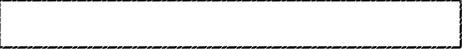


GNSO Council Motion Recorder

DATE: Thursday, April 14, 2016

Title of Motion: Approval to go forward with motion: Proposed Approach for Implementing Recommendations from the GNSO Review
Maker & Second of Motion: Wolf-Ulrich Knohen & Amr Elsadr
Motion / Action Type: All Other (Default)
Motion Date: 14-Apr-2016
Outcome: **PASS**

Present?	GNSO Council Members	House	S-Group	Order	Vote Count				Comment/Proxy/Alternate/Reason
					Yes	No	Abstain	Absent	
0	Hsu Pfen Valerie Tan	CPH	NCA	1	1				
1	James Bladel	CPH	RrSG	2	1				
1	Volker Greimann	CPH	RrSG	3	1				
1	Jennifer Gore Standiford	CPH	RrSG	4	1				
1	Donna Austin	CPH	RySG	5	1				
1	Keith Drazek	CPH	RySG	6	1				
1	Rubens Kuhl	CPH	RySG	7	1				
1	Johan Helsingius	NCPH	NCA	8	1				
1	Philip Corwin (BC)	NCPH	CSG	9	1				
1	Susan Kawaguchi (BC)	NCPH	CSG	10	1				
1	Heather Forrest (IPC)	NCPH	CSG	11	1				
1	Paul McGrady (IPC)	NCPH	CSG	12	1				
1	Anthony Harris (ISPCP)	NCPH	CSG	13	1				
1	Wolf-Ulrich Knohen (ISPCP)	NCPH	CSG	14	1				
1	David Cake	NCPH	NCSG	15	1				
1	Amr Elsadr	NCPH	NCSG	16	1				
0	Marilia Maciel	NCPH	NCSG	17				1	
1	Stefania Milan	NCPH	NCSG	18	1				
1	Edward Morris	NCPH	NCSG	19	1				
1	Stephanie Perrin	NCPH	NCSG	20	1				
18									
CPH Total		Percent	CkSum Total		7	0	0	0	
NCPH Total		92.31%	13		12	0	0	1	



Rules	Logic	Result
Create Issue Report - >1/4 from both		0
Create Issue Report - >1/2 from one		0
Initiate PDP Within Scope - >1/3 from both		0
Initiate PDP Within Scope - >2/3 from one		0
Initiate PDP Not Within Scope - >=2/3 from both		0
Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one		0
Approve PDP Team Charter for PDP Within Scope - >1/3 from both		0
Approve PDP Team Charter for PDP Within Scope - >2/3 from one		0
Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both		0
Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one		0
Amendment to an Approved PDP Team Charter - >1/2 from Both		0
Terminate a PDP - >=2/3 from both		0
Terminate a PDP - >=3/4 from one AND >1/2 from one		0
Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both		0
Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both		0
Approve PDP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one		0
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both		0
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one		0
Modify or Amend an Approved PDP Recommendation - >=2/3 from both		0
Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one		0
All Other (Default) - >1/2 from Both		1

Title of Motion: Approval of Proposed Approach for Implementing Recommendations from the GNSO Review
Maker & Second of Motion: Wolf-Ulrich Knoeben & Amr Elsadr
Motion / Action Type: All Other (Default)
Motion Date: 14-Apr-2016
Outcome: **PASS**

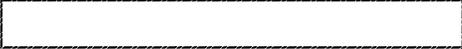
Note: Rules Table & Logic found on cell O8.

