

GNSO Council Motion Recorder

DATE: Wednesday, March 15, 2017

Title of Motion: Confirmation of GNSO Co-Chair for the Cross Community Working Group on New gTLD Auction Proceeds
Maker & Second of Motion: Consent Agenda
Motion / Action Type: All Other (Default)
Motion Date: 15-Mar-2017
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)
 Wolf-Ulrich 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				Proxy given to Donna Austin
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				Temporary Alternate given to Avri Doria
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
24 Approve EPDP Charter - >=3/4 from one AND >1/2 from one
25 Approve EPDP Recommendations - >=2/3 from both
26 Approve EPDP Recommendations - >=3/4 from one AND >1/2 from one
27 Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=2/3 from both
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: Preliminary Adoption of GNSO Standing Selection Committee (SSC) Charter
Maker & Second of Motion: Proposed: James Bladel; Seconded: Susan Kawaguchi and Edward Morris
Motion / Action Type: All Other (Default)
Motion Date: 15-Mar-2017
Outcome: **PASS**

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