

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 Knoben & Amr Elsadr

Motion / Action Type: Motion Date:

NCPH Total

All Other (Default)

14-Apr-2016 Outcome:

PASS

	Outcome.	1 A55			Vote Count			
D	avec a mu							
Present?	GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent
0	Hsu Phen 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	СРН	RySG	5	1			
1	Keith Drazek	СРН	RySG	6	1			
1	Rubens Kuhl	СРН	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	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								
		Percent	CkSum Total					
	CPH Total	100.00%	7		7	0	0	0

Comment/110xy/Atternate/R	cas
Proxy given to Rubens Kuhl	
Proxy given to Rubens Rum	

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

Title of Motion:

Approval of Proposed Approach for Implementing Recommendations from the GNSO Review

Maker & Second of Motion:

Wolf-Ulrich Knoben & Amr Elsadr

Motion / Action Type:

All Other (Default)

Motion Date: Outcome:

14-Apr-2016

PASS

ote: Rules Table & Logic found on cell O8.

			r		Vote Count				
Present?	GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Reason
0	Hsu Phen Valerie Tan	CPH	NCA	1	1				Proxy given to Rubens Kuhl
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				
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1	Susan Kawaguchi (BC)	NCPH	CSG	10	1				
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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	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 100.00%	CkSum Total		7	0	0	0	
	NCPH Total	92.31%	13		12	0	0	1	

Rules	Logic
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 Procedures Governing the Selection of the GNSO Liaison to the Governmental Advisory Committee

James Bladel & Jennifer Gore Maker & Second of Motion:

All Other (Default) Motion / Action Type:

Motion Date:

NCPH Total

14-Apr-2016

	Motion Date.	11 11pr 2010							III.
	Outcome:	PA	SS						
						Vote	Count		
Present?	GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Reason
0	Hsu Phen Valerie Tan	СРН	NCA	1	1				Proxy given to Rubens Kuhl
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	СРН	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				
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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	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									
		Percent	CkSum Total		_				
	CPH Total	100.00%	7		7	0	0	0	

Rules	Logic	Re
Create Issue Report - >1/4 from both	0	Ī
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Approve PDP Team Charter for PDP Within Scope - >1/3 from both	0	Ī
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Approve PDP Team Charter for PDP Not Within Scope ->=2/3 from both	0	Ī
Approve PDP Team Charter for PDP Not Within Scope ->=3/4 from one AND >1/2 from one	0	Ī
Amendment to an Approved PDP Team Charter ->1/2 from Both	0	Ī
Terminate a PDP - >=2/3 from both	0	Ī
Terminate a PDP - >=3/4 from one AND >1/2 from one	0	Ī
Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both	0	Ī
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	Ī
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	Ť
Modify or Amend an Approved PDP Recommendation - >=2/3 from both	0	İ

Modify or Amend an Approved PDP Recommendation ->=3/4 from one AND >1/2 from one
All Other (Default) > 1/2 from Both

Title of Motion:

Approval of GNSO Input to the ICANN Board on the GAC's Marrakech Communique

Maker & Second of Motion:

Present? GNSO Council Members

NCPH Total

0 Hsu Phen Valerie Tan l James Bladel Volker Greimann Jennifer Gore Standiford 1 Donna Austin 1 Keith Drazek 1 Rubens Kuhl Johan Helsingius 1 Philip Corwin (BC) l Susan Kawaguchi (BC) l Heather Forrest (IPC) l Paul McGrady (IPC) l Anthony Harris (ISPCP) 1 Wolf-Ulrich Knoben (ISPCP) 1 David Cake 1 Amr Elsadr 0 Marilia Maciel 1 Stefania Milan 1 Edward Morris 1 Stephanie Perrin CPH Total

Susan Kawaguchi & Jennifer Gore

Motion / Action Type:

All Other (Default)

PASS

Motion Date: Outcome: 14-Apr-2016

			Vote Count				
House	S-Group	Order	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				
Percent	CkSum Total						
100.00%	7		7	0	0	0	
	13		12	0	0	1	

ı	Comment/Proxy/Alternate/Reason
I	Proxy given to Rubens Kuhl

Create Issue Report ->1/4 from both	
	0
Create Issue Report ->1/2 from one	0
nitiate PDP Within Scope - >1/3 from both	0
nitiate PDP Within Scope - >2/3 from one	0
nitiate PDP Not Within Scope - >= 2/3 from both	0
nitiate 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
Ferminate a PDP ->=2/3 from both	0
Ferminate 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