

GNSO Council Motion Recorder

DATE: Thursday, September 29, 2016

Title of Motion: GNSO Validation of CCWG-Accountability Budget Request

Maker & Second of Motion: James Bladel; Julf Helsingius; Keith Drazek

Motion / Action Type: All Other (Default)

Motion Date: 29-Sep-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				
Darcy Southwell	CPH	RrSG	4	1			Proxy to Volker Greimann	
Donna Austin	CPH	RySG	5	1			Proxy to Keith Drazk	
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				
Amr Elsadr	NCPH	NCSG	16	1				
Marilia Maciel	NCPH	NCSG	17	1			Proxy to Stephanie Perrin	
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
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
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: Adoption of IAG recommendations to update procedure on WHOIS conflicts with National Laws
Maker & Second of Motion: Stephanie Perrin; Rubens Kuhl
Motion / Action Type: All Other (Default)
Motion Date: 29-Sep-2016
Outcome: **WITHDRAWN**

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					
Darcy Southwell	CPH	RrSG	4					Proxy to Volker Greimann
Donna Austin	CPH	RySG	5					Proxy to Keith Drazek
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 Knoben (ISPCP)	NCPH	CSG	14					
David Cake	NCPH	NCSG	15					
Amr Elsadr	NCPH	NCSG	16					
Marilia Maciel	NCPH	NCSG	17					Proxy to Stephanie Perrin
Stefania Milan	NCPH	NCSG	18					
Edward Morris	NCPH	NCSG	19					
Stephanie Perrin	NCPH	NCSG	20					

	Percent	CkSum Total	Yes	No	Abstain	Absent
CPH Total	0.00%	0	0	0	0	0
NCPH Total	0.00%	0	0	0	0	0

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2 Initiate PDP Within Scope - >1/3 from both
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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
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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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13 Approve EPDP Charter - >=2/3 from both
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14 Approve EPDP Recommendations - >=2/3 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: Approval Appointment of interim GNSO representative to the Empowered Community Administration

Maker & Second of Motion: James Bladel; Amr Elsadr

Motion / Action Type: All Other (Default)

Motion Date: 29-Sep-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			Proxy to Volker Greimann	
Donna Austin	CPH	RySG	5	1			Proxy to Keith Drazek	
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	Refer to transcript and minutes for abstain reason	
Paul McGrady (IPC)	NCPH	CSG	12			1	Refer to transcript and minutes for abstain reason	
Anthony Harris (ISPCP)	NCPH	CSG	13	1				
Wolf-Ulrich Knoben (ISPCP)	NCPH	CSG	14	1				
David Cake	NCPH	NCSG	15	1				
Amr Elsadr	NCPH	NCSG	16	1				
Marilia Maciel	NCPH	NCSG	17	1			Proxy to Stephanie Perrin	
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
CPH Total	100.00%	7	7	0	0	0
NCPH Total	84.62%	13	11	0	2	0

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