GNSO Council
Motion Recorder

DATE: Thursday, April 20, 2017

Title of Motion:		Confirming of Council liaison appointments							
Maker & Second of Motion:		Consent agenda							
Motion / Action Type:		All Other (Default)							
Motion Date:		20-Apr-2017							
Outcome:		**PASS**							

Vote Count

GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Reason
Hsu Phen Valerie Tan	CPH	NCA	1	1				Proxy given to Donna Austin
James Bladel	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				Proxy given to Rubens Kuhl
Rubens Kuhl	CPH	RySG	7	1				
Johan Helsingius	NCPH	NCA	8	1				
Philip Corwin (BC)	NCPH	CSG	9	1				Proxy given to Susan Kawaguchi
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				
Wolf-Ulrich Knoben (ISPCP)	NCPH	CSG	14	1				
Rafik Dammak	NCPH	NCSG	15	1				Proxy given to Stephanie Perrin
Stephanie Perrin	NCPH	NCSG	16	1				
Stefania Milan	NCPH	NCSG	17	1				
Edward Morris	NCPH	NCSG	18	1				Proxy given to Marilia Maciel
Martin Silva Valent	NCPH	NCSG	19	1				
Marilia Maciel	NCPH	NCSG	20	1				

	Percent	CkSum Total		Yes	No	Abstain	Absent	
CPH Total	100.00%	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
1	Create Issue Report - >1/2 from one
2	Initiate PDP Within Scope - >1/3 from both
2	Initiate PDP Within Scope - >2/3 from one
3	Initiate PDP Not Within Scope - >=2/3 from both
3	Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one
4	Approve PDP Team Charter for PDP Within Scope - >1/3 from both
4	Approve PDP Team Charter for PDP Within Scope - >2/3 from one
5	Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both
5	Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one
6	Amendment to an Approved PDP Team Charter - >1/2 from Both
7	Terminate a PDP - >=2/3 from both
7	Terminate a PDP - >=3/4 from one AND >1/2 from one
8	Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both
9	Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both
9	Approve PDP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one
10	Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both
10	Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one
11	Modify or Amend an Approved PDP Recommendation - >=2/3 from both
11	Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one
12	Initiate an Expedited PDP (EPDP) - >=2/3 from both
12	Initiate an Expedited PDP (EPDP) - >=3/4 from one AND >1/2 from one
13	Approve EPDP Charter - >=2/3 from both
13	Approve EPDP Charter - >=3/4 from one AND >1/2 from one
14	Approve EPDP Recommendations - >=2/3 from both
14	Approve EPDP Recommendations - >=3/4 from one AND >1/2 from one
15	Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=2/3 from both
15	Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one
16	Initiate GNSO Guidance Process (GGP) - >1/3 from both
16	Initiate GNSO Guidance Process (GGP) - >2/3 from one
17	Reject Initiation of GGP Requested by the ICANN Board - >=2/3 from both
17	Reject Initiation of GGP Requested by the ICANN Board - >=3/4 from one AND >1/2 from one
18	Approve GGP Recommendations - >=2/3 from both
18	Approve GGP Recommendations - >=3/4 from one AND >1/2 from one
19	**All Other (Default) - >1/2 from Both**

Title of Motion:	Adoption of the GNSO Review of the GAC Copenhagen Communiqué for submission to the ICANN Board								
Maker & Second of Motion:	Made by: Stephanie Perrin; Seconded by: Michele Neylon								
Motion / Action Type:	All Other (Default)								
Motion Date:	20-Apr-2017								
Outcome:	**Withdrawn**								

