list of the Drivers for Change. Using text mining through a package of python called NLTK (Natural Language Toolkit) a program code was compiled, which counts how many times each term of the list (or one of its synonyms) is cited in the Quantitative Analysis database. It will only be considered one mention per article, so if the Driver for change is referenced more than once only the first time will count as the citation.

The program generates a text file in which writes the author of the work and all the drivers mentioned. In second place it counts how many citations each has.

With the information of this text file Table 3 was elaborated, and also Figure 1 using Python's igraph package.

Table 3 - Most Cited Drivers for Change

| Drivers for Change | # times cited | Percentage |
|------------------------------|---------------|------------|
| Client empowerment | 246 | 90,8 |
| Quality | 228 | 84,1 |
| Technology | 227 | 83,8 |
| Legal profession ethics | 222 | 81,9 |
| Regulation | 215 | 79,3 |
| Skills | 191 | 70,5 |
| Innovation | 189 | 69,7 |
| Legal education | 177 | 65,3 |
| Competition | 176 | 64,9 |
| Employability | 166 | 61,3 |
| Diversity | 161 | 59,4 |
| Demographics | 148 | 54,6 |
| Specialist | 139 | 51,3 |
| Inhouse | 135 | 49,8 |
| Legal complexity | 130 | 48,0 |
| Aging Population | 110 | 40,6 |
| Non-lawyer | 108 | 39,9 |
| Globalization | 106 | 39,1 |
| Disruption | 104 | 38,4 |
| Collaboration | 102 | 37,6 |
| Business Model | 102 | 37,6 |
| Alternative fee arrangements | 99 | 36,5 |
| Outsourcing | 98 | 36,2 |
| Access to justice | 87 | 32,1 |
| Wellbeing | 82 | 30,3 |
| | | |

| Outsourcing | 98 | 36,2 |
|---|----|------|
| Access to justice | 87 | 32,1 |
| Wellbeing | 82 | 30,3 |
| Unbundling | 63 | 23,2 |
| Economic crisis | 60 | 22,1 |
| Self-regulation | 56 | 20,7 |
| Liberalization | 56 | 20,7 |
| Alternative legal providers | 52 | 19,2 |
| Selfhelp | 50 | 18,5 |
| Legal solution | 34 | 12,5 |
| More for less | 33 | 12,2 |
| Standarized and systematized production | 33 | 12,2 |
| Work structure | 26 | 9,6 |
| Freelance lawyers | 26 | 9,6 |
| New types of jobs | 22 | 8,1 |
| Insourcing | 18 | 6,6 |
| Multidisciplinary service firms | 13 | 4,8 |
| Social structure | 9 | 3,3 |
| | | |

Most Cited Legal Technology

Outcomes

Table 4 and Figure 2 - Types of Legal Technology by Number of Citations in Database

Table 4 and Figure 2 iillustrate types of legal technology mentioned in the 271 documents in the database, and the number of documents in which each type of legal technology appears mentioned. The list of these technologies was based on the Tree Diagram of Drivers for Change (see Table 1), consisting of a curated list of 24 expressions. To check whether or not these expressions were cited in the articles we added similar terms to each general term (if needed). The list of expressions and its similarities is as follows:

- Big data
- Blockchain
- Bitcoin
- Computable contract, smart contract, assisted contract analysis
- Legal help web, Internet as a legal resource
- Artificial intelligence, AI
- Online legal guidance
- Cognitive technology, cognitive computing
- Compliance system
- Digital technology
- Document automation
- Outcome prediction, predictive search, predictive analytics, predictive coding
- Cloud computing, cloud technology, internet technology
- Machine learning, machine intelligence
- Automation of legal work
- Ethereum
- Data security, cybersecurity, data privacy, information privacy, data protection, confidentiality, data storage
- Robot lawyer
- Online dispute resolution
- Computational law
- Legal analytics, e-discovery

- Data mining, text mining, intelligence legal search, computer-assisted legal search, legal search technology, mass document search
- Mobile computing
- Legal app

Table 4 is organized in 3 columns:

- Ist column: Name of each legal technology
- 2nd column: Number of works citing each legal technology
- 3rd column: Percentage of works that mention each legal technology.

Figure 2 shows the percentage of works citing each Legal Technology. Each bubble represents a type of legal technology, the size of the bubbles represent the percentage of works mentioning each technology, and the colors have been randomly displayed by the program.

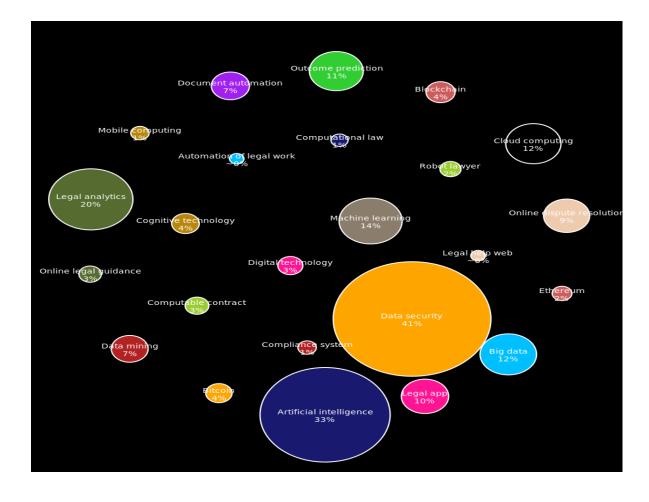


Figure 2 - Most Cited Legal Technology

Methodology

To generate Figure 2 and Table 4 we start off the 271 files available for the Quantitative Analysis. The first step is to convert the files into a capable format of machine reading by python. We will use txt.

Secondly, a text file was created, containing each of the elements from the above list. This text file is read with a python's language code which generates the list of the Legal Technologies. Using text mining through a package of python called NLTK (Natural Language Toolkit) a program code was compiled, which counts how many times each term of the list (or one of its synonyms) is cited in the Quantitative Analysis database. It will only be considered one mention per article, so if the Legal Technology is referenced more than once, only the first time will count as a citation.

The program generates a text file in which writes the author of the work and all the technologies mentioned. In second place it counts how many citations each has.

With the information of this text file Table 4 was elaborated, and also Figure 2 using python's igraph package.

Table 4 - Most Cited Legal Technology

| Legal Technology | # times cited | Percentage |
|---------------------------|---------------|------------|
| Big Data | 33 | 12,2 |
| Blockchain | 12 | 4,4 |
| Bitcoin | 10 | 3,7 |
| Computable Contract | 8 | 3,0 |
| Legal help web | 1 | 0,4 |
| Artificial Intelligence | 89 | 32,8 |
| Online legal guidance | 7 | 2,6 |
| Cognitive Technology | 11 | 4,1 |
| Compliance System | 4 | 1,5 |
| Digital Technology | 9 | 3,3 |
| Document Automation | 19 | 7,0 |
| Outcome prediction | 31 | 11,4 |
| Cloud computing | 32 | 11,8 |
| Machine learning | 38 | 14,0 |
| Automation of legal work | 1 | 0,4 |
| Ethereum | 5 | 1,8 |
| Data security | 110 | 40,6 |
| Robot lawyer | 6 | 2,2 |
| Online Dispute Resolution | 25 | 9,2 |
| Computational law | 3 | 1,1 |
| Legal Analytics | 54 | 19,9 |
| Mobile computing | 4 | 1,5 |
| Data mining | 18 | 6,6 |
| Legal app | 26 | 9,6 |

Most Cited Legal Technology Companies and Legal Solutions

Outcomes

Table 5 and Figure 3 - Legal Technology Companies and Solutions by Number of Citations

Table 5 and Figure 3 is a summary of the legal technology companies mentioned in the 271 documents for Quantitative Analysis, and the number of works mentioning each particular technology company. The list of these companies has been obtained from the Stanford Law School Codex TechIndex database, consisting of a curated list of 702 companies "changing the way legal is done".

