

ICANN | GNSO

Generic Names Supporting Organization

GNSO Council Motion Recorder

DATE:

jeudi 30 juin 2016

Title of Motion: Motion for the Approval to Permanently Integrate Successful PDP Improvements into the GNSO Policy Development Process
Maker & Second of Motion: Donna Austin & Carlos Gutierrez
Motion / Action Type: All Other (Default)
Motion Date: 30-Jun-2016

Outcome:

PASS

GNSO Council Members

Hsu Phen Valerie Tan
 James Bladel
 Volker Greimann
 Jennifer Gore Standiford
 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 Knoen (ISPCP)
 David Cake
 Amr Elsadr
 Marilia Maciel
 Stefania Milan
 Edward Morris
 Stephanie Perrin

| Order | Vote Count | | | Comment/Proxv/Alternate/Reason |
|-------|------------|----|---------|--------------------------------|
| | Yes | No | Abstain | |
| 1 | 1 | | | |
| 2 | 1 | | | |
| 3 | 1 | | | |
| 4 | 1 | | | |
| 5 | 1 | | | |
| 6 | 1 | | | |
| 7 | 1 | | | |
| 8 | 1 | | | |
| 9 | 1 | | | |
| 10 | 1 | | | |
| 11 | 1 | | | |
| 12 | 1 | | | |
| 13 | 1 | | | |
| 14 | 1 | | | |
| 15 | 1 | | | |
| 16 | 1 | | | |
| 17 | 1 | | | |
| 18 | 1 | | | |
| 19 | 1 | | | |
| 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: MOTION TO CREATE A DRAFTING TEAM TO FURTHER DEVELOP RECOMMENDATIONS TO IMPLEMENT THE GNSO'S NEW ROLES AND OBLI
Maker & Second of Motion: Paul McGrady & Susan Kawaguchi
Motion / Action Type: All Other (Default)
Motion Date: 30-Jun-2016

Outcome:

PASS

GNSO Council Members

Hsu Phen Valerie Tan
 James Bladel
 Volker Greimann
 Jennifer Gore Standiford
 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 Knoen (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 | | | | |
| | 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 | | | | AVRI Doria temp Alt. |
| | 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 |
| 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: Motion to extend the term of the current GNSO Liaison to the GAC and confirm the extended timeline for the selection process for the next GNSO liaison to the GAC
Maker & Second of Motion: James Bladel & Volker Greimann
Motion / Action Type: All Other (Default)
Motion Date: 30-Jun-2016
Outcome: **PASS**

GNSO Council Members

Hsu Phen Valerie Tan
James Bladel
Volker Greimann
Jennifer Gore Standiford
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 Knoen (ISPCP)
David Cake
Amr Elsadr
Marilia Maciel
Stefania Milan
Edward Morris
Stephanie Perrin

| Order | House | S-Group | Vote Count | | | | Comment/Proxv/Alternate/Reason |
|-------|-------|---------|------------|----|---------|--------|--------------------------------|
| | | | Yes | No | Abstain | Absent | |
| 1 | CPH | NCA | 1 | | | | |
| 2 | CPH | RrSG | 1 | | | | |
| 3 | CPH | RrSG | 1 | | | | |
| 4 | CPH | RrSG | 1 | | | | |
| 5 | CPH | RySG | 1 | | | | |
| 6 | CPH | RySG | 1 | | | | |
| 7 | CPH | RySG | 1 | | | | |
| 8 | NCPH | NCA | 1 | | | | |
| 9 | NCPH | CSG | 1 | | | | |
| 10 | NCPH | CSG | 1 | | | | |
| 11 | NCPH | CSG | 1 | | | | |
| 12 | NCPH | CSG | 1 | | | | |
| 13 | NCPH | CSG | 1 | | | | |
| 14 | NCPH | CSG | 1 | | | | |
| 15 | NCPH | NCSG | 1 | | | | |
| 16 | NCPH | NCSG | 1 | | | | Temp Alt Avri Doria |
| 17 | NCPH | NCSG | 1 | | | | |
| 18 | NCPH | NCSG | 1 | | | | |
| 19 | NCPH | NCSG | 1 | | | | |
| 20 | NCPH | NCSG | 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 |