Vote Count

GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Reason
Hsu Phen Valerie Tan	CPH	NCA	1					Proxy given to Donna Austin
James Bladel	CPH	RrSG	2					
Michele Neylon	CPH	RrSG	3					
Darcy Southwell	CPH	RrSG	4					
Donna Austin	CPH	RySG	5					
Keith Drazek	CPH	RySG	6					Proxy given to Rubens Kuhl
Rubens Kuhl	CPH	RySG	7					
Johan Helsingius	NCPH	NCA	8					
Philip Corwin (BC)	NCPH	CSG	9					Proxy given to Susan Kawaguchi
Susan Kawaguchi (BC)	NCPH	CSG	10					
Heather Forrest (IPC)	NCPH	CSG	11					
Paul McGrady (IPC)	NCPH	CSG	12					
Anthony Harris (ISPCP)	NCPH	CSG	13					
Wolf-Ulrich Knoben (ISPCP)	NCPH	CSG	14					
Rafik Dammak	NCPH	NCSG	15					Proxy given to Stephanie Perrin
Stephanie Perrin	NCPH	NCSG	16					
Stefania Milan	NCPH	NCSG	17					
Edward Morris	NCPH	NCSG	18					Proxy given to Marilia Maciel
Martin Silva Valent	NCPH	NCSG	19					
Marilia Maciel	NCPH	NCSG	20					

	Percent	CkSum Total		Yes	No	Abstain	Absent	
CPH Total	0.00%	0		0	0	0	0	
NCPH Total	0.00%	0		0	0	0	0	

Motion Type Threshold Rules

1	Create Issue Report - >1/4 from both
1	Create Issue Report - >1/2 from one
2	Initiate PDP Within Scope - >1/3 from both
2	Initiate PDP Within Scope - >2/3 from one
3	Initiate PDP Not Within Scope - >=2/3 from both
3	Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one
4	Approve PDP Team Charter for PDP Within Scope - >1/3 from both
4	Approve PDP Team Charter for PDP Within Scope - >2/3 from one
5	Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both
5	Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one
6	Amendment to an Approved PDP Team Charter - >1/2 from Both
7	Terminate a PDP - >=2/3 from both
7	Terminate a PDP - >=3/4 from one AND >1/2 from one
8	Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both
9	Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both
9	Approve PDP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one
10	Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both
10	Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one
11	Modify or Amend an Approved PDP Recommendation - >=2/3 from both
11	Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one
12	Initiate an Expedited PDP (EPDP) - >=2/3 from both
12	Initiate an Expedited PDP (EPDP) - >=3/4 from one AND >1/2 from one
13	Approve EPDP Charter - >=2/3 from both
13	Approve EPDP Charter - >=3/4 from one AND >1/2 from one
14	Approve EPDP Recommendations - >=2/3 from both
14	Approve EPDP Recommendations - >=3/4 from one AND >1/2 from one
15	Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=2/3 from both
15	Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one
16	Initiate GNSO Guidance Process (GGP) - >1/3 from both
16	Initiate GNSO Guidance Process (GGP) - >2/3 from one
17	Reject Initiation of GGP Requested by the ICANN Board - >=2/3 from both
17	Reject Initiation of GGP Requested by the ICANN Board - >=3/4 from one AND >1/2 from one
18	Approve GGP Recommendations - >=2/3 from both
18	Approve GGP Recommendations - >=3/4 from one AND >1/2 from one
19	**All Other (Default) - >1/2 from Both**

Title of Motion:	Initiation of Policy Amendment Process on Specific Red Cross Names	
Maker & Second of Motion:	Made by: James Bladel; Seconded by: Rubens Kuhl & Michele Neylon	
Motion / Action Type:	All Other (Default)	
Motion Date:	20-Apr-2017	
Outcome:	**Deferred**	

GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Reason
				Vote Count				
Hsu Phen Valerie Tan	CPH	NCA	1					Proxy given to Donna Austin
James Bladel	CPH	RrSG	2					
Michele Neylon	CPH	RrSG	3					
Darcy Southwell	CPH	RrSG	4					
Donna Austin	CPH	RySG	5					
Keith Drazek	CPH	RySG	6					Proxy given to Rubens Kuhl
Rubens Kuhl	CPH	RySG	7					
Johan Helsingius	NCPH	NCA	8					
Philip Corwin (BC)	NCPH	CSG	9					Proxy given to Susan Kawaguchi
Susan Kawaguchi (BC)	NCPH	CSG	10					
Heather Forrest (IPC)	NCPH	CSG	11					
Paul McGrady (IPC)	NCPH	CSG	12					
Anthony Harris (ISPCP)	NCPH	CSG	13					
Wolf-Ulrich Knoben (ISPCP)	NCPH	CSG	14					
Rafik Dammak	NCPH	NCSG	15					Proxy given to Stephanie Perrin
Stephanie Perrin	NCPH	NCSG	16					
Stefania Milan	NCPH	NCSG	17					
Edward Morris	NCPH	NCSG	18					Proxy given to Marilia Maciel
Martin Silva Valent	NCPH	NCSG	19					
Marilia Maciel	NCPH	NCSG	20					

