

# **GNSO Council Motion Recorder**

**DATE:**

Thursday, May 24, 2018

**Title of Motion:** Approval of the appointment of Brian Beckham as co-chair for the Review of All Rights Protection Mechanisms in All gTLDs PDP WG  
**Maker & Second of Motion:** Consent agenda  
**Motion / Action Type:** All Other (Default)  
**Motion Date:** 24-May-2018  
**Outcome:** **PASS**

**GNSO Council Members**

	House	S-Group	Order	Vote Count				Comment/Proxy/Alternate/Reason
				Yea	No	Abstain	Absent	
Carlos Gutierrez	CPH	NCA	1	1				
Pam Little	CPH	R/SG	2	1				
Michele Neylon	CPH	R/SG	3	1				
Darcy Southwell	CPH	R/SG	4	1				
Donna Austin	CPH	RySG	5	1				
Keith Drazek	CPH	RySG	6	1				
Rubens Kuhl	CPH	RySG	7				1	
Syed Ismail Shah	NCPH	NCA	8	1				
Marie Pattullo (BC)	NCPH	CSG	9	1				
Susan Kawaguchi (BC)	NCPH	CSG	10	1				
Heather Forrest (IPC)	NCPH	CSG	11	1				
Paul McGrady (IPC)	NCPH	CSG	12	1				Proxy to Heather Forrest
Anthony Harris (ISPCP)	NCPH	CSG	13	1				
Philippe Fouquart (ISPCP)	NCPH	CSG	14	1				
Rafik Dammak	NCPH	NCSG	15	1				
Stephanie Perrin	NCPH	NCSG	16	1				
Tatiana Tropina	NCPH	NCSG	17	1				
Martin Pablo Silva Valent	NCPH	NCSG	18	1				
Arsene Tungali	NCPH	NCSG	19	1				Proxy to Martin Silva Valent
Ayden Férdeline	NCPH	NCSG	20	1				

	Percent	CkSum Total	Yea	No	Abstain	Absent
<b>CPH Total</b>	85.71%	7	6	0	0	1
<b>NCPH Total</b>	100.00%	13	13	0	0	0