Table 5 is organised in 3 columns:

- 1st column: Name of each company
- 2nd column: Legal Solution
- 3rd column: Number of works citing each company

Figure 3 shows the legal technology company mentioned at least in 3 works. Each bubble represents a legal technology company, the size of the bubbles represents the percentage of works citing each company, and each colour stand for the type of legal solution provided by the company:

- Marketplace [blue] (160 companies): Find the adequate lawyer for the client
- Document Automation [Red] (187 companies): All type of document management
- Practice Management [Green] (130 companies): Law firms management
- Legal Research [Purple] (56 companies): Ease Legal Information Management
- Legal Education [Pink](35 companies): To provide Legal Professional Education
- Online Dispute Resolution [Grey](22 companies) : Legal Dispute or conflict resolution
- E-Discovery [Orange] (39 companies): Law firms trading legal information management
- Analytics [Yellow] (68 companies): Big Data analysis
- Compliance [Brown] (5 companies): Compliance programs

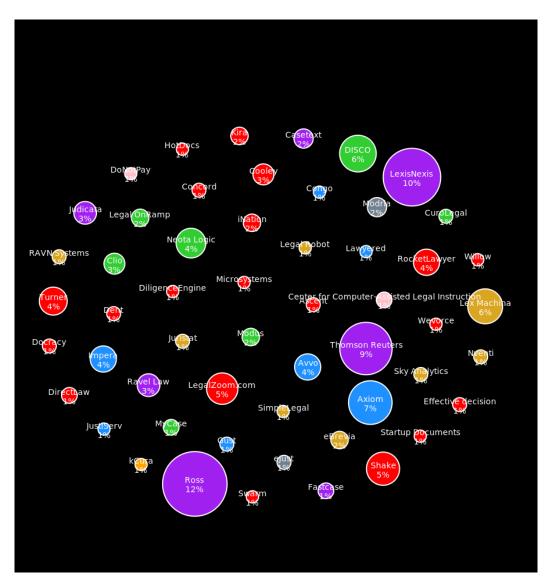


Figure 3 - Most Cited Legal Tech Companies

Methodology

To generate Figure 3 and Table 5 we start off the 271 files available for the Quantitative Analysis. The first step is to convert the files into a capable format of machine reading by python. We will use txt.

Secondly, a text file was created, containing all the companies from the Stanford Law School Codex Techindex and the legal solution offered by the company. To avoid mistakes on text mining, the companies "Fixed", "Obvious", "Cited" and "Clause" have been removed from the list, since these words did not appeared as proper nouns. This text file is read with a python's language code which generates the list of all companies. Using text mining through a package of python called NLTK (Natural Language Toolkit) a program code was compiled, which counts how many times each company of the list is cited in the Quantitative Analysis database. It will only be considered one mention per article, so if the company is referenced more than once only the first time will count as the citation.

The program generates a text file in which it writes the author or authors of the work and all the companies mentioned. In second place it counts the number of works in our database mentioning each company.

With this second information Table 5 was elaborated. For Figure 4 we have used python's igraph package. We have only included those companies of Table 5 that have been mentioned in at least 3 different works.

Moreover, the most cited legal tech companies were searched on the Internet in order to obtain a self-description of the services offered and the main technology used:

1) Ross [Legal Research]: has 32 citations. The world's first artificially intelligent attorney, developed by the company Ross Intelligence.

Technology: Artificial Intelligence. Powered by IBM's technology.

Objective: Substitute the Legal Research job. Done better, faster and more accurately.

2)LexisNexis [Legal Research] has 28 citations. LexisNexis Group is a corporation providing computer-assisted legal research as well as business research and risk management service.

Technology: Big Data analysis: Data intensive supercomputer built on our own high performing computing cluster (HPCC). Hosts over 30 terabytes of content on its 11 mainframes. Large volume of published case opinions dating from the 1770s to the present.

Objective: LexisNexis is a leading global provider of legal, regulatory and business information and analytics that help professional customers make more informed decisions, increase productivity and serve their clients better.

3) Thomson Reuters [Legal Research] has 25 citations. Thomson Reuters provides professionals with the intelligence, technology and human expertise they need to find trusted answers. Business answers for today's tech companies.

Technology: Artificial intelligence. The Internet of Things. Blockchain tech and distributed ledgers. Objective: We are dedicated to bringing you insights around today's key global business topics – from increasing risk and regulatory complexity to transformative technology and business models.

4) LegalZoom [Documents Automation] has 13 citations. LegalZoom.com, Inc. provides personalized online legal solutions for families and small businesses in the United States.

Technology: Internet webpage that uses artificial intelligence to provide legal documents. Attorney network for specific needs and Legal App, with Cloud content management layer and Box Governance for security and data retention management.

Objective: Affordable approach to law. LegalZoom provides the legal solutions you need to start a business, run a business, file a trademark application, make a will, create a living trust, file bankruptcy, change your name, and handle a variety of other common legal matters for small businesses and families.

5) Rocket Lawyer [Document Automation] has 10 citations. RocketLawyer provides individuals and small to medium-sized businesses with online legal services—including incorporation, estate plans, legal health diagnostics, and legal document review.

Technology: attorney network by access to legal advice through Rocket Lawyer On Call[®] attorneys and easy-to-complete legal documents. Through and Internet Platform Employers pay a flat fee and get access to an online administration portal as well as reporting on how many employees have activated their membership with Rocket Lawyer. HR managers can add newly hired employees to their Legal Benefits account and remove former employees

Objective: Our mission is to make the law affordable and simple enough for everyone to to benefit from the protections of our legal system.

6) Axiom [Marketplace] has 20 citations. Find the best lawyer.

Technology: AxiomAI – a program that leverages Artificial Intelligence (AI) to improve the efficiency and quality of contracts work. The firm will be shaping how state-of-the-art techniques in machine learning can be applied to contracting work. Axiom's Information Technology team is responsible for providing our 2000-person strong global computing community with a secure, effective, available, responsive and sustainable computing environment. Axiom must integrate itself within our customers' computing ecosystem.

Objective: We're on a mission to transform business 'as usual' into business 'as it should be' through the intelligent execution of legal services at a global scale. Global lawyer's company.

7) DISCO [Practice Management] has 16 citations.. Our work is split between interim advertising agency projects and client project management.

Objective: he focus is to dramatically reduce the time, burden, and cost of identifying evidence in legal document review sometimes referred to as TAR (Technology Assisted Review)

Technology: Automate document classification using Artificial Intelligence, , deep learning platform, DISCO AI. Applies latest advancements in both machine learning and cloud computing to solve the complex data analysis challenges presented in the practice of law. DISCO, a native cloud technology, has the advantage of massive GPU compute-on-demand to power the latest machine learning technologies and algorithms, such as Google's Word2Vec and a series of Convolutional Neural Networks (CNNs), to deliver higher levels of classification accuracy, faster than ever previously seen in the legal space.