	Percent	CkSum Total		Yes	No	Abstain	Absent
CPH Total	0.00%	0		0	0	0	0
NCPH Total	0.00%	0		0	0	0	0

Motion Type Threshold Rules

1	Create Issue Report - >1/4 from both
1	Create Issue Report - >1/2 from one
2	Initiate PDP Within Scope - >1/3 from both
2	Initiate PDP Within Scope - >2/3 from one
3	Initiate PDP Not Within Scope - >=2/3 from both
3	Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one
4	Approve PDP Team Charter for PDP Within Scope - >1/3 from both
4	Approve PDP Team Charter for PDP Within Scope - >2/3 from one
5	Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both
5	Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one
6	Amendment to an Approved PDP Team Charter - >1/2 from Both
7	Terminate a PDP - >=2/3 from both
7	Terminate a PDP - >=3/4 from one AND >1/2 from one
8	Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both
9	Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both
9	Approve PDP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one
10	Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both
10	Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one
11	Modify or Amend an Approved PDP Recommendation - >=2/3 from both
11	Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one
12	Initiate an Expedited PDP (EPDP) - >=2/3 from both
12	Initiate an Expedited PDP (EPDP) - >=3/4 from one AND >1/2 from one
13	Approve EPDP Charter - >=2/3 from both
13	Approve EPDP Charter - >=3/4 from one AND >1/2 from one
14	Approve EPDP Recommendations - >=2/3 from both
14	Approve EPDP Recommendations - >=3/4 from one AND >1/2 from one
15	Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=2/3 from both
15	Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one
16	Initiate GNSO Guidance Process (GGP) - >1/3 from both
16	Initiate GNSO Guidance Process (GGP) - >2/3 from one
17	Reject Initiation of GGP Requested by the ICANN Board - >=2/3 from both
17	Reject Initiation of GGP Requested by the ICANN Board - >=3/4 from one AND >1/2 from one
18	Approve GGP Recommendations - >=2/3 from both
18	Approve GGP Recommendations - >=3/4 from one AND >1/2 from one
19	**All Other (Default) - >1/2 from Both**

Title of Motion:	Adoption of the GNSO Council Comment on FY18 Budget and Operating Plan
Maker & Second of Motion:	Made by: James Bladel; Seconded by Michele Neylon & Donna Austin
Motion / Action Type:	All Other (Default)
Motion Date:	20-Apr-2017
Outcome:	**PASS**

				Vote Count				
GNSO Council Members	**House**	**S-Group**	**Order**	**Yes**	**No**	**Abstain**	**Absent**	**Comment/Proxy/Alternate/Reason**
Hsu Phen Valerie Tan	CPH	NCA	1	1				Proxy given to Donna Austin
James Bladel	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				Proxy given to Rubens Kuhl
Rubens Kuhl	CPH	RySG	7	1				
Johan Helsingius	NCPH	NCA	8	1				
Philip Corwin (BC)	NCPH	CSG	9	1				Proxy given to Susan Kawaguchi
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				
Wolf-Ulrich Knoben (ISPCP)	NCPH	CSG	14	1				
Rafik Dammak	NCPH	NCSG	15	1				Proxy given to Stephanie Perrin
Stephanie Perrin	NCPH	NCSG	16	1				
Stefania Milan	NCPH	NCSG	17	1				
Edward Morris	NCPH	NCSG	18	1				Proxy given to Marilia Maciel
Martin Silva Valent	NCPH	NCSG	19	1				
Marilia Maciel	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

