GNSO Council
Motion Recorder

DATE: Thursday, February 22, 2018

Title of Motion:	Adoption of the Charter related to the next steps for the ICANN Procedure of Handling WHOIS conflicts with Privacy Law
Maker & Second of Motion:	Maker Donna Austin Seconder Heather Forrest
Motion / Action Type:	All Other (Default)
Motion Date:	22-Feb-2018
Outcome:	**PASS**

GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Reason
				Vote Count				
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				apology - proxy to Keith Drazek
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				
Rafik Dammak	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				

	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:	Replacement for GNSO member for the Second Security, Stability, and Resiliency of the DNS (SSR2) Review Team	
Maker & Second of Motion:	Maker: Susan Kawaguchi Seconder Rafik Dammak	
Motion / Action Type:	All Other (Default)	
Motion Date:	22-Feb-2018	
Outcome:	**PASS**	

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Carlos Gutierrez	CPH	NCA	1	1				
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Michele Neylon	CPH	RrSG	3	1				
Darcy Southwell	CPH	RrSG	4	1				
Donna Austin	CPH	RySG	5	1				apology - proxy to Keith Drazek
Keith Drazek	CPH	RySG	6	1				
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Philippe Fouquart (ISPCP)	NCPH	CSG	14	1				
Rafik Dammak	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				

	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

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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
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10. Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both
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13. Approve EPDP Charter - >=3/4 from one AND >1/2 from one
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15. Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=2/3 from both
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17. Reject Initiation of GGP Requested by the ICANN Board - >=2/3 from both
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Ayden Férdeline	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
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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