

GNSO Council Motion Recorder

DATE: Thursday, January 19, 2017

Title of Motion: Endorsement of GNSO Representatives to the Second Security, Stability & Resiliency Review Team (SSR-2 RT)
Maker & Second of Motion: Made by: James Bladel; Seconded by: Ed Morris
Motion / Action Type: All Other (Default)
Motion Date: 19-Jan-2017
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				
Michele Neylon	CPH	RrSG	3	1				
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				
WolfUlrich Knoben (ISPCP)	NCPH	CSG	14	1				
Rafik Dammak	NCPH	NCSG	15	1				
Stephanie Perrin	NCPH	NCSG	16	1				
Stefania Milan	NCPH	NCSG	17	1				
Edward Morris	NCPH	NCSG	18	1				
Amr Elsadr	NCPH	NCSG	19	1				Proxy given to Stephanie Perrin
Marilia Maciel	NCPH	NCSG	20				1	

	Percent	CkSum Total	Yes	No	Abstain	Absent
CPH Total	100.00%	7	7	0	0	0
NCPH Total	92.31%	13	12	0	0	1

Motion Type Threshold Rules

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