Motion Type Threshold Rules

1 Create Issue Report - >1/4 from both
1 Create Issue Report - >1/2 from one
2 Initiate PDP Within Scope - >1/3 from both
2 Initiate PDP Within Scope - >2/3 from one
3 Initiate PDP Not Within Scope - >=2/3 from both
3 Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one
4 Approve PDP Team Charter for PDP Within Scope - >1/3 from both
4 Approve PDP Team Charter for PDP Within Scope - >2/3 from one
5 Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both
5 Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one
6 Amendment to an Approved PDP Team Charter - >1/2 from Both
7 Terminate a PDP - >=2/3 from both
7 Terminate a PDP - >=3/4 from one AND >1/2 from one
8 Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both
9 Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both
9 Approve PDP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one
10 Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both
10 Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one
11 Modify or Amend an Approved PDP Recommendation - >=2/3 from both
11 Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one
12 Initiate an Expedited PDP (EPDP) - >=2/3 from both
12 Initiate an Expedited PDP (EPDP) - >=3/4 from one AND >1/2 from one
13 Approve EPDP Charter - >=2/3 from both
13 Approve EPDP Charter - >=3/4 from one AND >1/2 from one
14 Approve EPDP Recommendations - >=2/3 from both
14 Approve EPDP Recommendations - >=3/4 from one AND >1/2 from one
15 Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=2/3 from both
15 Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one
16 Initiate GNSO Guidance Process (GGP) - >1/3 from both
16 Initiate GNSO Guidance Process (GGP) - >2/3 from one
17 Reject Initiation of GGP Requested by the ICANN Board - >=2/3 from both
17 Reject Initiation of GGP Requested by the ICANN Board - >=3/4 from one AND >1/2 from one
18 Approve GGP Recommendations - >=2/3 from both
18 Approve GGP Recommendations - >=3/4 from one AND >1/2 from one
19 **All Other (Default) - >1/2 from Both**

Title of Motion:	Nomination of GNSO Candidates for the Registration Directory Service (formerly WHOIS) Review Team
Maker & Second of Motion:	Made by: Johan Helsingius; Seconded by: Michele Neylon
Motion / Action Type:	All Other (Default)
Motion Date:	20-Apr-2017
Outcome:	**PASS**

GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Reason
				Vote Count				
Hsu Phen Valerie Tan	CPH	NCA	1	1				Proxy given to Donna Austin
James Bladel	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				Proxy given to Rubens Kuhl
Rubens Kuhl	CPH	RySG	7	1				
Johan Helsingius	NCPH	NCA	8	1				
Philip Corwin (BC)	NCPH	CSG	9	1				Proxy given to Susan Kawaguchi
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				
Wolf-Ulrich Knoben (ISPCP)	NCPH	CSG	14	1				
Rafik Dammak	NCPH	NCSG	15	1				Proxy given to Stephanie Perrin
Stephanie Perrin	NCPH	NCSG	16	1				
Stefania Milan	NCPH	NCSG	17	1				
Edward Morris	NCPH	NCSG	18	1				Proxy given to Marilia Maciel
Martin Silva Valent	NCPH	NCSG	19	1				
Marilia Maciel	NCPH	NCSG	20	1				

	Percent	CkSum Total		Yes	No	Abstain	Absent
CPH Total	100.00%	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
1	Create Issue Report - >1/2 from one
2	Initiate PDP Within Scope - >1/3 from both
2	Initiate PDP Within Scope - >2/3 from one
3	Initiate PDP Not Within Scope - >=2/3 from both
3	Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one
4	Approve PDP Team Charter for PDP Within Scope - >1/3 from both
4	Approve PDP Team Charter for PDP Within Scope - >2/3 from one
5	Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both
5	Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one
6	Amendment to an Approved PDP Team Charter - >1/2 from Both
7	Terminate a PDP - >=2/3 from both
7	Terminate a PDP - >=3/4 from one AND >1/2 from one
8	Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both
9	Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both
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18	Approve GGP Recommendations - >=3/4 from one AND >1/2 from one
19	**All Other (Default) - >1/2 from Both**

					Vote Count				
Title of Motion:	[ENTER Motion Title]								
Maker & Second of Motion:	[ENTER Maker & Second of Motion]								
Motion / Action Type:	All Other (Default)								
Motion Date:	20-Apr-2017								
Outcome:	FAIL								

GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Reason
Hsu Phen Valerie Tan	CPH	NCA	1					
James Bladel	CPH	RrSG	2					
Michele Neylon	CPH	RrSG	3					
Darcy Southwell	CPH	RrSG	4					
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Stephanie Perrin	NCPH	NCSG	16					
Stefania Milan	NCPH	NCSG	17					
Edward Morris	NCPH	NCSG	18					
Martin Silva Valent	NCPH	NCSG	19					
Marilia Maciel	NCPH	NCSG	20					

