

GNSO Council Motion Recorder

DATE: Wednesday, September 20, 2017

Title of Motion: GNSO Council Approval of Data Collection Request from RPM Review PDP Working Group - friendly amendment
Maker & Second of Motion: Maker: Heather Forrest Second: James Bladel and Wolf-Ulrich Knoben
Motion / Action Type: All Other (Default)
Motion Date: 20-Sep-2017
Outcome: **FAIL**

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			Apology, proxy to Donna Austin
James Bladel	CPH	RrSG	2		1			
Michele Neylon	CPH	RrSG	3		1			Apology, proxy to Darcy Southwell
Darcy Southwell	CPH	RrSG	4		1			
Donna Austin	CPH	RySG	5	1				
Keith Drazek	CPH	RySG	6	1				tentative apology, proxy to Rubens Kuhl
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			Apology, proxy to Wolf-Ulrich Knoben
Wolf-Ulrich Knoben (ISPCP)	NCPH	CSG	14		1			
Rafik Dammak	NCPH	NCSG	15		1			
Stephanie Perrin	NCPH	NCSG	16	1				
Stefania Milan	NCPH	NCSG	17	1				
Tatiana Tropina	NCPH	NCSG	18		1			
Martin Pablo Silva Valent	NCPH	NCSG	19		1			
Marilia Maciel	NCPH	NCSG	20		1			
	Percent	CkSum Total						
CPH Total	42.86%	7		3	4	0	0	
NCPH Total	23.08%	13		3	10	0	0	

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
19 All Other (Default) - >1/2 from Both

Title of Motion: GNSO Council Approval of Data Collection Request from RPM Review PDP Working Group - original motion
Maker & Second of Motion: Maker: Heather Forrest Second: James Bladel and Wolf-Ulrich Knoben
Motion / Action Type: All Other (Default)
Motion Date: 20-Sep-2017
Outcome: **PASS**

GNSO Council Members

Hsu Phen Valerie Tan
James Bladel
Michele Neylon
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)
Rafik Dammak
Stephanie Perrin
Stefania Milan
Tatiana Tropina
Martin Pablo Silva Valent
Marilia Maciel

Order	House	S-Group	Vote Count			
			Yes	No	Abstain	Absent
1	CPH	NCA	1			
2	CPH	RrSG	2			
3	CPH	RrSG	3			
4	CPH	RrSG	4			
5	CPH	RySG	5			
6	CPH	RySG	6			
7	CPH	RySG	7			
8	NCPH	NCA	8			
9	NCPH	CSG	9			
10	NCPH	CSG	10			
11	NCPH	CSG	11			
12	NCPH	CSG	12			
13	NCPH	CSG	13			
14	NCPH	CSG	14			
15	NCPH	NCSG	15			
16	NCPH	NCSG	16			
17	NCPH	NCSG	17			
18	NCPH	NCSG	18			
19	NCPH	NCSG	19			
20	NCPH	NCSG	20			

Comment/Proxy/Alternate/Reason

Apology, proxy to Donna Austin
Apology, proxy to Darcy Southwell
Apology, proxy to Rubens Kuhl
Apology, proxy to Wolf-Ulrich Knoben

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

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
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11	Modify or Amend an Approved PDP Recommendation - >=2/3 from both
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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
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16	Initiate GNSO Guidance Process (GGP) - >1/3 from both
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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
19	All Other (Default) - >1/2 from Both

Title of Motion: GNSO Adoption of the Final Report of the Cross-Community Working Group Framework for the Use of Country and Territory names as TLDs
Maker & Second of Motion: Maker: Heather Forrest Second James Bladel
Motion / Action Type: All Other (Default)
Motion Date: 20-Sep-2017
Outcome: **PASS**

GNSO Council Members

Hsu Phen Valerie Tan
 James Bladel
 Michele Neylon
 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)
 Rafik Dammak
 Stephanie Perrin
 Stefania Milan
 Tatiana Tropina
 Martin Pablo Silva Valent
 Marilia Maciel

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			Yes	No	Abstain	Absent
1	CPH	NCA	1			
2	CPH	RrSG	2			
3	CPH	RrSG	3			
4	CPH	RrSG	4			
5	CPH	RySG	5			
6	CPH	RySG	6			
7	CPH	RySG	7			
8	NCPH	NCA	8			
9	NCPH	CSG	9			
10	NCPH	CSG	10			
11	NCPH	CSG	11			
12	NCPH	CSG	12			
13	NCPH	CSG	13			
14	NCPH	CSG	14			
15	NCPH	NCSG	15			
16	NCPH	NCSG	16			
17	NCPH	NCSG	17			
18	NCPH	NCSG	18			
19	NCPH	NCSG	19			
20	NCPH	NCSG	20			

Comment/Proxy/Alternate/Reason

Apology, proxy to Donna Austin
 Apology, proxy to Darcy Southwell
 tentative apology, proxy to Rubens Kuhl
 Apology, proxy to Wolf-Ulrich Knoben

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

Motion Type Threshold Rules

- 1 Create Issue Report - >1/4 from both
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- 2 Initiate PDP Within Scope - >2/3 from one
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- 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
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- 18 Approve GGP Recommendations - >=2/3 from both
- 18 Approve GGP Recommendations - >=3/4 from one AND >1/2 from one
- 19 All Other (Default) - >1/2 from Both

Title of Motion: Nomination of GNSO Candidates for the Third Review of ICANN Accountability and Transparency (ATRT3)
Maker & Second of Motion: Maker Susan Kawaguchi Second: James Bladel
Motion / Action Type: All Other (Default)
Motion Date: 20-Sep-2017
Outcome: **PASS**

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7	CPH	RySG	7			
8	NCPH	NCA	8			
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10	NCPH	CSG	10			
11	NCPH	CSG	11			
12	NCPH	CSG	12			
13	NCPH	CSG	13			
14	NCPH	CSG	14			
15	NCPH	NCSG	15			
16	NCPH	NCSG	16			
17	NCPH	NCSG	17			
18	NCPH	NCSG	18			
19	NCPH	NCSG	19			
20	NCPH	NCSG	20			

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 Apology, proxy to Darcy Southwell
 tentative apology, proxy to Rubens Kuhl
 Apology, proxy to Wolf-Ulrich Knoben

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CPH Total	100.00%	7	7	0	0	0
NCPH Total	100.00%	13	13	0	0	0

Motion Type Threshold Rules

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