

# GNSO Council Motion Recorder

**DATE:** Monday, November 7, 2016

**Title of Motion:** Adopt the GAC-GNSO Consultation Group on GAC Early Engagement in GNSO Policy Development Processes Final Status Report & Recommendations  
**Maker & Second of Motion:** Carlos Raúl Gutiérrez, Ed Morris  
**Motion / Action Type:** All Other (Default)  
**Motion Date:** 7-Nov-2016  
**Outcome:** **PASS**

**GNSO Council Members**

Hsu Phen Valerie Tan  
 James Bladel  
 Volker Greimann  
 Darcy Southwell  
 Donna Austin  
 Keith Drazek  
 Rubens Kuhl  
 Johan Helsingius  
 Philip Corwin (BC)  
 Susan Kawaguchi (BC)  
 Heather Forrest (IPC)  
 Paul McGrady (IPC)  
 Anthony Harris (ISPCP)  
 Wolf-Ulrich Knoben (ISPCP)  
 David Cake  
 Amir Elsadr  
 Marilia Maciel  
 Stefania Milan  
 Edward Morris  
 Stephanie Perrin

House	S-Group	Order	Vote Count				Comment/Proxy/Alternate/Reason
			Yes	No	Abstain	Absent	
CPH	NCA	1	1				
CPH	RrSG	2	1				
CPH	RrSG	3	1				Temporary Alternate to Michele Neylon
CPH	RrSG	4	1				
CPH	RySG	5	1				
CPH	RySG	6	1				
CPH	RySG	7	1				
NCPH	NCA	8	1				
NCPH	CSG	9	1				
NCPH	CSG	10	1				
NCPH	CSG	11	1				
NCPH	CSG	12	1				
NCPH	CSG	13	1				
NCPH	CSG	14	1				
NCPH	NCSG	15	1				
NCPH	NCSG	16	1				Temporary Alternate to Sara Clayton
NCPH	NCSG	17	1				Temporary Alternate to Matthew Shears
NCPH	NCSG	18	1				
NCPH	NCSG	19	1				
NCPH	NCSG	20	1				

	Percent	CkSum Total	Yes	No	Abstain	Absent
<b>CPH Total</b>	100.00%	7	7	0	0	0
<b>NCPH Total</b>	100.00%	13	13	0	0	0

**Motion Type Threshold Rules**

1 Create Issue Report - >1/4 from both
2 Create Issue Report - >1/2 from one
3 Initiate PDP Within Scope - >1/3 from both
4 Initiate PDP Within Scope - >2/3 from one
5 Initiate PDP Not Within Scope - >=2/3 from both
6 Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one
7 Approve PDP Team Charter for PDP Within Scope - >1/3 from both
8 Approve PDP Team Charter for PDP Within Scope - >2/3 from one
9 Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both
10 Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one
11 Amendment to an Approved PDP Team Charter - >1/2 from Both
12 Terminate a PDP - >=2/3 from both
13 Terminate a PDP - >=3/4 from one AND >1/2 from one
14 Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both
15 Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both
16 Approve PDP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one
17 Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both
18 Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one
19 Modify or Amend an Approved PDP Recommendation - >=2/3 from both
20 Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one
21 Initiate an Expedited PDP (EPDP) - >=2/3 from both
22 Initiate an Expedited PDP (EPDP) - >=3/4 from one AND >1/2 from one
23 Approve EPDP Charter - >=2/3 from both
24 Approve EPDP Charter - >=3/4 from one AND >1/2 from one
25 Approve EPDP Recommendations - >=2/3 from both
26 Approve EPDP Recommendations - >=3/4 from one AND >1/2 from one
27 Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=2/3 from both
28 Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one
29 Initiate GNSO Guidance Process (GGP) - >1/3 from both
30 Initiate GNSO Guidance Process (GGP) - >2/3 from one
31 Reject Initiation of GGP Requested by the ICANN Board - >=2/3 from both
32 Reject Initiation of GGP Requested by the ICANN Board - >=3/4 from one AND >1/2 from one
33 Approve GGP Recommendations - >=2/3 from both
34 Approve GGP Recommendations - >=3/4 from one AND >1/2 from one
35 All Other (Default) - >1/2 from Both

**Title of Motion:** Approve appointment of a GNSO Liaison to the Governmental Advisory Committee  
**Maker & Second of Motion:** James Bladel, Paul McGrady  
**Motion / Action Type:** All Other (Default)  
**Motion Date:** 7-Nov-2016  
**Outcome:** **PASS**

**GNSO Council Members**

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 James Bladel  
 Volker Greimann  
 Darcy Southwell  
 Donna Austin  
 Keith Drazek  
 Rubens Kuhl  
 Johan Helsingius  
 Philip Corwin (BC)  
 Susan Kawaguchi (BC)  
 Heather Forrest (IPC)  
 Paul McGrady (IPC)  
 Anthony Harris (ISPCP)  
 Wolf-Ulrich Knoben (ISPCP)  
 David Cake  
 Amir Elsadri  
 Marilia Maciel  
 Stefania Milan  
 Edward Morris  
 Stephanie Perrin

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CPH	RrSG	2	1				
CPH	RrSG	3	1				Temporary Alternate to Michele Neylon
CPH	RrSG	4	1				
CPH	RySG	5	1				
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NCPH	CSG	13	1				
NCPH	CSG	14	1				
NCPH	NCSG	15	1				
NCPH	NCSG	16	1				Temporary Alternate to Sara Clayton
NCPH	NCSG	17	1				Temporary Alternate to Matthew Shears
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NCPH	NCSG	20	1				