8) Lex Machina [Analytics]: 15 citations. Lex Machina mines litigation data, revealing insights never before available about judges, lawyers, parties, and the subjects of the cases themselves, culled from millions of pages of litigation information. We call these insights Legal Analytics[®], because analytics involves the discovery and communication of meaningful patterns in data.

Technology: Lex Machina announced today the launch of Legal Analytics[®] for trademark and copyright cases, affording lawyers in these specialties for the first time ever, insights into the behavior of district court judges, opposing parties, and opposing counsel, enabling them to gain competitive advantage in trademark and copyright litigation.

Objective: Delivered as Software as a Service, Lex Machina creates structured data sets covering districts, judges, law firms, lawyers, parties, and patents out of millions of pages of legal information. Legal Analytics allows law firms and companies, for the first time ever, to predict the behaviors and outcomes that different legal strategies will produce, enabling them to win cases and close business.

9) Neota Logic [Practice Management]: has 12 citations. Neota Logic, creators of a leading artificial intelligence (AI)-driven platform for the intelligent automation of expertise, documents, and business processes.

Technology: NLS consists of an AI-powered platform and comprehensive toolset that allows professionals to rapidly build and deploy application solutions that automate their expertise, increasing productivity, improving client satisfaction and creating new business opportunities. With AI-powered applications built from NLS, businesses and professionals can at last benefit from the accurate, unbiased expertise of the best professionals on their best day, every day. Combining process management, document automation and cognitive reasoning tools, our platform allows the expert to rapidly build applications, making their services instantly available to clients.

Objective: Neota Logic is re-imagining the way professionals provide their services with Al-powered applications that intelligently automate expertise, workflow, and documents.

List of the 702 Companies obtained from the Stanford Law School Codex TechIndex, and analysed in this research study:

'Abe', 'AdviceScene', 'AdviseHub', 'advocado', 'Advocatalog', 'Arrest SOS', 'AttorneyFee', 'Avvo', 'BackStartup', 'Bluetree Legal Connect', 'Bridge US', 'Briefed', 'CaseHub', 'Congo', 'Corporate + Startup Law', 'Corporize', 'Counsel on Call Services Inc', 'CrowdLaw', 'DealSheet', 'Derecho24', 'DocketHero', 'EasyLaw.in', 'EsqSocial', 'ExpertBids', 'EzVsa', 'Fair Document', 'FlatLaw', 'Foundee', 'FreelanceLaw', 'Get Lawyer App', 'Forced Labour Abolition Group (FLAG)', 'Hire an Esquire', 'Hoip', 'Esq.me', 'Justice Bid', 'JusticeBid', 'InLaw.Me', 'Inolyst', 'ipnexus', 'Law Mixer', 'Law Scout', 'LawAnswers', 'JammedUp', 'Jurisweb Interactiva SL',

JustiServ', 'Kabuk Law', 'Lateral.ly', 'LegalClick', 'LegalYou', 'LawDeeDa', 'Lawdingo', 'LAWfone on Demand', 'Lawger', 'Law-Gives', 'LawGo Inc', 'LawKick', 'Lawnearme.com', 'Lawpolis', 'LawStud.io LLC', 'LawTake', 'LawTrades', 'LawVisors', 'LAWYA', 'LawyerFair', 'LawyerLinx', 'LawyerMatch', 'LawyerUp', 'LawZam', 'Legal Hero', 'Legal Line', 'LegalCafe', 'LegalReach', 'LegalTap - On Demand Legal', 'Legify', 'Lexdir', 'Lexoo', 'Lexstart', 'Lig Technologies Ltd', 'MiAbogado', 'MisAbogados.com', 'MyLawBid', 'MyLegalCoverage, Inc. (MLC)', 'myRight', 'Openlegal', 'Quicklegal', 'Plum Law Jobs', 'PUSHTOSTART', 'Quegal.com ~ A guestion of legal \\xe5\\xa8', 'RSVP Law', 'Speedy Counsel', 'Sanza', 'Rghtly', 'StartDireito', 'Structured Market', 'Task Central', 'Temple Bright', 'The Expert Institute', 'Top Class Actions', 'Ubiquitous Legal Technology', 'Virtual Law Direct', 'Virtual Writing Lab', 'wireLawyer', 'Axiom', 'Yuristiya', 'X2X Community', 'Excellara', 'Custom Counsel', 'Resume Launchpad', 'Habeas Corp', 'Axiom Legal', 'Impera', 'Lexoo Ltd', 'CitizenshipWorks', 'Legal Passage', 'CrowdDefend', 'CrowdJustice', 'Get Legal Counsel', 'Gust', 'ZeekBeek', 'ZeeBeek', 'Wire Lawyer', 'Law on the Web', 'Access Solicitor', 'LawGo', 'Lawurli', 'Lawyered', 'Legal Equalizer', 'Legal Linkup', 'Legal.io', 'Lawbooth', 'Local Lawyer', 'Legal Space', 'Should I Sign', 'Unbundled Attorney, 'LawTrades', 'Avostart.fr', 'IP Nexus', 'One400', 'Marktplatz-Recht', 'Common Company', 'legalstart.fr', '1Law', 'ClearAccessIP, 'Upcounsel', 'Foxwordy Inc.', 'Asia Law Network', 'elAbogado.com', 'VortexLegal', 'MyMotionCalendar', 'MeilleursHonoraires.com', Justice Toolbox, Inc, 'BurgieLaw', 'SKUANI Ltd,' 'SKUANI Ltd,' anwalt.de services AG', 'Crowd & Co,' JustLegal', 'Priori Legal', 'AfterIGo', 'AfterSteps', 'AirHelp', 'AlgoValue', 'Aluvion Law', 'ASCAPPE', 'Ascent', 'BizAbroad Xpress', 'Blackletter', 'Blue J Legal', 'Business Integrity', 'CapMail', 'Captain Contrat', 'CaseRails', 'Chapter 11 Dockets', 'Checkr', 'Claim Kit', 'Clausehound', 'ClauseMatch', 'ClearContract', 'ClearN-DA', 'Clearpath Immigration', 'Clerky', 'CliXLEX', 'ClosingFolders', 'Contract Cloud', 'Contractually', 'ContratosApp', 'Cooley', 'CourtSide EDX', 'Credit Swarm', 'Crowdfunding Compliance Center', 'Dealcircle', 'Dent', 'DiligenceEngine', 'DivorceMate Software', 'doAgree', 'Docasaurus, Inc,' 'DocNav', 'Docracy', 'Document Technologies Inc,' 'DraftLaw', 'E-Nact', 'EasyNDA', 'EchoSign', 'Effective decision', 'eQuibbly, 'eShares', 'everplans', 'FindMySong', 'HotDocs', 'iNation', 'InCloudCounsel', 'Inkdit', 'Horizon', 'ipInstruments', 'Kira', 'Korbitec', 'Lar21', 'LawDeal', 'Legal Simplicity', 'LegalCrunch', 'LegalCrunch!', 'LegalFacil', 'LegalInc Corporate Services', 'LEGALIX', 'LegalZoom.com', 'Leg\\xcc_timo', 'Leg\\xe5\\x90timo', 'Lexiqual', 'My Exit Strategy', 'LexSpring', 'Lexvisors', 'Logikcull', 'LucanDOCS', 'MapYourProperty', 'NextChapter', 'Daniel Stachowiak', 'Pantentory', 'PasteLaw', 'PayMyTrustee', 'Pbworks', 'Peppercorn', 'phraseup*', 'Planned Departure', 'Purediscovery Corp', 'Otonomos', 'PactSafe', 'Ontario Small Claims Wizard', 'Quicklysign', 'RETiDoc', 'PitchCast', 'Rnovo', 'RocketLawyer', 'Shake', 'Shoobx', 'Mystacks, Inc,' 'Snapterms', 'SourceHOV LLC', 'Stampery', 'RightsFlow', 'Shortsaleopedia', 'SavvyDox Inc,' 'SupportPay', 'Suralink', 'Syngrafii', 'Tapdox', 'Startup Documents', 'Terminis', 'TermSheet', 'Ticket Warrior', 'Swarm', 'Trustarte', 'Trustatom', 'Turner', 'VaultSwap', 'VentureDocs', 'VerdictAdvantage', 'VIDITURE.INC', 'TrademarkNow', 'VisaEase', 'VR-Mail', 'WeConsent', 'Wevorce', 'WhichDraft', 'Willow', 'Writora', 'accreditation.io', 'WeedTraQR', 'Gadfly Legal Technologies', 'Autriv Software Development', 'Loudr', 'CarBack', 'Contract Live', 'Etherparty', 'ContactRoom', 'Docasaurus', 'DocEx Legal', 'Esquify', 'Infinote', 'Kesteven', 'Killer Kontracts', 'Ironclad', 'LawGeex', 'Legitimo', 'Concord', 'Counsl.co', 'Law4TW', 'ContractRoom', 'Estate Guru', 'flightright', 'Civil Soot', 'DirectLaw', 'Upsolve', '123recht.net', 'Legalstart.fr', 'Clause', 'ClientSide', 'CommonAccord', 'Wizdocs', 'iubenda', 'DocAssemble', 'LEVERTON', 'Traklight', 'Starting Legal', 'eLakitoimisto O\\xdc', 'Surukam Analytics', 'LawDroid', 'Doxbi', 'Closing Folders Inc.', 'SimpleCitizen', 'Lawyaw', 'Monax', 'Legalese 2.0', 'Advobot', 'Microsystems', 'Doctual Ltd', 'Bootstrap Legal', 'Legalist Online On Hukuk Hizmetleri A.S.,' NextLex Inc', 'LAWPP, LLC; 'Specifio;'iDisclose;'LawHawk Limited;'Road to Status, LLC; 'Precisely;'AgileLaw; 'AppealTrack; 'Arachnys;'Align Matters; "Attorney's Back Office, Inc.", 'Big Time Software Inc,' 'BleuAcre', 'Capture.IT', 'ping, Inc.', 'Caseflow', 'Caselinq', 'Clio', 'ClearView Social', 'Cicayda', 'CosmoLex', 'CourtReader', 'CS Disco', 'Depot Services, Inc.', 'GhostPractice', 'Crypho', 'Instadocket', 'DISCO', 'EasyIntake', 'eDepoze', 'Emerald Technology Valuations LLC; 'Esq. Safe', 'experdocs;' 'FactBox', 'Firmex', 'Firmzen', 'HoudiniEsq', 'Indexed IO', 'Infotems', 'ImpactGRC', 'IVIZE Services Inc,' Kinso', 'Last5', 'Lawcus', 'Lawyerfy', 'Legal Flow', 'Modus', 'Lemontech - Thetimebilling', 'Lexicata', 'LegalLogs', 'Linte', 'Litigator Technology', 'LegalTrek', 'LiveOffice LLC', 'Logickull', 'Lynx Workflow', 'matterBase', 'MyCase', 'Office Network Online',