Motion Type Threshold Rules	Logic	Result
Create Issue Report - >1/4 from both	0	0
Create Issue Report - >1/2 from one	0	0
Initiate PDP Within Scope - >1/3 from both	0	0
Initiate PDP Within Scope - >2/3 from one	0	0
Initiate PDP Not Within Scope - >=2/3 from both	0	0
Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0	0
Approve PDP Team Charter for PDP Within Scope - >1/3 from both	0	0
Approve PDP Team Charter for PDP Within Scope - >2/3 from one	0	0
Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both	0	0
Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0	0
Amendment to an Approved PDP Team Charter - >1/2 from Both	0	0
Terminate a PDP - >=2/3 from both	0	0
Terminate a PDP - >=3/4 from one AND >1/2 from one	0	0
Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both	0	0
Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both	0	0
Approve PDP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one	0	0
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both	0	0
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	0	0
Modify or Amend an Approved PDP Recommendation - >=2/3 from both	0	0
Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one	0	0
Initiate an Expedited PDP - >=2/3 from both	0	0
Initiate an Expedited PDP - >=3/4 from one AND >1/2 from one	0	0
Approve EPDP Charter - >=2/3 from both	0	0
Approve EPDP Charter - >=3/4 from one AND >1/2 from one	0	0
Approve EPDP Recommendations - >=2/3 from both	0	0
Approve EPDP Recommendations - >=3/4 from one AND >1/2 from one	0	0
Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=2/3 from both	0	0
Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	0	0
Initiate GNSO Guidance Process - >1/3 from both	0	0
Initiate GNSO Guidance Process - >2/3 from one	0	0
Reject Initiation of GGP Requested by the ICANN Board - >=2/3 from both	0	0
Reject Initiation of GGP Requested by the ICANN Board - >=3/4 from one AND >1/2 from one	0	0
Approve GGP Recommendations - >=2/3 from both	0	0
Approve GGP Recommendations - >=3/4 from one AND >1/2 from one	0	0
Amendment of PTI Articles of Incorporation - >=2/3 from both	0	0
Amendment of PTI Articles of Incorporation - >=3/4 from one AND >1/2 from one	0	0
GNSO Council Inspection Request - >1/4 from both	0	0
GNSO Council Inspection Request - >1/2 from one	0	0
GNSO Council Inspection Remedy - >1/4 from both	0	0
GNSO Council Inspection Remedy - >1/2 from one	0	0
Amendments to Fundamental Bylaws and Article Amendments - >=2/3 from both	0	0
Amendments to Fundamental Bylaws and Article Amendments - >=3/4 from one AND >1/2 from one	0	0
Approval of a Nominating Committee Director Removal Petition - >=2/3 from both	0	0
Approval of a Nominating Committee Director Removal Petition - >=3/4 from one AND >1/2 from one	0	0
Approval of a Nominating Committee Director Removal Supported Petition - >=2/3 from both	0	0
Approval of a Nominating Committee Director Removal Supported Petition - >=3/4 from one AND >1/2 from one	0	0
Approval of a petition to remove a director holding seat 13 - >=3/4 of the CPH	0	0
Approval of a petition to remove a director holding seat 14 - >=3/4 of the NCPH	0	0
Approval of a petition notice to remove a director holding seat 13 - >=3/4 of the CPH	0	0
Approval of a petition notice to remove a director holding seat 14 - >=3/4 of the NCPH	0	0
Approval of a Board Recall Petition - >=2/3 from both	0	0
Approval of a Board Recall Petition - >=3/4 from one AND >1/2 from one	0	0
Approval of a Board Recall Supported Petition - >=2/3 from both	0	0
Approval of a Board Recall Supported Petition - >=3/4 from one AND >1/2 from one	0	0
All Other (Default) - >1/2 from Both	1	1

**Title of Motion:** Adoption of Revised Charter for the GNSO Standing Selection Committee  
**Maker & Second of Motion:** Maker Rafik Dammak & Heather Forrest  
**Motion / Action Type:** All Other (Default)  
**Motion Date:** 24-May-2018  
**Outcome:** **PASS**

**GNSO Council Members**

	House	S-Group	Order	Vote Count				Comment/Proxy/Alternate/Reason
				Yea	No	Abstain	Absent	
Carlos Gutierrez	CPH	NCA	1	1				
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Donna Austin	CPH	RySG	5	1				
Keith Drazek	CPH	RySG	6	1				
Rubens Kuhl	CPH	RySG	7				1	
Syed Ismail Shah	NCPH	NCA	8	1				
Marie Pattullo (BC)	NCPH	CSG	9	1				
Susan Kawaguchi (BC)	NCPH	CSG	10	1				
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Paul McGrady (IPC)	NCPH	CSG	12	1				Proxy to Heather Forrest
Anthony Harris (ISPCP)	NCPH	CSG	13	1				
Philippe Fouquart (ISPCP)	NCPH	CSG	14	1				
Rafik Dammak	NCPH	NCSG	15	1				
Stephanie Perrin	NCPH	NCSG	16	1				
Tatiana Tropina	NCPH	NCSG	17	1				
Martin Pablo Silva Valent	NCPH	NCSG	18	1				
Arsene Tungali	NCPH	NCSG	19	1				Proxy to Martin Silva Valent
Ayden Férdeline	NCPH	NCSG	20	1				

	Percent	CkSum	Total	Yea	No	Abstain	Absent
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<b>NCPH Total</b>	100.00%	13		13	0	0	0

