

APPENDIX 1: GNSO Council Voting Results Table

Motion or Action	Reference	Threshold	CPH ¹ : (3.3.1)	Conj.	NCPH ² : (6.6.1)
Create Issue Report	Bylaws: Art X, §3(9)a	> ¼ Both (or) > ½ One	2	AND	4
			4	OR	7
Initiate PDP <u>Within</u> Scope	Bylaws: Art X, §3(9)b	> ⅓ Both (or) > ⅔ One	3	AND	5
			5	OR	9
Initiate PDP Not Within Scope	Bylaws: Art X, §3(9)c	>= ⅔ Both OR >= ¾ One AND > ½ One	5	AND	9
			6	AND	7
			4	AND	10
Approve PDP Team Charter for PDP <u>Within</u> Scope	Bylaws: Art X, §3(9)d	> ⅓ Both (or) > ⅔ One	3	AND	5
			5	OR	9
Approve PDP Team Charter for PDP <u>Not Within</u> Scope	Bylaws: Art X, §3(9)e	>= ⅔ Both OR >= ¾ One AND > ½ One	5	AND	9
			6	AND	7
			4	AND	10
Amendment to an Approved PDP Team Charter	Bylaws: Art X, §3(9)f	>½ Both	4	AND	7
Terminate a PDP (only for a significant cause)	Bylaws: Art X, §3(9)g	>= ⅔ Both OR >= ¾ One AND > ½ One	5	AND	9
			6	AND	7
			4	AND	10
Approve PDP Recommendation <u>Without</u> GNSO Super Majority	Bylaws: Art X, §3(9)h	> ½ Both ³ See footnote	4	AND	7

¹ CPH = Contracted Parties House

² NCPH = Non-Contracted Parties House

³ Also requires that one GNSO Council member representative of at least 3 of the 4 Stakeholder Groups supports the Recommendation.

Approve PDP Recommendation <u>With</u> GNSO Super Majority	Bylaws: Art X, §3(9)i	>= 2/3 Both OR >= 3/4 One AND > 1/2 One	5	AND	9
			6	AND	7
			4	AND	10
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties (where a 2/3 vote of the council demonstrates the presence of a consensus)	Bylaws: Art X, §3(9)l	>= 2/3 Both OR >= 3/4 One AND > 1/2 One	5	AND	9
			6	AND	7
			4	AND	10
Modify or Amend an Approved PDP Recommendation (only prior to Board approval)	Bylaws: Art X, §3(9)k	>= 2/3 Both OR >= 3/4 One AND > 1/2 One	5	AND	9
			6	AND	7
			4	AND	10
Elect GNSO Chair	GOP: §2.2a	> 60% Both	5	AND	8
Elect Vice-Chair Each House	GOP: §2.2c	> 50% One	4	OR	7
Elect Board Seat 13	Bylaws: Art X, §3(6)a	> 60% One	5		
Elect Board Seat 14	Bylaws: Art X, §3(6)b	> 60% One			8
Remove NCA Each House	Bylaws: Art X, §3(3)	> 75% One	6	OR	10
Remove NCA	Bylaws: Art X, §3(3)	> 75% Both	6	AND	10
Extend Term Limit: Geog/Diversity Circumstance	GOP: §2.1.1	> 60% Both	5	AND	8
Extend Term Limit: New Circumstance	GOP: §2.1.2	> 75% Both	6	AND	10
All Other (Default)	Bylaws: Art X, §3(9)	> 1/2 Both	4	AND	7

Instructions:

Set forth above are all possible vote counts necessary to effectuate GNSO Council decisions that result from the consensus voting thresholds published in the ICANN Bylaws and GNSO Council Operating Procedures.

Where the threshold action notes a “both” designation, the vote in that column cell that corresponds with the appropriate voting house composition must be combined with the vote total in a second column cell. Where a result indicates “one” the action can be triggered by only the vote count in the column cell that corresponds with the appropriate voting house composition. For example, to create an Issues Report would require (2 votes in the Contracted Parties House combined with 4 votes in the Non-Contracted Parties House) OR (4 votes from the Contracted Parties House or 7 votes in the Non-Contracted Parties House).

Unless otherwise specified, a motion or action affecting a Council Member (e.g., Extend Term Limit) does not require that Councilor to abstain.

The Secretariat shall announce the motion and then call the roll, varying the sequence randomly for each new vote.

Results shall be published by Councilor by House indicating number of votes by category: Yes, No, Abstain (with Reason).

Legend:

CPH = Contracted Parties House

NCPH = Non-Contracted Parties House

GOP = GNSO Operating Procedures

(3.3.1) = Three CPH Members; Three NCPH Members; 1 Voting NCA

(6.6.1) = Six CPH Members; Six NCPH Members; 1 Voting NCA