'RecordLogix', 'NetLex', 'plainlegal', 'Quolaw', 'RealPractice', 'Reorg Research', 'RION Corp', 'RocketMatter', 'Smokeball', 'TenderScout', 'TrackMyLeads', 'TitanFile', 'TECKpert', 'Heureka', 'Virtual Payment Systems', 'Voltaire', 'Vindula', 'Tunnel X, Inc.', 'Clault', 'Workproducts Inc,' WorthIT Legal', 'XMLAW', 'Zapproved Inc', 'Avvoka', 'Block Notary', 'ZoundsHearing.com', 'Virtual Viewbox', 'Verinvest Corporation', 'TopicLogic', 'TeamPatent', 'SecureSend', 'Rpost', 'AgileLaw, LLC', 'Alt Legal', 'Avvoka', 'CaseFleet', 'CaseGlide', 'Clocktimizer', 'Lawfty', 'CuroLegal', 'Intake 123', 'Intellinx', 'IQTell', 'Wordrake', 'Law Ruler', 'LawStudio', 'LexBlog', 'LegalServer', 'Foundation Software Group', 'Obolus', 'Judgment Pay', 'Beamium', 'Innography', 'DocuSign', 'Effacts', 'Legal OnRamp', 'Seal Software', 'TurboPatent', 'SmartContract', 'NovusLaw', 'Legaler', 'Everlaw', 'Compensation2Go GmbH', 'Neota Logic', 'Allegory Law', 'Merus, Inc', 'LawTap', 'nubbius', 'Doxly', 'Mobile Helix, Inc., 'CASEpeer', 'Bill4Time', 'Atrium', 'Synergist.io', 'Codify Legal Publishing', 'Casetab', 'Practice League Legaltech Pvt. Ltd.,' 'Al Patents', 'Caseflex', 'BriefMine', 'Casetext', 'Justia', 'Court Listener', 'DATY', 'DroidLaw', 'Global-Regulation.com*', 'Hubbard One', 'Intelligize', 'IP Shark', 'Ipselex', 'Juridicus', 'Juridy', 'Judicata', 'Karnov Group Denmark A/S', 'Lawful.ly', 'ModusP', 'Mootus', 'Nymity', 'Ratchet Technology,' 'Push Legal', 'rangefindr', 'Ravel Law', 'godeo', 'SubroFlash', 'The National Law Review', 'vLex', 'VoiLaw', 'Tyche', 'Bestlaw', 'blueJLegal', 'Free Law Project', 'Doctrine.fr', 'BookLawyer', 'openlaws gmbh', 'Witnex', 'Lex.be', 'LexisNexis', 'Thomson Reuters', 'Google Patents', 'Ross', 'Co/Counsel', 'Elementary IP', 'PacerPro', 'Deftr', 'Knomos', 'Weblaw AG', 'FAQ Recht', 'Tologix Expert Systems Inc', 'RPX', 'Lawsnote', 'Fastcase', 'INTELLLEX', 'Patentfield Inc.', 'Ampulse', 'ApexCLE, Inc.', 'contnu', 'iPleaders', 'LawMeets', 'LegalEZ', 'Legalswipe', 'New Media Legal Publishing, Inc., 'Quimbee', 'RainmakerVT', 'Snap Law', 'Startup Quest', 'AdaptiBar', 'Apex CLE', 'Lawbrery', 'Certifact', 'ChartaCourse', 'Digital Currency Council', 'Hotshot', 'Lawline', 'LawSchoolProfs', 'LawToons', 'Legal Interactive Services', 'Legal Talk Network', 'SeRiouS', 'NuLawLab', 'Law Genius', 'LawSpot', 'Code for America', 'LawMoose', 'NavForward', 'DoNotPay', 'Nyaaya', 'Airport Lawyer', 'Center for Computer-Assisted Legal Instruction', 'Arbiclaims', 'coparently', 'JusticeBox', 'Swiftcourt', 'WayToSettle', 'ZipCourt', 'Block Notary', 'Fair and Square', 'Jury Box', 'ClaimCast', 'Pactanda', 'Cryptonomica', 'DivorceSecure', 'yurJURY', 'BidSettle', 'Modria', 'Court Innovations Inc., 'Conflicteam', 'Court Innovations Inc,' 'eJust', 'LegalOne Inc', 'Ashem', 'Ategra Computer Technology', 'Audiocasefiles', 'Audvi', 'BeeLine Reader', 'BernieSez', 'Bhavnani Technologies', 'Bitproof', 'Caldeco', 'CellBreaker', 'Picture It Settled, 'Foresight Legal', 'GPSOX', 'Lawditor.com', 'Lucolo', 'Manzama', 'Mark43', 'MBLOK', 'Mimecast', 'MyCourthouse', 'NOTARY 4 ROTARY', 'Patexia Inc.', 'PSS Systems,' AssistMyCase, Inc.', 'NextPoint', 'kCura', 'Lexbe', 'NextGen Reporting', 'DTI Global', 'Prolorem', 'Epig Systems', 'Discovia', 'Bend Law Group, PC; 'GoldFynch', 'LLM, Inc', 'InteLease Inc', 'Evichat', 'Catalyst Repository Systems', 'eDCaseMAN', 'AssistMyCase', 'Brightleaf', 'counselytics', 'Contractlytics', 'Counterfeit.Technology', 'LegalRisk.io', 'EasyDataMaps', 'eBrevia', 'FiscalNote', 'Gracular', 'HaystackHQ', Juristat, 'Jurispect', 'Legal Chrome', 'Legalshine', 'LegalSifter', 'Lex Machina', 'metricson', 'Nventi', 'Pramata', 'Restructuring Concepts', 'RiverGlass, Inc,' 'Sky Analytics', 'UniCourt', 'Viewabill', 'Access Family Law', 'ClearstonelP', 'DataNovo', 'IPStreet', 'jEugene', 'Workshare Transact, 'RAVN Systems,' 'XRef Software Solutions,' 'Beagle.ai,' 'Legal Robot', 'MyCourtCase', 'Pr\xe9dictice SAS', 'Lit IQ', 'Premonition Analytics', 'Legal Miner', 'Octimine Technologies', 'Compendor GmbH', 'Docket Alarm', 'Patnav', 'Lex Quantus Analytics', 'SimpleLegal', 'Valcu Inc,' 'Everchron', 'Ioom analytics', 'Paper Software', 'PredictGov', 'Helm360', 'Vijilent', 'Vigilant', 'Immuta', 'HourVoice', 'NORMDECS', 'Legal IT Group', 'Intraspexion Inc.', 'Risk Genius', 'Legal Insights', 'TechOne', 'LegalOptics', 'MaxVal', 'ThreadKM', 'Justly, Inc.', 'MeWe.Org', 'Libryo Ltd', 'i-Wisdom Business Partners', 'Dataprise'