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Initiate PDP Not Within Scope - >=2/3 from both	0	0
Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0	0
Approve PDP Team Charter for PDP Within Scope - >1/3 from both	0	0
Approve PDP Team Charter for PDP Within Scope - >2/3 from one	0	0
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Approve EPDP Recommendations - >=3/4 from one AND >1/2 from one	0	0
Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=2/3 from both	0	0
Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	0	0
Initiate GNSO Guidance Process - >1/3 from both	0	0
Initiate GNSO Guidance Process - >2/3 from one	0	0
Reject Initiation of GGP Requested by the ICANN Board - >=2/3 from both	0	0
Reject Initiation of GGP Requested by the ICANN Board - >=3/4 from one AND >1/2 from one	0	0
Approve GGP Recommendations - >=2/3 from both	0	0
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Amendment of PTI Articles of Incorporation - >=2/3 from both	0	0
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GNSO Council Inspection Request - >1/2 from one	0	0
GNSO Council Inspection Remedy - >1/4 from both	0	0
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Approval of a Nominating Committee Director Removal Petition - >=3/4 from one AND >1/2 from one	0	0
Approval of a Nominating Committee Director Removal Supported Petition - >=2/3 from both	0	0
Approval of a Nominating Committee Director Removal Supported Petition - >=3/4 from one AND >1/2 from one	0	0
Approval of a petition to remove a director holding seat 13 - >=3/4 of the CPH	0	0
Approval of a petition to remove a director holding seat 14 - >=3/4 of the NCPH	0	0
Approval of a petition notice to remove a director holding seat 13 - >=3/4 of the CPH	0	0
Approval of a petition notice to remove a director holding seat 14 - >=3/4 of the NCPH	0	0
Approval of a Board Recall Petition - >=2/3 from both	0	0
Approval of a Board Recall Petition - >=3/4 from one AND >1/2 from one	0	0
Approval of a Board Recall Supported Petition - >=2/3 from both	0	0
Approval of a Board Recall Supported Petition - >=3/4 from one AND >1/2 from one	0	0
All Other (Default) - >1/2 from Both	1	1

## GNSO Attendance Management Instruction Shee

#	Category
0	<b>Workbook Password:</b> Template Password
1	<b>Template Management:</b> Create new Motion Recorder Sheet from Template:
2	<b>Motion Recorder:</b> Title Tab Title of Motion Maker & Second of Motion Motion / Action Type Motion Date GNSO Council Members Comment/Proxy/Alternate/Reason Recording Votes Outcome Special Motion Types Motion Types Rules
3	<b>Development Management:</b> Adding new motion types

it

Response

1) GNSO

1) Find the template XLS and perform a FILE / SAVE AS. File name should be "GNSO-Council-Motion-Recorder-<Insert Council Meeting Date>.xlsx"  
-----GNSO-Council-Motion-Recorder-20180331.xlsx

1) Enter the date of the GNSO Council meeting.

1) This is a free form text field where the primary title of the motion should be recorded.

1) This is a free form text field to record the maker and seconder of the motion.

1) This is a drop-down selection field to record the motion type. It's corresponding threshold is automatically calculated based on the yes/no votes recorded.

1) This date field is automatically filled in based on the date entered on the "Title" tab.

1) The cells containing GNSO Council members allowed to vote are completed based on what is loaded in the "council\_members" tab.

2) Update the Council members (usually after the AGM) by their respective house as required.

1) This is a free form text field to record any comments per Council member, record their proxy or alternate assignments, and to record the reason for which a particular Council member chooses to abstain from a vote.

1) Using a "1" in cells F9-I28, record the yes / no / abstain / absent designation.

2) Note that for the calculations to be accurate, all 20 members should be filled out.

3) If there is more than 1 vote recorded for any member, the respective member will be highlighted in RED, or if no vote is recorded, the member will be highlighted in light red.

1) The field defaults to "FAIL" and will only change to "PASS" when the vote threshold has been met based on the respective motion type selected.

