

# GNSO Council Motion Recorder

**DATE:** Thursday, January 19, 2017

**Title of Motion:** Endorsement of GNSO Representatives to the Second Security, Stability & Resiliency Review Team (SSR-2 RT)  
**Maker & Second of Motion:** Made by: James Bladel; Seconded by: Ed Morris  
**Motion / Action Type:** All Other (Default)  
**Motion Date:** 19-Jan-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)  
 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 Stephanie Perrin |

|                   | Percent | CkSum Total | Yes | No | Abstain | Absent |
|-------------------|---------|-------------|-----|----|---------|--------|
| <b>CPH Total</b>  | 100.00% | 7           | 7   | 0  | 0       | 0      |
| <b>NCPH Total</b> | 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   |
| 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  |