Table 5 - Most Cited Legal Tech Companies and Solutions

| Name of the company | Legal Solution | # times cited |
|---------------------|---------------------------|---------------|
| eDepoze | Practice Management | 1 |
| Mircosystems | Document Automation | 2 |
| Bussiness Integrity | Document Automation | 1 |
| Αννο | Marketplace | 10 |
| Axiom | Marketplace | 20 |
| Juristat | Analytics | 3 |
| Aluvion Law | Document Automation | 1 |
| PacerPro | Legal Research | 1 |
| BriegMine | Legal Research | 1 |
| Sky Analytics | Analytics | 3 |
| RAVN Systems | Analytics | 3 |
| Law on the web | Marketplace | 1 |
| CommonAccord | Document Automation | 1 |
| contnu | Legal Education | 1 |
| eJust | Online Dispute Resolution | 3 |
| AfterSteps | Document Automation | 1 |
| Wevorce | Document Automation | 2 |
| DoNotPay | Legal Education | 2 |
| Lawline | Legal Education | 1 |
| LegalYou | Marketplace | 1 |
| Clause | Document Automation | 21 |
| DiligenceEngine | Document Automation | 2 |
| NovusLaw | Practice Management | 1 |
| LegalTrek | Practice Management | 1 |

October 2017

| Name of the company | Legal Solution | # times cited |
|------------------------------------|---------------------|---------------|
| eBrevia | Analytics | 5 |
| Willow | Document Automation | 2 |
| Ravel Law | Legal Research | 8 |
| CaseRails | Document Automation | 1 |
| Legal Robot | Analytics | 2 |
| RocketLawyer | Document Automation | 10 |
| Ross | Legal Research | 32 |
| iNation | Document Automation | 5 |
| DirectLaw | Document Automation | 4 |
| Lex Machina | Analytics | 15 |
| Cooley | Document Automation | 7 |
| Gust | Marketplace | 3 |
| Effective decision | Document Automation | 3 |
| NuLawLab | Legal Education | 1 |
| DISCO | Practice Management | 16 |
| LexisNexis | Legal Research | 28 |
| Center for Computer-Assisted Legal | Legal Education | 4 |
| Kinso | Practice Management | 1 |
| Custom Counsel | Marketplace | 1 |
| Bridge US | Marketplace | 1 |
| JustiServ | Marketplace | 2 |
| Shake | Document Automation | 14 |
| Clio | Practice Management | 7 |
| LawGives | Marketplace | 1 |

October 2017

| Name of the company | Legal Solution | # times cited |
|---------------------|---------------------------|---------------|
| Precisely | Document Automation | 6 |
| LegalZoom.com | Document Automation | 13 |
| Voltaire | Practice Management | 1 |
| Swarm | Document Automation | 2 |
| Legal OnRamp | Practice Management | 5 |
| Kira | Document Automation | 5 |
| Casetext | Legal Research | 6 |
| Startup Documents | Document Automation | 2 |
| LegalSifter | Analytics | 1 |
| LawGeex | Document Automation | 1 |
| Lexoo | Marketplace | 1 |
| Lawyered | Marketplace | 2 |
| counselytics | Analytics | 1 |
| One400 | Marketplace | 1 |
| Hubbard One | Legal Research | 1 |
| Brav | Online Dispute Resolution | 12 |
| CitizenshipWorks | Marketplace | 1 |
| Dent | Document Automation | 3 |
| Upcounsel | Marketplace | 1 |
| SimpleLegal | Analytics | 2 |
| Thomson Reuters | Legal Research | 25 |
| Docracy | Document Automation | 3 |
| Nymity | Legal Research | 1 |
| Concord | Document Automation | 3 |
| Fastcase | Legal Research | 4 |

October 2017

| Name of the company | Legal Solution | # times cited |
|---------------------|---------------------------|---------------|
| Neota Logic | Practice Management | 12 |
| Quimbee | Legal Education | 1 |
| SupportPay | Document Automation | 1 |
| MyCase | Practice Management | 4 |
| Modria | Online Dispute Resolution | 6 |
| ModusP | Legal Research | 1 |
| LAWYA | Marketplace | 1 |
| CliXLEX | Document Automation | 1 |
| Nventi | Analytics | 3 |
| ZeekBeek | Marketplace | 1 |
| Linte | Practice Management | 1 |
| Clerky | Document Automation | 1 |
| CuroLegal | Practice Management | 3 |
| HotDocs | Document automation | 2 |
| Impera | Marketplace | 10 |
| Judicata | Legal Research | 8 |
| Horizon | Document Automation | 12 |
| kCura | E-Discovery | 2 |
| RocketMatter | Practice Management | 1 |
| Mimecast | E-Discovery | 1 |
| Legal Space | Marketplace | 1 |
| LexBlog | Practice Management | 1 |
| Congo | Marketplace | 2 |
| Modus | Practice Management | 5 |
| Turner | Document Automation | 11 |
| Ascent | Document Automation | 3 |

Most Cross Cited Authors

Outcomes

Figure 4 and table 6 - Academic Authors by Number of Citations in Database

Figure 4 and Table 6 illustrate the authors of our database who appeared cited by other authors in the database (Other authors, such as companies or bar associations have not been taken into account to build Figure 4).

