

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	Bylaws: Art 11, §3(i)i	> ¼ Both (or) > ½ One	2	AND	4
			4	OR	7
Initiate PDP <u>Within</u> Scope	Bylaws: Art 11, §3(i)ii	> ⅓ Both (or) > ⅔ One	3	AND	5
			5	OR	9
Initiate PDP <u>Not Within</u> Scope	Bylaws: Art 11, §3(i)iii	>= ⅔ Both OR >= ¾ One AND > ½ One	5	AND	9
			6	AND	7
			4	AND	10
Approve PDP Team Charter for PDP <u>Within</u> Scope	Bylaws: Art 11, §3(i)iv	> ⅓ Both (or) > ⅔ One	3	AND	5
			5	OR	9
Approve PDP Team Charter for PDP <u>Not Within</u> Scope	Bylaws: Art 11, §3(i)v	>= ⅔ Both OR >= ¾ One AND > ½ One	5	AND	9
			6	AND	7
			4	AND	10
Amendment to an Approved PDP Team Charter	Bylaws: Art 11, §3(i)vi	>½ Both	4	AND	7
Terminate a PDP (only for a significant cause)	Bylaws: Art 11, §3(i)vii	>= ⅔ Both OR >= ¾ One AND > ½ One	5	AND	9
			6	AND	7
			4	AND	10
Approve PDP Recommendation <u>Without</u> GNSO Super Majority	Bylaws: Art 11, §3(i)viii	> ½ Both ¹² See footnote	4	AND	7

¹ CPH = Contracted Parties House

² NCPH = Non-Contracted Parties House

Motion or Action	Reference	Threshold	CPH ³ : (3.3.1)	Conj.	NCPH ⁴ : (6.6.1)
Approve PDP Recommendation With GNSO Super Majority	Bylaws: Art 11, §3(i)ix	$\geq \frac{2}{3}$ Both	5	AND	9
		OR $\geq \frac{3}{4}$ One	6	AND	7
		AND $> \frac{1}{2}$ One	4	AND	10
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties (where a 2/3 vote of the council demonstrates the presence of a consensus)	Bylaws: Art 11, §3(i)x	$\geq \frac{2}{3}$ Both	5	AND	9
		OR $\geq \frac{3}{4}$ One	6	AND	7
		AND $> \frac{1}{2}$ One	4	AND	10
Modify or Amend an Approved PDP Recommendation (only prior to Board approval)	Bylaws: Art 11, §3(i)xi	$\geq \frac{2}{3}$ Both	5	AND	9
		OR $\geq \frac{3}{4}$ One	6	AND	7
		AND $> \frac{1}{2}$ One	4	AND	10
Initiate an Expedited PDP (EPDP)	Bylaws: Art 11, §3(i)xii	$\geq \frac{2}{3}$ Both	5	AND	9
		OR $\geq \frac{3}{4}$ One	6	AND	7
		AND $> \frac{1}{2}$ One	4	AND	10
Approve EPDP Charter	Bylaws: Art 11, §3(i)xiii	$\geq \frac{2}{3}$ Both	5	AND	9
		OR $\geq \frac{3}{4}$ One	6	AND	7
		AND $> \frac{1}{2}$ One	4	AND	10