	Percent	CkSum Total		Yes	No	Abstain	Absent	
CPH Total	0.00%	0		0	0	0	0	
NCPH Total	0.00%	0		0	0	0	0	

Motion Type Threshold Rules

#	Rule
1	Create Issue Report - >1/4 from both
1	Create Issue Report - >1/2 from one
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3	Initiate PDP Not Within Scope - >=2/3 from both
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10	Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one
11	Modify or Amend an Approved PDP Recommendation - >=2/3 from both
11	Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one
12	Initiate an Expedited PDP (EPDP) - >=2/3 from both
12	Initiate an Expedited PDP (EPDP) - >=3/4 from one AND >1/2 from one
13	Approve EPDP Charter - >=2/3 from both
13	Approve EPDP Charter - >=3/4 from one AND >1/2 from one
14	Approve EPDP Recommendations - >=2/3 from both
14	Approve EPDP Recommendations - >=3/4 from one AND >1/2 from one
15	Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=2/3 from both
15	Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one
16	Initiate GNSO Guidance Process (GGP) - >1/3 from both
16	Initiate GNSO Guidance Process (GGP) - >2/3 from one
17	Reject Initiation of GGP Requested by the ICANN Board - >=2/3 from both
17	Reject Initiation of GGP Requested by the ICANN Board - >=3/4 from one AND >1/2 from one
18	Approve GGP Recommendations - >=2/3 from both
18	Approve GGP Recommendations - >=3/4 from one AND >1/2 from one
19	**All Other (Default) - >1/2 from Both**

				Vote Count				

Title of Motion: [ENTER Motion Title]
Maker & Second of Motion: [ENTER Maker & Second of Motion]
Motion / Action Type: <Select Motion Type>
Motion Date: 20-Apr-2017
Outcome: FAIL

GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Reason
Hsu Phen Valerie Tan	CPH	NCA	1					
James Bladel	CPH	RrSG	2					
Michele Neylon	CPH	RrSG	3					
Darcy Southwell	CPH	RrSG	4					
Donna Austin	CPH	RySG	5					
Keith Drazek	CPH	RySG	6					
Rubens Kuhl	CPH	RySG	7					
Johan Helsingius	NCPH	NCA	8					
Philip Corwin (BC)	NCPH	CSG	9					
Susan Kawaguchi (BC)	NCPH	CSG	10					
Heather Forrest (IPC)	NCPH	CSG	11					
Paul McGrady (IPC)	NCPH	CSG	12					
Anthony Harris (ISPCP)	NCPH	CSG	13					
Wolf-Ulrich Knoben (ISPCP)	NCPH	CSG	14					
Rafik Dammak	NCPH	NCSG	15					
Stephanie Perrin	NCPH	NCSG	16					
Stefania Milan	NCPH	NCSG	17					
Edward Morris	NCPH	NCSG	18					
Martin Silva Valent	NCPH	NCSG	19					
Marilia Maciel	NCPH	NCSG	20					

	Percent	CkSum Total		Yes	No	Abstain	Absent
CPH Total	0.00%	0		0	0	0	0
NCPH Total	0.00%	0		0	0	0	0

GNSO Council Members	House	S-Group
Hsu Phen Valerie Tan	CPH	NCA
James Bladel	CPH	RrSG
Michele Neylon	CPH	RrSG
Darcy Southwell	CPH	RrSG
Donna Austin	CPH	RySG
Keith Drazek	CPH	RySG
Rubens Kuhl	CPH	RySG
Johan Helsingius	NCPH	NCA
Philip Corwin (BC)	NCPH	CSG
Susan Kawaguchi (BC)	NCPH	CSG
Heather Forrest (IPC)	NCPH	CSG
Paul McGrady (IPC)	NCPH	CSG
Anthony Harris (ISPCP)	NCPH	CSG
Wolf-Ulrich Knoben (ISPCP)	NCPH	CSG
Rafik Dammak	NCPH	NCSG
Stephanie Perrin	NCPH	NCSG
Stefania Milan	NCPH	NCSG
Edward Morris	NCPH	NCSG
Martin Silva Valent	NCPH	NCSG
Marilia Maciel	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 (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