Authors have only been counted as mentions when they are not themselves authors of the typing work, so we do not confuse a cited author and the author of the work.

Table 6 has 2 columns:

- Ist column: Name of the author (authors from our database)
- 2nd column: Number of works citing each particular author

Figure 4 shows the most cross cited authors, those who appeared cited in 10 or more works. Each bubble represents an academic author, the size of the bubble represents the weigh in percentage of papers in the database citing the author, and the colors the country of the authors' academic affiliation. Lastly, The direction of the arrows shows who is citing who.

Country of the authors' academic affiliation:

Blue: USA Green: Australia Red/Pink: UK Grey: Canada

Methodology

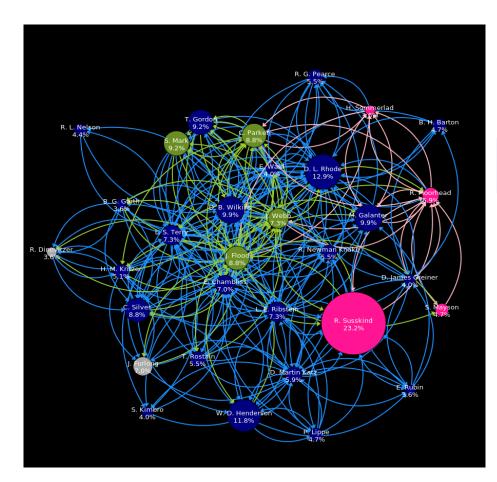
To generate Figure 4 and Table 6 we start off the 271 files available for the Quantitative Analysis. The first step is to convert the files into a capable format of machine reading by python. We will use txt.

Secondly, a text file was created, containing all the authors of the 271 files available for Quantitative Analysis. This text file is read with a python's language code which generates the list of all authors. Using text mining through a package of python called NLTK (Natural Language Toolkit) a program code was compiled, which counts the number of works in the databse referencing each author of the previously generated list. It will only be considered one mention per article, so if the author is referenced more than once only the first time will count as the citation.

The program generates a text file in which it writes the author or authors' of the work and all the authors mentioned. In second place it counts how many works references each author.

With this second information Table 6 was elaborated. For Figure 4 we have used python's igraph package. We have only included those authors of Table 6 that appeared mentioned in at least 10 different articles. Considering which of these authors' mention each other, the edges (arrows) have been added. The information regarding the country of each author academic affiliation was entered manually after a Google search of each referenced author.

Figure 4. Academic Authors by Percentage of Cross Citations



Country of the authors' academic affiliation:



Table 6 - Cross Citations

| Author | # times cited |
|--|---------------|
| A. Woolley | 1 |
| Abhinav Chandrachud | 2 |
| Adam Dodek | 2 |
| Alice Armitage | 1 |
| Alison Xu | 1 |
| Altman Weil | 19 |
| American Bar Association | 101 |
| Andrew Francis | 6 |
| Angela Laycock | 2 |
| Ariel Porat | 1 |
| Ashley Hallene | 2 |
| Austin Sarat | 8 |
| Axel Stein | 1 |
| Bart Verheij | 1 |
| Benjamin H. Barton | 13 |
| Bernard Marr | 3 |
| Bert-Jaap Koops | 10 |
| Boya Wang | 1 |
| Brian Simpson | 1 |
| Bruce H. Kobayashi | 7 |
| Bryant G. Garth | 10 |
| Bryon Fong | 1 |
| Canadian Bar Association Carole Silver | 20 |
| Carole Silver | 24 |

| Author | # times cited |
|----------------------------|---------------|
| Carroll Seron | 6 |
| Cassandra Wolos Pattanayak | 8 |
| Christine Parker | 24 |
| Christopher Kendall | 1 |
| Christopher Williams | 9 |
| Crispin Passmore | 1 |
| D. James Greiner | 11 |
| D. Ruschena | 1 |
| Dan Jackson | 1 |
| Dan Mangnan | 1 |
| Dan Morris | 1 |
| Daniel Martin Katz | 16 |
| Daniel Susskind | 10 |
| Daniel W. Linna Jr. | 4 |
| David B. Wilkins | 27 |
| David Edmonds | 6 |
| David M. Trubek | 6 |
| David Trubek | 7 |
| Deborah Jones Merritt | 7 |
| Deborah L. Rhode | 38 |
| Deloitte | 20 |
| Deryck Beyleveld | 2 |
| Dominic Carman | 1 |
| Donald Nicolson | 5 |

| Author | # times cited |
|--|---------------|
| EY | 6 |
| Edward M. Iacobucci | 1 |
| Edward Rubin | 10 |
| Edwards Phillips | 2 |
| Eileen Fry | 1 |
| Eli Wald | 11 |
| Elizabeth Chambliss | 19 |
| Emma Jones | 1 |
| Eric C. Chaffee | 1 |
| Fiona Westwood | 1 |
| Frank McIntyre | 7 |
| Frank Pasquale | 4 |
| Frederic S. Ury | 2 |
| Frederick Powell | 1 |
| Futures Commission of the Utah State Bar | 2 |
| Georgetown Law | 32 |
| Glyn Cashwell | 1 |
| H. W. Arthurs | 1 |
| H.K. Gardner | 1 |
| Han Somsen | 2 |
| Harry Surden | 7 |
| Henry Prakken | 1 |
| Herbert M. Kritzer | 14 |
| Hilary Sommerlad | 10 |

| Author | # times cited |
|--------------------------------|---------------|
| Hodge Jones & Allen | 3 |
| lan Kerr | 1 |
| Illinois State Bar Association | 4 |
| International Bar Association | 9 |
| J.Lee | 2 |
| Jeanne Pia Mifsud Bonnici | 1 |
| Jeffrey Allen | 2 |
| Jenny Crewe | 1 |
| Jesse Fried | 2 |
| Joachim J. Savelsberg | 1 |
| Joanne Clough | 1 |
| John Coates | 3 |
| John Flood | 24 |
| John O. McGinnis | 3 |
| Jonathan Gingerich | 1 |
| Jonathan Hennessy | 1 |
| Jordan Furlong | 19 |
| Joycelyn Pollock | 1 |
| Julian Webb | 20 |
| Julie Sobowale | 1 |
| Kahnke, M. | 7 |
| Kathryn Spier | 2 |
| Katrina Lee | 3 |
| Kevin G. Mulcahy | 1 |

| Author | # times cited |
|-----------------------------|---------------|
| Kieran Tranter | 3 |
| Kingsley Martin | 4 |
| L. Karl Branting | 2 |
| Larry E. Ribstein | 20 |
| Laurel S. Terry | 22 |
| Laurence Etherington | 2 |
| Law Society of South Africa | 1 |
| Legal Services Board (UK) | 1 |
| LexisNexis | 25 |
| Lilian Corbin | 1 |
| Linda Haller | 2 |
| Lior Jacob Strahilevitz | 1 |
| Lisa Collingwood | 1 |
| Lisa Martin | 2 |
| Lyria Bennett Moses | 5 |
| M.DeStefano | 1 |
| M.Garcia | 2 |
| Magnus Eriksson | 1 |
| Marc Galanter | 27 |
| Margaret Castles | 2 |
| Margie Rowe | 1 |
| Maria Helen Murphy | 2 |
| Maria J. Esteban | 1 |
| Mary Jane Mossman | 1 |

