

GNSO Council Motion Recorder

DATE: Thursday, December 15, 2016

Title of Motion: Consent Agenda - Confirmation of Appointment of GNSO Members and GNSO Co-Chair to the New Cross Community WG for New gTLD Auction Proceeds
Maker & Second of Motion: Made by: James Bladel; Seconded by: Donna Austin
Motion / Action Type: All Other (Default)
Motion Date: 15-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 Knoblen (ISPCP)
 Rafik Dammak
 Stephanie Perrin
 Stefania Milan
 Edward Morris
 Amr Elsadr
 Marilita Maciel

House	S-Group	Order	Vote Count				Comment/Proxy/Alternate/Reason
			Yes	No	Abstain	Absent	
CPH	NCA	1	1				
CPH	RrSG	2	1				Proxy given to Donna Austin
CPH	RrSG	3	1				
CPH	RrSG	4	1				
CPH	RySG	5	1				
CPH	RySG	6	1				
CPH	RySG	7	1				Proxy given to Keith Drazek
NCPH	NCA	8	1				
NCPH	CSG	9	1				
NCPH	CSG	10					1
NCPH	CSG	11	1				
NCPH	CSG	12	1				
NCPH	CSG	13	1				Proxy given to WolfUlrich Knoblen
NCPH	CSG	14	1				
NCPH	NCSG	15	1				
NCPH	NCSG	16	1				
NCPH	NCSG	17	1				
NCPH	NCSG	18	1				Temporary Alternate designated to Martin Silva Valent
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	92.31%	13	12	0	0	1

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
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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
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13	Approve EPDP Charter - >=2/3 from both
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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
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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: Donna Austin
Motion / Action Type: All Other (Default)
Motion Date: 15-Dec-2016
Outcome: **PASS**

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Title of Motion: Adoption of GNSO Review Working Group Implementation Plan
Maker & Second of Motion: Made by: Wolf-Ulrich Knoblen; Seconded by: Rafik Dammak
Motion / Action Type: All Other (Default)
Motion Date: 15-Dec-2016
Outcome: **PASS**

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