

# GNSO Council Motion Recorder

**DATE:** Thursday, February 16, 2017

**Title of Motion:** Confirmation of Continuation of GNSO Chair's Term as Interim GNSO Representative to the Empowered Community (EC) Administration  
**Maker & Second of Motion:** Consent Agenda  
**Motion / Action Type:** All Other (Default)  
**Motion Date:** 16-Feb-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				
	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				Proxy given to Wolf-Ulrich Knoben
	NCPH	CSG	14	1				
	NCPH	NCSG	15	1				
	NCPH	NCSG	16	1				
	NCPH	NCSG	17	1				
	NCPH	NCSG	18	1				
	NCPH	NCSG	19	1				Temporary Alternate to Avri Doria
	NCPH	NCSG	20	1				

	Percent	CkSum Total	Yes	No	Abstain	Absent
<b>CPH Total</b>	100.00%	7	7	0	0	0
<b>NCPH Total</b>	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:**  
**Maker & Second of Motion:**  
**Motion / Action Type:**  
**Motion Date:**  
**Outcome:**

Confirm that modification to procedure that implements the Whois conflicts w/ privacy law policy recommendation is consistent w/ intent of the policy rec.  
 Submitted by: James Bladel; Seconded by: Rubens Kuhl  
 All Other (Default)  
 16-Feb-2017

**PASS**

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