

ICANN | GNSO

Generic Names Supporting Organization

GNSO Council Motion Recorder

DATE: 21 July 2016

Title of Motion: Approve the GNSO primary and secondary Liaisons to the (CSC) – 06 July 2016 - amended 19 July 2016
Maker & Second of Motion: Wolf-Ulrich Knoben & James Bladel
Motion / Action Type: All Other (Default)
Motion Date: 21 July 2016
Outcome: **PASS**

Note: Rules Table & Logic found on cell O8.

Present?	GNSO Council Members	House	S-Group	Order	Vote Count				Comment/Proxy/Alternate/Reason
					Yes	No	Abstain	Absent	
0	Hsu Phen Valerie Tan	CPH	NCA	1	1				
0	James Bladel	CPH	RrSG	2	1				
0	Volker Greimann	CPH	RrSG	3	1				
0	Jennifer Gore Standiford	CPH	RrSG	4	1				proxy to Donna Austin
0	Donna Austin	CPH	RySG	5	1				
0	Keith Drazek	CPH	RySG	6	1				proxy to Rubens Kuhl
0	Rubens Kuhl	CPH	RySG	7	1				
0	Johan Helsingius	NCPH	NCA	8	1				
0	Philip Corwin (BC)	NCPH	CSG	9	1				
0	Susan Kawaguchi (BC)	NCPH	CSG	10	1				
0	Heather Forrest (IPC)	NCPH	CSG	11	1				
0	Paul McGrady (IPC)	NCPH	CSG	12	1				
0	Anthony Harris (ISPCP)	NCPH	CSG	13	1				
0	Wolf-Ulrich Knoben (ISPCP)	NCPH	CSG	14	1				
0	David Cake	NCPH	NCSG	15				1	
0	Amr Elsadr	NCPH	NCSG	16	1				
0	Marilyn Maciel	NCPH	NCSG	17	1				
0	Stefania Milan	NCPH	NCSG	18	1				
0	Edward Morris	NCPH	NCSG	19	1				
0	Stephanie Perrin	NCPH	NCSG	20	1				
0									
CPH Total		Percent	CkSum Total		7	0	0	0	
NCPH Total		92.31%	13		12	0	0	1	

Rules	Logic	Result
Create Issue Report - >1/4 from both		0
Create Issue Report - >1/2 from one		0
Initiate PDP Within Scope - >1/3 from both		0
Initiate PDP Within Scope - >2/3 from one		0
Initiate PDP Not Within Scope - >=2/3 from both		0
Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one		0
Approve PDP Team Charter for PDP Within Scope - >1/3 from both		0
Approve PDP Team Charter for PDP Within Scope - >2/3 from one		0
Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both		0
Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one		0
Amendment to an Approved PDP Team Charter - >1/2 from Both		0
Terminate a PDP - >=2/3 from both		0
Terminate a PDP - >=3/4 from one AND >1/2 from one		0
Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both		0
Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both		0
Approve PDP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one		0
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both		0
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one		0
Modify or Amend an Approved PDP Recommendation - >=2/3 from both		0
Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one		0
All Other (Default) - >1/2 from Both		1

Title of Motion: Adoption of GNSO Review Working Group Charter
Maker & Second of Motion: Wolf-Ulrich Knoen James Bladel
Motion / Action Type: All Other (Default)
Motion Date: 21 July 2016
Outcome: **PASS**



Present#	GNSO Council Members	House	S-Group	Order	Vote Count				Comment/Proxy/Alternate/Reason
					Yes	No	Abstain	Absent	
0	Hsu Phen Valerie Tan	CPH	NCA	1	1				
0	James Bladel	CPH	RrSG	2	1				
0	Volker Greimann	CPH	RrSG	3	1				
0	Jennifer Gore Standiford	CPH	RrSG	4	1				proxy to Donna Austin
0	Donna Austin	CPH	RySG	5	1				
0	Keith Drazek	CPH	RySG	6	1				Proxy to Rubens Kuhl
0	Rubens Kuhl	CPH	RySG	7	1				
0	Johan Helsingius	NCPH	NCA	8	1				
0	Philip Corwin (BC)	NCPH	CSG	9	1				
0	Susan Kawaguchi (BC)	NCPH	CSG	10	1				
0	Heather Forrest (IPC)	NCPH	CSG	11	1				
0	Paul McGrady (IPC)	NCPH	CSG	12	1				
0	Anthony Harris (ISPCP)	NCPH	CSG	13	1				
0	Wolf-Ulrich Knoen (ISPCP)	NCPH	CSG	14	1				
0	David Cake	NCPH	NCSG	15				1	
0	Amr Elsadr	NCPH	NCSG	16	1				
0	Marilia Maciel	NCPH	NCSG	17	1				
0	Stefania Milan	NCPH	NCSG	18	1				
0	Edward Morris	NCPH	NCSG	19	1				
0	Stephanie Perrin	NCPH	NCSG	20	1				Proxy given to Marilia Maciel
0									
CPH Total		Percent	CkSum Total		7	0	0	0	
NCPH Total		92.31%	13		12	0	0	1	