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11	Amendment to an Approved PDP Team Charter - >1/2 from Both
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**Title of Motion:** Adoption of Consensus Recommendations from the GNSO Bylaws Drafting Team  
**Maker & Second of Motion:** James Bladel, Rubens Kuhl  
**Motion / Action Type:** All Other (Default)  
**Motion Date:** 7-Nov-2016  
**Outcome:** **DEFERRED**

GNSO Council Members	House	S-Group	Order	Vote Count				Comment/Proxy/Alternate/Reason
				Yes	No	Abstain	Absent	
Hsu Phen Valerie Tan	CPH	NCA	1					
James Bladel	CPH	RrSG	2					
Volker Greimann	CPH	RrSG	3					Temporary Alternate to Michele Neylon
Darcy Southwell	CPH	RrSG	4					
Donna Austin	CPH	RySG	5					
Keith Drazek	CPH	RySG	6					
Rubens Kuhl	CPH	RySG	7					
Johan Helsingius	NCPH	NCA	8					
Philip Corwin (BC)	NCPH	CSG	9					
Susan Kawaguchi (BC)	NCPH	CSG	10					
Heather Forrest (IPC)	NCPH	CSG	11					
Paul McGrady (IPC)	NCPH	CSG	12					
Anthony Harris (ISPCP)	NCPH	CSG	13					
Wolf-Ulrich Knoen (ISPCP)	NCPH	CSG	14					
David Cake	NCPH	NCSG	15					
Amr Elsadr	NCPH	NCSG	16					Temporary Alternate to Sara Clayton
Marilyn Maciel	NCPH	NCSG	17					Temporary Alternate to Matthew Shears
Stefania Milan	NCPH	NCSG	18					
Edward Morris	NCPH	NCSG	19					
Stephanie Perrin	NCPH	NCSG	20					

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<b>CPH Total</b>	0.00%	0	0	0	0	0
<b>NCPH Total</b>	0.00%	0	0	0	0	0

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33 Approve GGP Recommendations - >=2/3 from both
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35 All Other (Default) - >1/2 from Both

**Title of Motion:** Next Steps for the GNSO as a Chartering Organization for the Cross Community Working Group on Internet Governance  
**Maker & Second of Motion:** Darcy Southwell, Paul McGrady  
**Motion / Action Type:** All Other (Default)  
**Motion Date:** 7-Nov-2016  
**Outcome:** **PASS**

**GNSO Council Members**

	House	S-Group	Order	Vote Count				Comment/Proxy/Alternate/Reason
				Yes	No	Abstain	Absent	
Hsu Phen Valerie Tan	CPH	NCA	1	1				
James Bladel	CPH	RrSG	2	1				
Volker Greimann	CPH	RrSG	3	1				Temporary Alternate to Michele Neylon
Darcy Southwell	CPH	RrSG	4	1				
Donna Austin	CPH	RySG	5	1				
Keith Drazek	CPH	RySG	6	1				
Rubens Kuhl	CPH	RySG	7	1				
Johan Helsingius	NCPH	NCA	8	1				
Philip Corwin (BC)	NCPH	CSG	9	1				
Susan Kawaguchi (BC)	NCPH	CSG	10	1				
Heather Forrest (IPC)	NCPH	CSG	11	1				
Paul McGrady (IPC)	NCPH	CSG	12	1				
Anthony Harris (ISPCP)	NCPH	CSG	13	1				
Wolf-Ulrich Knoben (ISPCP)	NCPH	CSG	14	1				
David Cake	NCPH	NCSG	15	1				
Amir Elsadr	NCPH	NCSG	16	1				Temporary Alternate to Sara Clayton
Marilia Maciel	NCPH	NCSG	17	1				Temporary Alternate to Matthew Shears
Stefania Milan	NCPH	NCSG	18	1				
Edward Morris	NCPH	NCSG	19	1				
Stephanie Perrin	NCPH	NCSG	20	1				

	Percent	CkSum Total	Yes	No	Abstain	Absent
<b>CPH Total</b>	100.00%	7	7	0	0	0
<b>NCPH Total</b>	100.00%	13	13	0	0	0

**Motion Type Threshold Rules**

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7 Approve PDP Team Charter for PDP Within Scope - >1/3 from both
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33 Approve GGP Recommendations - >=2/3 from both
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35 All Other (Default) - >1/2 from Both

**Title of Motion:** Adoption of the Charter for a Cross-Community Working Group on new gTLD Auction Proceeds  
**Maker & Second of Motion:** James Bladel, Wolf-Ulrich Knoben  
**Motion / Action Type:** All Other (Default)  
**Motion Date:** 7-Nov-2016  
**Outcome:** **PASS**

**GNSO Council Members**

	House	S-Group	Order	Vote Count				Comment/Proxy/Alternate/Reason
				Yes	No	Abstain	Absent	
Hsu Phen Valerie Tan	CPH	NCA	1	1				
James Bladel	CPH	RrSG	2	1				
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Darcy Southwell	CPH	RrSG	4	1				
Donna Austin	CPH	RySG	5	1				
Keith Drazek	CPH	RySG	6	1				
Rubens Kuhl	CPH	RySG	7	1				
Johan Helsingius	NCPH	NCA	8	1				
Philip Corwin (BC)	NCPH	CSG	9	1				
Susan Kawaguchi (BC)	NCPH	CSG	10	1				
Heather Forrest (IPC)	NCPH	CSG	11	1				
Paul McGrady (IPC)	NCPH	CSG	12	1				Proxy given to Heather Forrest
Anthony Harris (ISPCP)	NCPH	CSG	13	1				
Wolf-Ulrich Knoben (ISPCP)	NCPH	CSG	14	1				
David Cake	NCPH	NCSG	15	1				
Amir Elsadr	NCPH	NCSG	16	1				Temporary Alternate to Sara Clayton
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