APPENDIX 1: GNSO Council Voting Results Table

Motion or Action	Reference	Threshold	CPH ¹ : (3.3.1)	Conj.	NCPH ² : (6.6.1)
Create Issue Report	$\begin{array}{c c} \underline{\text{Bylaws:}} & > \frac{1}{4} \text{ Both} \\ \text{ (or)} & \\ -\text{Art } X, \S 3(9) \text{a} & > \frac{1}{2} \text{ One} \end{array}$	2	AND	4	
Create Issue, Report			4	OR	7
Initiate PDP Within Scope	$\frac{\text{Bylaws:}}{\text{Art X, } \$3(9)\text{b}} > \sqrt[1/3]{3} \cdot \text{Both} $ (or) $> \sqrt[2]{3} \cdot \text{One}$		3	AND	5
mittate 1 D1 <u>within</u> Scope		()	5	OR	9
Initiate PDP Not Within Scope	= % Une	$ \begin{array}{c} OR, \\ >= \frac{3}{4} \text{ One} \end{array} $	<u>5</u>	_AND_	9
			6	AND	7
			4	AND	10
Approve PDP Team Charter			<u>3</u>	AND	<u>5</u>
for PDP Within Scope			<u>5</u>	<u>OR</u>	9
Approve PDP Team Charter for PDP Not Within Scope	Bylaws: Art X, §3(9)e		<u>5</u>	AND	9
			<u>6</u>	AND	<u>7</u>
			<u>4</u>	AND	<u>10</u>
Amendment to an Approved PDP Team Charter	Bylaws: Art X, §3(9)f	<u>≥½ Both</u>	<u>4</u>	AND	7
Terminate a PDP (only for a significant cause)	Bylaws: Art X, §3(9)g	$ >= \frac{2}{3} \text{ Both} $ $ \frac{OR}{>= \frac{3}{4} \text{ One} } $ $ \frac{AND > \frac{1}{2}}{One} $	<u>5</u>	AND	<u>9</u>
			<u>6</u>	AND	<u>7</u>
			<u>4</u>	AND	<u>10</u>
Approve PDP Recommendation Without GNSO Super Majority	Bylaws: Art X, §3(9)h	> ½, Both ³ See footnote	4	AND	7

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1 CPH = Contracted Parties House
2 NCPH = Non-Contracted Parties House
3 Also requires that one GNSO Council member representative of at least 3 of the 4 Stakeholder Groups supports the Recommendation.

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Approve PDP Recommendation With	pprove PDP ecommendation With NSO Super Majority Art X, §3(9)i AND	$>=$ $\frac{3}{4}$ One	<u>5</u>	AND	9	
			6	AND	7	
GNSO Super Majority		$\frac{\text{AND} > \frac{1}{2}}{\text{One}}$	4	AND	10	
Approve PDP Recommendation Imposing	Bylaws: Art X, §3(9)l $ \frac{E}{Art X} = \frac{2\%}{3} Both $ $ \frac{OR}{AND > \frac{1}{2}} $ One	$\frac{OR}{>= \frac{3}{4} \text{ One}}$	<u>5</u>	AND	9	
New Obligations on Certain Contracting Parties (where a 2/3 vote of the			<u>6</u>	AND	<u>7</u>	
council demonstrates the presence of a consensus)		<u>4</u>	AND	<u>10</u>		
Modify or Amend an	$\frac{\text{Bylaws:}}{\text{Art Y 83(0)k}} >= \frac{OR}{\sqrt[3]{4}}$	>= ² / ₃ Both	<u>5</u>	AND	9	
Approved PDP Recommendation (only prior to Board		$\frac{\text{Bylaws:}}{\text{Art Y 83(0)}} >= \frac{3}{4} \text{ Or}$	$\frac{OR}{>= \frac{3}{4} \text{ One}}$ $AND > \frac{1}{2}$	<u>6</u>	AND	<u>7</u>
approval)			<u>4</u>	AND	<u>10</u>	
Elect GNSO Chair	GOP: §2.2a	> 60% Both	5	AND	8	
Elect Vice-Chair Each House	GOP: §2.2c	> 50% One	4	OR	7	
Elect Vice-Chair Each House Elect Board Seat 13	GOP: §2.2c Bylaws: Art X, §3(6)a	> 50% One > 60% One	5	OR	7	
	Bylaws:		•	OR	7 ////////////////////////////////////	
Elect Board Seat 13	Bylaws: Art X, §3(6)a Bylaws:	> 60% One	•	OR OR		
Elect Board Seat 13 Elect Board Seat 14	Bylaws: Art X, §3(6)a Bylaws: Art X, §3(6)b Bylaws:	> 60% One > 60% One	5		8	
Elect Board Seat 13 Elect Board Seat 14 Remove NCA Each House	Bylaws: Art X, §3(6)a Bylaws: Art X, §3(6)b Bylaws: Art X, §3(3) Bylaws:	> 60% One > 60% One > 75% One	5	OR	8 10	
Elect Board Seat 13 Elect Board Seat 14 Remove NCA Each House Remove NCA Extend Term Limit: Geog/Diversity	Bylaws: Art X, §3(6)a Bylaws: Art X, §3(6)b Bylaws: Art X, §3(3) Bylaws: Art X, §3(3)	> 60% One > 60% One > 75% One > 75% Both	6	OR AND	8 10 10	

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Instructions:

Set forth above are all possible vote counts necessary to effectuate GNSO Council decisions that result from the consensus voting thresholds published in the ICANN Bylaws and GNSO Council Operating

Where the threshold action notes a "both" designation, the vote in that column cell that corresponds with the appropriate voting house composition must be combined with the vote total in a second column cell. Where a result indicates "one" the action can be triggered by only the vote count in the column cell that corresponds with the appropriate voting house composition. For example, to create an Issues Report would require (2 votes in the Contracted Parties House combined with 4 votes in the Non-Contracted Parties House) OR (4 votes from the Contracted Parties House or 7 votes in the Non-Contracted Parties House).

Unless otherwise specified, a motion or action affecting a Council Member (e.g., Extend Term Limit) does not require that Councilor to abstain.

The Secretariat shall announce the motion and then call the roll, varying the sequence randomly for each new vote

Results shall be published by Councilor by House indicating number of votes by category: Yes, No, Abstain (with Reason).

Legend:

CPH = Contracted Parties House

NCPH = Non-Contracted Parties House

GOP = GNSO Operating Procedures

(3.3.1) = Three CPH Members; Three NCPH Members; 1 Voting NCA

(6.6.1) = Six CPH Members; Six NCPH Members; 1 Voting NCA

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	Bylaws:	
	Art X, §3(9)e/f	
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	> 75% One	
	(and)	
	> 50% One	