Present?	GNSO Council Members	House	S-Group	Order	Vote Count				Comment/Proxy/Alternate/Reason
					Yes	No	Abstain	Absent	
0	Hsu Phen Valerie Tan	CPH	NCA	1	1				
1	James Bladel	CPH	RrSG	2	1				Proxy given to Rubens Kuhl
1	Volker Greinamm	CPH	RrSG	3	1				
1	Jennifer Gore Standiford	CPH	RrSG	4	1				
1	Donna Austin	CPH	RySG	5	1				
1	Keith Drazek	CPH	RySG	6	1				
1	Rubens Kuhl	CPH	RySG	7	1				
1	Johan Helsingius	NCPH	NCA	8	1				
1	Philip Corwin (BC)	NCPH	CSG	9	1				
1	Susan Kawaguchi (BC)	NCPH	CSG	10	1				
1	Heather Forrest (IPC)	NCPH	CSG	11	1				
1	Paul McGrady (IPC)	NCPH	CSG	12	1				
1	Anthony Harris (ISPCP)	NCPH	CSG	13	1				
1	Wolf-Ulrich Knoeben (ISPCP)	NCPH	CSG	14	1				
1	David Cake	NCPH	NCSG	15	1				
1	Amr Elsadr	NCPH	NCSG	16	1				
0	Marilyn Maciel	NCPH	NCSG	17				1	
1	Stefania Milan	NCPH	NCSG	18	1				
1	Edward Morris	NCPH	NCSG	19	1				
1	Stephanie Perrin	NCPH	NCSG	20	1				
18									
CPH Total		Percent	CkSum Total		7	0	0	0	
NCPH Total		100.00%	7		12	0	0	1	
		92.31%	13						

Rules	Logic	Result
Create Issue Report - >1/4 from both	0	1
Create Issue Report - >1/2 from one	0	
Initiate PDP Within Scope - >1/3 from both	0	
Initiate PDP Within Scope - >2/3 from one	0	
Initiate PDP Not Within Scope - >=2/3 from both	0	
Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0	
Approve PDP Team Charter for PDP Within Scope - >1/3 from both	0	
Approve PDP Team Charter for PDP Within Scope - >2/3 from one	0	
Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both	0	
Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0	
Amendment to an Approved PDP Team Charter - >1/2 from Both	0	
Terminate a PDP - >=2/3 from both	0	
Terminate a PDP - >=3/4 from one AND >1/2 from one	0	
Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both	0	
Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both	0	
Approve PDP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one	0	
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both	0	
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	0	
Modify or Amend an Approved PDP Recommendation - >=2/3 from both	0	
Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one	0	
All Other (Default) - >1/2 from Both	1	

Title of Motion: Approval of Procedures Governing the Selection of the GNSO Liaison to the Governmental Advisory Committee
Maker & Second of Motion: James Bladel & Jennifer Gore
Motion / Action Type: All Other (Default)
Motion Date: 14-Apr-2016
Outcome: **PASS**

Present?	GNSO Council Members	House	S-Group	Order	Vote Count				Comment/Proxy/Alternate/Reason
					Yes	No	Abstain	Absent	
0	Hsu Phen Valerie Tan	CPH	NCA	1	1				
1	James Bladel	CPH	RsSG	2	1				
1	Volker Greimann	CPH	RsSG	3	1				
1	Jennifer Gore Standiford	CPH	RsSG	4	1				
1	Donna Austin	CPH	RySG	5	1				
1	Keith Drazek	CPH	RySG	6	1				
1	Rubens Kuhl	CPH	RySG	7	1				
1	Johan Helsingius	NCPH	NCA	8	1				
1	Philip Corwin (BC)	NCPH	CSG	9	1				
1	Susan Kawaguchi (BC)	NCPH	CSG	10	1				
1	Heather Forrest (IPC)	NCPH	CSG	11	1				
1	Paul McGrady (IPC)	NCPH	CSG	12	1				
1	Anthony Harris (ISPCP)	NCPH	CSG	13	1				
1	Wolf-Ulrich Knoen (ISPCP)	NCPH	CSG	14	1				
1	David Cake	NCPH	NCSG	15	1				
1	Amr Elsadr	NCPH	NCSG	16	1				
0	Marilyn Maciel	NCPH	NCSG	17				1	
1	Stefania Milan	NCPH	NCSG	18	1				
1	Edward Morris	NCPH	NCSG	19	1				
1	Stephanie Perrin	NCPH	NCSG	20	1				
18									
		Percent	ChSum Total						
CPH Total		100.00%	7		7	0	0	0	
NCPH Total		92.31%	13		12	0	0	1	