³ CPH = Contracted Parties House

⁴ NCPH = Non-Contracted Parties House

Motion or Action	Reference	Threshold	CPH ⁵ : (3.3.1)	Conj.	NCPH ⁶ : (6.6.1)
Approve EPDP Recommendations	Bylaws: Art 11, §3(i)xiv	$\geq \frac{2}{3}$ Both OR	5	AND	9
		$\geq \frac{3}{4}$ One	6	AND	7
		AND $> \frac{1}{2}$ One	4	AND	10
Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties	Bylaws: Art 11, §3(i)xv	$\geq \frac{2}{3}$ Both OR	5	AND	9
		$\geq \frac{3}{4}$ One	6	AND	7
		AND $> \frac{1}{2}$ One	4	AND	10
Initiate GNSO Guidance Process (GGP)	Bylaws: Art 11, §3(i)xvi	$> \frac{1}{3}$ Both (or)	3	AND	5
		$> \frac{2}{3}$ One	5	OR	9
Reject Initiation of GGP Requested by the ICANN Board	Bylaws: Art 11, §3(i)xvii	$\geq \frac{2}{3}$ Both OR	5	AND	9
		$\geq \frac{3}{4}$ One	6	AND	7
		AND $> \frac{1}{2}$ One	4	AND	10
Approve GGP Recommendations	Bylaws: Art 11, §3(i)xviii	$\geq \frac{2}{3}$ Both OR	5	AND	9
		$\geq \frac{3}{4}$ One	6	AND	7
		AND $> \frac{1}{2}$ One	4	AND	10

⁵ CPH = Contracted Parties House

⁶ NCPH = Non-Contracted Parties House

Amendment of PTI Articles of Incorporation	Bylaws: Art 11, §3(j)i	$\geq \frac{2}{3}$ Both OR $\geq \frac{3}{4}$ One AND $> \frac{1}{2}$ One	5	AND	9
			6	AND	7
			4	AND	10
GNSO Council Inspection Request	Bylaws: Art 11, §3(j)ii	$> \frac{1}{4}$ Both (or) $> \frac{1}{2}$ One	2	AND	4
			4	OR	7
GNSO Council Inspection Remedy	Bylaws: Art 11, §3(j)iii	$> \frac{1}{4}$ Both (or) $> \frac{1}{2}$ One	2	AND	4
			4	OR	7
Amendments to Fundamental Bylaws and Article Amendments	Bylaws: Art 11, §3(j)iv	$\geq \frac{2}{3}$ Both OR $\geq \frac{3}{4}$ One AND $> \frac{1}{2}$ One	5	AND	9
			6	AND	7
			4	AND	10
Approval of a Nominating Committee Director Removal Petition	Bylaws: Art 11, §3(j)v	$\geq \frac{2}{3}$ Both OR $\geq \frac{3}{4}$ One AND $> \frac{1}{2}$ One	5	AND	9
			6	AND	7
			4	AND	10
Approval of a Nominating Committee Director Removal Supported Petition	Bylaws: Art 11, §3(j)vi	$\geq \frac{2}{3}$ Both OR $\geq \frac{3}{4}$ One AND $> \frac{1}{2}$ One	5	AND	9
			6	AND	7
			4	AND	10
Approval of a petition to remove a director holding seat 13 or 14	Bylaws: Art 11, §3(j)vii	$> 75\%$ One	6	OR	10

Approval of a petition notice to remove a director holding seat 13 or 14	Bylaws: Art 11, §3(j)viii	> 75% One	6	OR	10
Approval of a Board Recall Petition	Bylaws: Art 11, §3(j)ix	>= 2/3 Both OR >= 3/4 One AND > 1/2 One	5	AND	9
			6	AND	7
			4	AND	10
Approval of a Board Recall Supported Petition	Bylaws: Art 11, §3(j)x	>= 2/3 Both OR >= 3/4 One AND > 1/2 One	5	AND	9
			6	AND	7
			4	AND	10
Elect Vice-Chair Each House	GOP: §2.2c	> 50% One	5	OR	9
Elect Board Seat 13	Bylaws: Art 11, §3(6)a	> 60% One	5		
Elect Board Seat 14	Bylaws: Art 11, §3(6)b	> 60% One			8
Remove NCA Each House	Bylaws: Art 11, §3(3)	> 75% One	6	OR	10
Remove NCA	Bylaws: Art 11, §3(3)	> 75% Both	6	AND	10
Extend Term Limit: Geog/Diversity Circumstance	GOP: §2.1.1	> 60% Both	5	AND	8
Extend Term Limit: New Circumstance	GOP: §2.1.2	> 75% Both	6	AND	10
All Other (Default)	Bylaws: Art 11, §3(i)	> 1/2 Both	4	AND	7

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 Procedures.

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