Rules	Logic	Result
Create Issue Report - >1/4 from both	0	1
Create Issue Report - >1/2 from one	0	
Initiate PDP Within Scope - >1/3 from both	0	
Initiate PDP Within Scope - >2/3 from one	0	
Initiate PDP Not Within Scope - >=2/3 from both	0	
Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0	
Approve PDP Team Charter for PDP Within Scope - >1/3 from both	0	
Approve PDP Team Charter for PDP Within Scope - >2/3 from one	0	
Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both	0	
Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0	
Amendment to an Approved PDP Team Charter - >1/2 from Both	0	
Terminate a PDP - >=2/3 from both	0	
Terminate a PDP - >=3/4 from one AND >1/2 from one	0	
Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both	0	
Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both	0	
Approve PDP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one	0	
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both	0	
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	0	
Modify or Amend an Approved PDP Recommendation - >=2/3 from both	0	
Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one	0	
All Other (Default) - >1/2 from Both	1	

Title of Motion: Adoption of the GNSO Review of GAC Communiqué for submission to the ICANN Board - Motion deferred
Maker & Second of Motion: James Bladel
Motion / Action Type: All Other (Default)
Motion Date: 21 July 2016
Outcome: **FAIL**

Present#	GNSO Council Members	House	S-Group	Order	Vote Count				Comment/Proxy/Alternate/Reason
					Yes	No	Abstain	Absent	
0	Hsu Pien Valerie Tan	CPH	NCA	1					
0	James Bladel	CPH	RrSG	2					
0	Volker Greimann	CPH	RrSG	3					
0	Jennifer Gore Standiford	CPH	RrSG	4					
0	Donna Austin	CPH	RySG	5					
0	Keith Drazek	CPH	RySG	6					
0	Rubens Kuhl	CPH	RySG	7					
0	Johan Helsingius	NCPH	NCA	8					
0	Philip Corwin (BC)	NCPH	CSG	9					
0	Susan Kawaguchi (BC)	NCPH	CSG	10					
0	Heather Forrest (IPC)	NCPH	CSG	11					
0	Paul McGrady (IPC)	NCPH	CSG	12					
0	Anthony Harris (ISPCP)	NCPH	CSG	13					
0	Wolf-Ulrich Knoen (ISPCP)	NCPH	CSG	14					
0	David Cake	NCPH	NCSG	15					
0	Amr Elsadr	NCPH	NCSG	16					
0	Marilyn Maciel	NCPH	NCSG	17					
0	Stefania Milan	NCPH	NCSG	18					
0	Edward Morris	NCPH	NCSG	19					
0	Stephanie Perrin	NCPH	NCSG	20					
0									
	CPH Total	Percent 0.00%	CkSum Total 0		0	0	0	0	
	NCPH Total	0.00%	0		0	0	0	0	



Rules	Logic	Result
Create Issue Report - >1/4 from both	0	0
Create Issue Report - >1/2 from one	0	
Initiate PDP Within Scope - >1/3 from both	0	
Initiate PDP Within Scope - >2/3 from one	0	
Initiate PDP Not Within Scope - >=2/3 from both	0	
Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0	
Approve PDP Team Charter for PDP Within Scope - >1/3 from both	0	
Approve PDP Team Charter for PDP Within Scope - >2/3 from one	0	
Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both	0	
Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0	
Amendment to an Approved PDP Team Charter - >1/2 from Both	0	
Terminate a PDP - >=2/3 from both	0	
Terminate a PDP - >=3/4 from one AND >1/2 from one	0	
Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both	0	
Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both	0	
Approve PDP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one	0	
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both	0	
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	0	
Modify or Amend an Approved PDP Recommendation - >=2/3 from both	0	
Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one	0	
All Other (Default) - >1/2 from Both	#DIV/0!	