

GNSO Council Motion Recorder

DATE: Thursday, September 1, 2016

Title of Motion: Confirm dates for selection of GAC-GNSO liaison
Maker & Second of Motion: NA - Consent Agenda
Motion / Action Type: All Other (Default)
Motion Date: 1-Sep-2016
Outcome: **PASS**

GNSO Council Members

Hsu Phen Valerie Tan
James Bladel
Volker Greimann
Vacant
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 Knohen (ISPCP)
David Cake
Amr 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				
CPH	RrSG	4	1				Volker Greimann as proxy
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				
NCPH	NCSG	17	1				
NCPH	NCSG	18	1				
NCPH	NCSG	19	1				
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
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
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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 PROPOSED MODIFICATIONS TO GNSO OPERATING PROCEDURES RELATING TO ELECTIONS AND MOTIONS
Maker & Second of Motion: Made by: Amr Elsadr, Seconded by: Rubens Kuhl
Motion / Action Type: All Other (Default)
Motion Date: 1-Sep-2016
Outcome: **PASS**

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 Volker Greimann
 Vacant
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 Keith Drazek
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 Philip Corwin (BC)
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Title of Motion: Modification to procedure that implements the Whois conflicts with privacy law policy recommendation is consistent with the intent of the policy recommendation
Maker & Second of Motion: Made by: James Bladel, Seconded by: Wolf-Ulrich Knoben
Motion / Action Type: All Other (Default)
Motion Date: 1-Sep-2016
Outcome: **WITHDRAWN**

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