

GNSO Council Motion Recorder

DATE: Thursday, April 26, 2018

Title of Motion: Adopt GNSO Council response to GAC Communique & ICANN org should continue to treat the Community gTLD Change Request process as a matter of implementation.
Maker & Second of Motion: Consent agenda
Motion / Action Type: All Other (Default)
Motion Date: 26-Apr-2018
Outcome: **PASS**

GNSO Council Members	House	S-Group	Order	Vote Count				Comment/Proxy/Alternate Reason
				Yes	No	Abstain	Absent	
Carlos Gutierrez	CPH	NCA	1	1				
Pam Little	CPH	RrSG	2	1				
Michele Neylon	CPH	RrSG	3	1				
Darcy Southwell	CPH	RrSG	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 Patullo (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				
Anthony Harris (ISPCP)	NCPH	CSG	13	1				
Philippe Fouquart (ISPCP)	NCPH	CSG	14	1				Proxy for Tony Harris
Rafik Damnak	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				
Ayden Férdeline	NCPH	NCSG	20	1				
CPH Total	Percent 100.00%	CkSum Total 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 - >=3/4 from one AND >1/2 from one
6 Approve PDP Team Charter for PDP Within Scope - >1/3 from both
7 Approve PDP Team Charter for PDP Within Scope - >2/3 from one
8 Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both
9 Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one
10 Amend to an Approved PDP Team Charter - >1/2 from Both
11 Terminate a PDP - >=2/3 from both
12 Terminate a PDP - >=3/4 from one AND >1/2 from one
13 Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both
14 Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both
15 Approve PDP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one
16 Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both
17 Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one
18 Modify or Amend an Approved PDP Recommendation - >=2/3 from both
19 Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one
20 Initiate an Expedited PDP (EPDP) - >=2/3 from both
21 Initiate an Expedited PDP (EPDP) - >=3/4 from one AND >1/2 from one
22 Approve EPDP Charter - >=2/3 from both
23 Approve EPDP Charter - >=3/4 from one AND >1/2 from one
24 Approve EPDP Recommendations - >=2/3 from both
25 Approve EPDP Recommendations - >=3/4 from one AND >1/2 from one
26 Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=2/3 from both
27 Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one
28 Initiate GNSO Guidance Process (GGP) - >1/3 from both
29 Initiate GNSO Guidance Process (GGP) - >2/3 from one
30 Reject Initiation of GGP Requested by the ICANN Board - >=2/3 from both
31 Reject Initiation of GGP Requested by the ICANN Board - >=3/4 from one AND >1/2 from one
32 Approve GGP Recommendations - >=2/3 from both
33 Approve GGP Recommendations - >=3/4 from one AND >1/2 from one
34 All Other (Default) - >1/2 from Both

Title of Motion: In Memory of Stéphane Van Gelder
Maker & Second of Motion: Maker Rafik Dammak Seconder GNSO Council
Motion / Action Type: All Other (Default)
Motion Date: 26-Apr-2018
Outcome: **PASS**

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Tatiana Tropina	NCPH	NCSG	17	1				
Martin Pablo Silva Valent	NCPH	NCSG	18	1				
Arsene Tungali	NCPH	NCSG	19	1				
Ayden Férdeline	NCPH	NCSG	20	1				
	Percent	CkSum Total						
CPH Total	100.00%	7		7	0	0	0	
NCPH Total	100.00%	13		13	0	0	0	

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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 (EPDP)

Approve EPDP Charter

Approve EPDP Recommendations

Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties

Initiate GNSO Guidance Process (GGP)

Reject Initiation of GGP Requested by the ICANN Board

Approve GGP Recommendations

All Other (Default)

[Sheet Protect PW: GNSO]

To Add New Motion Types:

****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 propogate the change.**

1) 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. Verfiry that you can see the new motion types available in the drop down menu

2) 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 Formating 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 Formating 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**