| Author | # times cited |
|--------------------------------|---------------|
| Micah W. Miller | 2 |
| Michael Froomkin | 1 |
| Michael Genesereth | 1 |
| Michael J. Trebilcock | 4 |
| Michael Mills | 3 |
| Michael Osborne | 1 |
| Michael Simkovic | 9 |
| Michael Skapinker | 1 |
| Michele R. Pistone | 3 |
| Mihaela Papa | 5 |
| Mireille Hildebrandt | 4 |
| Miso Kim | 1 |
| Morag Goodwin | 4 |
| N.Robinson | 3 |
| Nadezhda Purtova | 1 |
| Neta Ziv | 4 |
| New York State Bar Association | 13 |
| New Zealand Law Society | 1 |
| Nick Johnson | 3 |
| Nick Robinson | 8 |
| Nicole Black | 1 |
| Nigel Firth | 1 |
| Nolan M. Goldberg | 2 |
| Norberto Nuno Gomes de Andrade | 1 |

| Author | # times cited |
|--------------------|---------------|
| Paul Lippe | 13 |
| Penny Childs | 1 |
| PwC | 15 |
| Rachel E. Stern | 1 |
| Raphaël Gellert | 1 |
| Raymond H. Brescia | 7 |
| Renee Newman Knake | 15 |
| Richard L. Abel | 9 |
| Richard Moorhead | 16 |
| Richard Susskind | 63 |
| Richard Wakeford | 1 |
| Richard Young | 1 |
| Robert Half Legal | 1 |
| Robert L. Nelson | 12 |
| Robin Feldman | 1 |
| Roger Brownsword | 6 |
| Roger Skalbeck | 1 |
| Rohan Havelock | 1 |
| Roland Vogl | 1 |
| Ron Friedmann | 3 |
| Ronald Leenes | 4 |
| Ronit Dinovitzer | 10 |
| Ross Hyams | 2 |
| Roy Strom | 3 |

| Author | # times cited |
|-----------------------|---------------|
| Russell G. Pearce | 15 |
| Said Business School | 1 |
| Sandra Clarke | 4 |
| Sara Charlesworth | 1 |
| Sarah Crofts | 2 |
| Sarah Kellogg | 2 |
| Sarah Thornton | 1 |
| Shannon Cunningham | 3 |
| Sharon Nelson | 2 |
| Sida Liu | 8 |
| Stanford Law School | 17 |
| State Bar of Michigan | 4 |
| Stephanie Kimbro | 11 |
| Stephen Cobb | 1 |
| Stephen Mayson | 13 |
| Steve Mark | 33 |
| Steven Vaughan | 5 |
| Su Li | 7 |
| Susan Daicoff | 3 |
| Susan Silbey | 4 |
| Swethaa Ballakrishnen | 5 |
| T.Schneyer | 1 |
| Tahlia Gordon | 25 |
| Tahlia Ruth Gordon | 1 |

| Author | # times cited |
|--|---------------|
| Tam Harbert | 3 |
| Tanina Rostain | 15 |
| Terence Halliday | 5 |
| Terri Mottershead | 2 |
| The ABA Commission on the Future of Legal Services | 1 |
| The Florida Bar | 5 |
| The Law Society of New South Wales | 3 |
| The Law Society of Upper Canada | 11 |
| The Melbourne Law School | 1 |
| Thomson Reuters Peer Monitor | 3 |
| Thomson Reuters | 17 |
| Umakanth Varottil | 1 |
| Virginia State Bar | 12 |
| W.H.Simon | 1 |
| William D. Henderson | 32 |
| William Robinson | 1 |
| William Smith | 1 |
| William Twining | б |

Most Cited Countries

Outcomes

Table 7 and Figure 5 - Countries by Number of Citations in Database

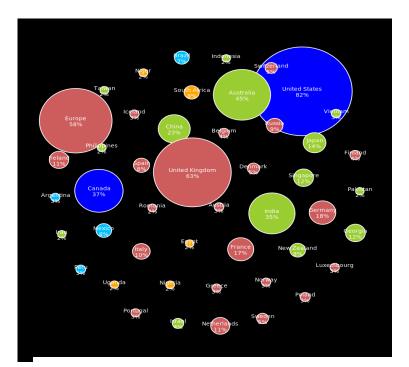
Table 7 and Figure 5 illustrate the countries cited in our 271 documents of the Quantitative Analysis, and the number of works mentioning each country. The list of countries includes the 197 countries in the world adding the European Union as Europe . All the countries have been classified by continent.

Table 7 shows the countries worldwide referenced at least in one work. It is organized in 3 columns:

- 1st column: Name of the country
- 2nd column: Continent
- 3rd column: Number of works citing each particular country

Figure 5 shows the countries mentioned at least in 10 works. Each bubble represents a country except for Europe that has its own regional bubble. The size of the bubbles represent the weigh in percentage of documents citing each country, and the colours show the region of each country.

Figure 5 - Countries by Percentage of Citations



Colour by region:



Methodology

To generate Figure 5 and Table 7 we start off the 271 files available for the Quantitative Analysis. The first step is to convert the format file pdf into a format capable of machine reading using python. We will use txt.

With the programming language python a code has been designed which generates a list of all the countries in the world adding Europe and the possible abbreviations of United States: US and USA, and also UK for the United Kingdom. Using text mining through a package of python called NLTK (Natural Language Toolkit) a program code was compiled, which counts how many times each country is cited in the Quantitative Analysis database. It should be noted that only one mention per article has been considered, so if the country is referenced more than once only the first time will count as the citation.

The program generates a text file in which it writes the author or authors of the work and all the countries mentioned. In second place it counts how many citations each country has.

With the information of this file Table 7 was elaborated. Considering only those countries of the table that have been mentioned in at least 10 different articles Figure 5 was elaborated, using the python's igraph package.

Table 6 - Most Cited Countries

| Country | Continent | # times cited | Percentage |
|-----------------------------|-----------|---------------|------------|
| Canada | America | 100 | 36,9 |
| Lithuania | Europe | 2 | 0,7 |
| Cambodia | Asia | 1 | 0,4 |
| Swaziland | Africa | 1 | 0,4 |
| Palestine | Asia | 1 | 0,4 |
| Argentina | America | 7 | 2,6 |
| Bolivia | America | 2 | 0,7 |
| Cameroon | Africa | 1 | 0,4 |
| Ghana | Africa | 2 | 0,7 |
| Saudi Arabia | Asia | 3 | 1,1 |
| Slovenia | Europe | 4 | 1,5 |
| Guatemala | America | 1 | 0,4 |
| Bosnia and Herze- govina | Europe | 2 | 0,7 |
| Kuwait | Asia | 2 | 0,7 |
| Germany | Europe | 48 | 17,7 |
| Spain | Europe | 23 | 8,5 |
| Netherlands | Europe | 30 | 11,1 |
| Jamaica | America | 3 | 1,1 |
| Oman | Asia | 1 | 0,4 |
| Tanzania | Africa | 1 | 0,4 |
| Gabon | Africa | 1 | 0,4 |
| Monaco | Europe | 1 | 0,4 |
| New Zealand | Oceania | 22 | 8,1 |
| Yemen | Asia | 1 | 0,4 |