Rules	Logic	Result
Create Issue Report - >1/4 from both		0
Create Issue Report - >1/2 from one		0
Initiate PDP Within Scope - >1/3 from both		0
Initiate PDP Within Scope - >2/3 from one		0
Initiate PDP Not Within Scope - >=2/3 from both		0
Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one		0
Approve PDP Team Charter for PDP Within Scope - >1/3 from both		0
Approve PDP Team Charter for PDP Within Scope - >2/3 from one		0
Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both		0
Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one		0
Amendment to an Approved PDP Team Charter - >1/2 from Both		0
Terminate a PDP - >=2/3 from both		0
Terminate a PDP - >=3/4 from one AND >1/2 from one		0
Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both		0
Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both		0
Approve PDP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one		0
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both		0
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one		0
Modify or Amend an Approved PDP Recommendation - >=2/3 from both		0
Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one		0
All Other (Default) - >1/2 from Both		1

Title of Motion: Approval of GNSO Input to the ICANN Board on the GAC's Marrakech Communique
Maker & Second of Motion: Susan Kawaguchi & Jennifer Gore

Motion / Action Type: All Other (Default)

Motion Date: 14-Apr-2016

Outcome: **PASS**

Present?	GNSO Council Members	House	S-Group	Order	Vote Count				Comment/Proxy/Alternate/Reason
					Yes	No	Abstain	Absent	
0	Hsu Phen Valerie Tan	CPH	NCA	1	1				
1	James Bladel	CPH	RtSG	2	1				
1	Volker Greimann	CPH	RtSG	3	1				
1	Jennifer Gore Standiford	CPH	RtSG	4	1				
1	Donna Austin	CPH	RySG	5	1				
1	Keith Drazek	CPH	RySG	6	1				
1	Rubens Kuhl	CPH	RySG	7	1				
1	Johan Helsingius	NCPH	NCA	8	1				
1	Philip Corwin (BC)	NCPH	CSG	9	1				
1	Susan Kawaguchi (BC)	NCPH	CSG	10	1				
1	Heather Forrest (IPC)	NCPH	CSG	11	1				
1	Paul McGrady (IPC)	NCPH	CSG	12	1				
1	Anthony Harris (ISPCP)	NCPH	CSG	13	1				
1	Wolf-Ulrich Knoben (ISPCP)	NCPH	CSG	14	1				
1	David Cake	NCPH	NCSG	15	1				
1	Anr Elsadr	NCPH	NCSG	16	1				
0	Marilia Maciel	NCPH	NCSG	17					1
1	Stefania Milan	NCPH	NCSG	18	1				
1	Edward Morris	NCPH	NCSG	19	1				
1	Stephanie Perrin	NCPH	NCSG	20	1				
18									
		Percent	CkSum Total						
CPH Total		100.00%	7		7	0	0	0	
NCPH Total		92.31%	13		12	0	0	1	



Rules	Logic	Result
Create Issue Report - >1/4 from both		0
Create Issue Report - >1/2 from one		0
Initiate PDP Within Scope - >1/3 from both		0
Initiate PDP Within Scope - >2/3 from one		0
Initiate PDP Not Within Scope - >=2/3 from both		0
Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one		0
Approve PDP Team Charter for PDP Within Scope - >1/3 from both		0
Approve PDP Team Charter for PDP Within Scope - >2/3 from one		0
Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both		0
Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one		0
Amendment to an Approved PDP Team Charter - >1/2 from Both		0
Terminate a PDP - >=2/3 from both		0
Terminate a PDP - >=3/4 from one AND >1/2 from one		0
Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both		0
Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both		0
Approve PDP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one		0
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both		0
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one		0
Modify or Amend an Approved PDP Recommendation - >=2/3 from both		0
Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one		0
All Other (Default) - >1/2 from Both		1