1) For "Approval of a petition to remove a director holding seat 13 & 14" or "Approval of a petition notice to remove a director holding seat 13 & 14" these motion types had to be split apart to maintain the threshold logic.  
If a house is not required to vote on the removal of another, that house should be recorded as "Abstain".

1) This section of the sheet is where most of the threshold logic is contained and is meant to provide a credibility check. It will be highlighted in Green when a Motion Type is selected and after the vote is recorded, it will reveal a "1" if the threshold is met. Cell O4 tabulates the threshold result. It will show either a "1" or a "2" to signal that the motion passed and met the respective motion threshold.

1) In general, you want to make all changes to the tab of Motion 1, and then once validated the changes work as designed, the entire sheet can just be copy/pasted across the other motion # tabs to propagate the change.

2) Add the formal motion type name to the drop\_down tab. Make sure entries are within the bounds of the Data Validation attribute on cell C4 of Motion 1 tab. Verify that you can see the new motion types available in the drop down menu.

3) Update the rules table on M3:

\*\*\* Note that the logic columns of N&O are hidden so they are not printed to PDF. Unhide those, and be sure to hide them again after validation.

- It is best to copy paste/insert of an existing rule that matches the same threshold as the new motion type. This will expedite the update required for the new motion type logic.

- Replace the name of the motion type in cell M(x) with that of the motion type name.

- Update the Conditional Formatting of the same cell M(x) with that of the motion type name.

- Update cell N(x) with that of the motion type name.

- Update the Conditional Formatting on cells C31 & C32 to correspond to each motion type.

\*\*\* Remember, in some cases, two rows will have to be used on motions that contain -OR- conditions

<b>GNSO Council Members</b>	<b>House</b>	<b>S-Group</b>
Carlos Gutierrez	CPH	NCA
Pam Little	CPH	RrSG
Michele Neylon	CPH	RrSG
Darcy Southwell	CPH	RrSG
Donna Austin	CPH	RySG
Keith Drazek	CPH	RySG
Rubens Kuhl	CPH	RySG
Syed Ismail Shah	NCPH	NCA
Marie Pattullo (BC)	NCPH	CSG
Susan Kawaguchi (BC)	NCPH	CSG
Heather Forrest (IPC)	NCPH	CSG
Paul McGrady (IPC)	NCPH	CSG
Anthony Harris (ISPCP)	NCPH	CSG
Philippe Fouquart (ISPCP)	NCPH	CSG
Rafik Dammak	NCPH	NCSG
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Tatiana Tropina	NCPH	NCSG
Martin Pablo Silva Valent	NCPH	NCSG
Arsene Tungali	NCPH	NCSG
Ayden Férdeline	NCPH	NCSG

**Motion\_Action\_Type**

<Select Motion Type>

Create Issue Report

Initiate PDP Within Scope

Initiate PDP Not Within Scope

Approve PDP Team Charter for PDP Within Scope

Approve PDP Team Charter for PDP Not Within Scope

Amendment to an Approved PDP Team Charter

Terminate a PDP

Approve PDP Recommendation Without GNSO Super Majority

Approve PDP Recommendation With GNSO Super Majority

Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties

Modify or Amend an Approved PDP Recommendation

Initiate an Expedited PDP

Approve EPDP Charter

Approve EPDP Recommendations

Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties

Initiate GNSO Guidance Process

Reject Initiation of GGP Requested by the ICANN Board

Approve GGP Recommendations

Amendment of PTI Articles of Incorporation

GNSO Council Inspection Request

GNSO Council Inspection Remedy

Amendments to Fundamental Bylaws and Article Amendments

Approval of a Nominating Committee Director Removal Petition

Approval of a Nominating Committee Director Removal Supported Petition

Approval of a petition to remove a director holding seat 13

Approval of a petition to remove a director holding seat 14

Approval of a petition notice to remove a director holding seat 13

Approval of a petition notice to remove a director holding seat 14

Approval of a Board Recall Petition

Approval of a Board Recall Supported Petition