

GNSO Council Motion Recorder

DATE: Thursday, December 1, 2016

Title of Motion: Acceptance of the Report from the GNSO Bylaws Implementation Drafting Team
Maker & Second of Motion: Made by: James Bladel; Seconded by: Rubens Kuhl
Motion / Action Type: All Other (Default)
Motion Date: 1-Dec-2016
Outcome: **PASS**

GNSO Council Members

Hsu Phen Valerie Tan
 James Bladel
 Michele Neylon
 Darcy Southwell
 Donna Austin
 Keith Drazek
 Rubens Kuhl
 Johan Helsingius
 Philip Corwin (BC)
 Susan Kawaguchi (BC)
 Heather Forrest (IPC)
 Paul McGrady (IPC)
 Anthony Harris (ISPCP)
 WolfUlrich Knoben (ISPCP)
 Rafik Dammak
 Stephanie Perrin
 Stefania Milan
 Edward Morris
 Amr Elsadr
 Marilia Maciel

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				
NCPH	NCSG	17	1				
NCPH	NCSG	18	1				
NCPH	NCSG	19	1				
NCPH	NCSG	20	1				

Proxy given to Michele Neylon

	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
18	All Other (Default) - >1/2 from Both

Title of Motion: Adoption of the GNSO Review of GAC Communiqué for submission to the ICANN Board
Maker & Second of Motion: Made by: Paul McGrady; Seconded by:
Motion / Action Type: All Other (Default)
Motion Date: 1-Dec-2016
Outcome: **DEFERRED**

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					
Michele Neylon	CPH	RrSG	3					
Darcy Southwell	CPH	RrSG	4					Proxy given to Michele Neylon
Donna Austin	CPH	RySG	5					
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					
WolfUlrich Knohen (ISPCP)	NCPH	CSG	14					
Rafik Dammak	NCPH	NCSG	15					
Stephanie Perrin	NCPH	NCSG	16					
Stefania Milan	NCPH	NCSG	17					
Edward Morris	NCPH	NCSG	18					
Amr Elsadr	NCPH	NCSG	19					
Marilia Maciel	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

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: GNSO Council Communication to ICANN Board Regarding Transfer Policy
Maker & Second of Motion: Made by: Darcy Southwell; Seconded by:
Motion / Action Type: All Other (Default)
Motion Date: 1-Dec-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					
Michele Neylon	CPH	RrSG	3					
Darcy Southwell	CPH	RrSG	4					Proxy given to Michele Neylon
Donna Austin	CPH	RySG	5					
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					
WolfUlrich Knoben (ISPCP)	NCPH	CSG	14					
Rafik Dammak	NCPH	NCSG	15					
Stephanie Perrin	NCPH	NCSG	16					
Stefania Milan	NCPH	NCSG	17					
Edward Morris	NCPH	NCSG	18					
Amr Elsadr	NCPH	NCSG	19					
Marilia Maciel	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

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
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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 GNSO Review Working Group Implementation Plan
Maker & Second of Motion: Made by: Wolf-Ulrich Knochen; Seconded by: Rafik Dammak
Motion / Action Type: All Other (Default)
Motion Date: 1-Dec-2016
Outcome: **DEFERRED**

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Edward Morris	NCPH	NCSG	18					
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Marilia Maciel	NCPH	NCSG	20					

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CPH Total	0.00%	0	0	0	0	0
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