| Country | Continent | # times cited | Percentage |
|-----------------------|-----------|---------------|------------|
| Pakistan | Asia | 5 | 1,8 |
| Albania | Europe | 2 | 0,7 |
| United Arab Emirates | Asia | 4 | 1,5 |
| India | Asia | 95 | 35,1 |
| Azerbaijan | Asia | 1 | 0,4 |
| Madagascar | Africa | 1 | 0,4 |
| Kenya | Africa | 4 | 1,5 |
| Belarus | Europe | 1 | 0,4 |
| Tajikistan | Asia | 1 | 0,4 |
| Turkey | Asia | 3 | 1,1 |
| Afghanistan | Asia | 2 | 0,7 |
| Ireland | Europe | 31 | 11,4 |
| Mongolia | Asia | 1 | 0,4 |
| France | Europe | 47 | 17,3 |
| Rwanda | Africa | 3 | 1,1 |
| Slovakia | Europe | 3 | 1,1 |
| Peru | America | 8 | 3,0 |
| Laos | Asia | 1 | 0,4 |
| Norway | Europe | 7 | 2,6 |
| Malawi | Africa | 2 | 0,7 |
| Benin | Africa | 1 | 0,4 |
| Cuba | America | 3 | 1,1 |
| Montenegro | Europe | 1 | 0,4 |
| Saint Kitts and Nevis | America | 1 | 0,4 |

| Country | Continent | # times cited | Percentage |
|--------------------|-----------|---------------|------------|
| Тодо | Africa | 1 | 36,9 |
| China | Asia | 61 | 0,7 |
| Armenia | Asia | 1 | 0,4 |
| Dominican Republic | America | 1 | 0,4 |
| Ukraine | Europe | 2 | 0,4 |
| Barhain | Asia | 1 | 2,6 |
| Finland | Europe | 10 | 0,7 |
| Libya | Africa | 1 | 0,4 |
| Indonesia | Asia | 5 | 0,7 |
| United States | America | 205 | 1,1 |
| Sweden | Europe | 13 | 1,5 |
| Vietnam | Asia | 8 | 0,4 |
| Mali | Africa | 8 | 0,7 |
| Russia | Europe | 24 | 0,7 |
| Bulgaria | Europe | 4 | 17,7 |
| Mauritius | Africa | 1 | 8,5 |
| Romania | Europe | 6 | 11,1 |
| Angola | Africa | 1 | 1,1 |
| Portugal | Euroe | 7 | 0,4 |
| South Africa | Africa | 21 | 0,4 |
| Nicaragua | America | 2 | 0,4 |
| Liechtsnstein | Europe | 1 | 0,4 |
| Malaysia | Asia | 3 | 8,1 |
| Austria | Europe | 8 | 0,4 |

| Country | Continent | # times cited | Percentage |
|----------------|-----------|---------------|------------|
| Mozambique | Africa | 1 | 0,4 |
| Uganda | Arica | 5 | 1,8 |
| Japan | Asia | 39 | 14,4 |
| Niger | Africa | 6 | 2,2 |
| Brazil | America | 20 | 7,4 |
| Guinea | Africa | 3 | 1,1 |
| Panama | America | 3 | 1,1 |
| Costa Rica | America | 2 | 0,7 |
| Luxembourg | Europe | 7 | 2,6 |
| Bahamas | America | 1 | 0,4 |
| Ivory Coast | Africa | 1 | 0,4 |
| Palau | Oceania | 2 | 0,7 |
| Nigeria | Africa | б | 2,2 |
| Ecuador | America | 3 | 1,1 |
| Bangladesh | Asia | 4 | 1,5 |
| Australia | Oceania | 121 | 44,6 |
| Iran | Asia | 5 | 1,8 |
| Algeria | Africa | 1 | 0,4 |
| El Salvador | America | 1 | 0,4 |
| Czech Republic | Europe | 3 | 1,1 |
| Chile | America | 4 | 1,5 |
| Belgium | Europe | 10 | 3,7 |
| Brunei | Oceania | 1 | 0,4 |

| Country | Continent | # times cited | Percentage |
|---------------------|-----------|---------------|------------|
| Thailand | Asia | 2 | 0,7 |
| Iraq | Asia | 2 | 0,7 |
| Sierra Leone | Africa | 2 | 0,7 |
| Georgia | Asia | 32 | 11,8 |
| Denmark | Europe | 14 | 5,2 |
| Poland | Europe | 9 | 3,3 |
| Moldova | Europe | 2 | 0,7 |
| Morocco | Africa | 1 | 0,4 |
| Croatia | Europe | 2 | 0,7 |
| Switzerland | Europe | 14 | 5,2 |
| Grenada | America | 1 | 0,4 |
| Chad | Africa | 10 | 3,7 |
| Estonia | Europe | 4 | 1,5 |
| Uruguay | America | 3 | 1,1 |
| Equatorial Guinea | Africa | 1 | 0,4 |
| Lebanon | Asia | 3 | 1,1 |
| Uzbekistan | Asia | 1 | 0,4 |
| Tunisia | Afirca | 1 | 0,4 |
| Antigua and Barbuda | America | 1 | 0,4 |
| Dominica | America | 1 | 0,4 |
| Colombia | America | 2 | 0,7 |
| Taiwan | Asia | 6 | 2,2 |
| Cyprus | Euroe | 2 | 0,7 |
| Barbados | America | 1 | 0,4 |

| Country | Continent | # times cited | Percentage |
|---------------------|-----------|---------------|------------|
| Qatar | Asia | 2 | 0,7 |
| Italy | Europe | 27 | 10,0 |
| Malta | Europe | 2 | 0,7 |
| Maldives | Asia | 1 | 0,4 |
| Venezuela | America | 4 | 1,5 |
| Israel | Asia | 12 | 4,4 |
| Iceland | Europe | 7 | 2.6 |
| Zambia | Africa | 1 | 0,4 |
| Senegal | Africa | 1 | 0,4 |
| Trinidad and Tobago | America | 1 | 0,4 |
| Zimbabwe | Africa | 3 | 1,1 |
| Jordan | Asia | 45 | 16,6 |
| Gambia | Africa | 1 | 0,4 |
| Kazakhstan | Asia | 2 | 0,7 |
| Philippines | Asia | 6 | 2,2 |
| Kyrgyzstan | Asia | 1 | 0,4 |
| Macedonia | Europe | 2 | 0,7 |
| Paraguay | America | 3 | 1,1 |
| Latvia | Europe | 2 | 0,7 |
| Hungary | Europe | 4 | 1,5 |
| Syria | Asia | 2 | 0,7 |
| Honduras | America | 3 | 1,1 |
| Mexico | America | 22 | 8,1 |
| Egypt | Africa | 5 | 1,8 |

| Country | Continent | # times cited | Percentage |
|----------------|-----------|---------------|------------|
| Singapore | Asia | 32 | 11,8 |
| Serbia | Europe | 2 | 0,7 |
| United Kingdom | Europe | 170 | 62,7 |
| Greece | Europe | 7 | 2,6 |
| Sri Lanka | Asia | 2 | 0,7 |
| Namibia | Africa | 1 | 0,4 |
| Botswana | Africa | 1 | 0,4 |
| Europe | Europe | 158 | 58,5 |

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