

GNSO Council Motion Recorder

DATE: Wednesday, March 9, 2016

Title of Motion: Approve appointment of co-chairs for the New gTLD Subsequent Procedures Policy Development Process Working Group (co-chairs: Stephen Coates, Avri Doria, Jeff Neuman; Council liaison
Maker & Second of Motion: NA
Motion / Action Type: All Other (Default)
Motion Date: 9-Mar-2016
Outcome (Pass = Green): **PASS**

Note: <ctrl+e> reset by clearing all voting entries
 Note: Rules Table & Logic found on cell O8.

Attendance	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				
1	Volker Greinmann	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				
1	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				
19									
CPH Total		Percent	CkSum Total		7	0	0	0	
NCPH Total		100.00%	7		13	0	0	0	
		100.00%	13						

Proxy to Rubens Kuhl

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: Adopt the GNSO Review Working Party's feasibility and prioritization analysis of the GNSO Review Recommendations
Maker & Second of Motion: Wolf-Ulrich Knoen & Amr Elsadr
Motion / Action Type: All Other (Default)
Motion Date: 9-Mar-2016
Outcome (Pass = Green): **Withdrawn**

Note: <ctrl+r> reset by clearing all voting entries
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Attendance	GNSO Council Members	House	S-Group	Order	Vote Count				Comment/Proxy/Alternate/Reason
					Yes	No	Abstain	Absent	
0	Hui Phen Valerie Tan	CPH	NCA	1					
1	James Bladel	CPH	RsSG	2					
1	Volker Greimann	CPH	RsSG	3					
1	Jennifer Gore Standford	CPH	RsSG	4					
1	Donna Austin	CPH	RySG	5					
1	Keith Drazek	CPH	RySG	6					
1	Rubens Kuhl	CPH	RySG	7					
1	Johan Helsingius	NCPH	NCA	8					
1	Philip Corwin (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	Wolf-Ulrich Knoen (ISPCP)	NCPH	CSG	14					
1	David Cake	NCPH	NCSG	15					
1	Amr Elsadr	NCPH	NCSG	16					
1	Marilyn Maciel	NCPH	NCSG	17					
1	Stefania Milan	NCPH	NCSG	18					
1	Edward Morris	NCPH	NCSG	19					
1	Stephanie Perrin	NCPH	NCSG	20					
19									
		Percent	ChSum Total						
	CPH Total	0.00%	0		0	0	0	0	
	NCPH Total	0.00%	0		0	0	0	0	

Proxy to Rubens Kuhl

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		#DIV/0!

Title of Motion: Approve the Charter for the Working Group to conduct a Policy Development Process (PDP) on a Review of All Rights Protection Mechanisms (RPMs) in All Generic Top-Level Domains (gTLDs)
Maker & Second of Motion: Phil Corwin & Heather Forrest
Motion / Action Type: Approve PDP Team Charter for PDP Within Scope
Motion Date: 9-Mar-2016
Outcome (Pass = Green): **PASS**

Note: <ctrl-r> reset by clearing all voting entries
 Note: Rules Table & Logic found on cell O8.

Attendance	GNSO Council Members	House	S-Group	Order	Vote Count			
					Yes	No	Abstain	Absent
0	Hsu Phen Valerie Tan	CPH	NCA	1	1			
1	James Bladel	CPH	ReSG	2	1			
1	Volker Greimann	CPH	ReSG	3	1			
1	Jennifer Gore Standiford	CPH	ReSG	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 Elsadri	NCPH	NCSG	16	1			
1	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			
19								
CPH Total		Percent	CkSum Total		7	0	0	0
NCPH Total		92-31%	13		12	1	0	0

Comment/Proxies/Alternate/Reason

Proxy to Rubens Kuhl

Will act as GNSO Council Liaison

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		1
Approve PDP Team Charter for PDP Within Scope - >2/3 from one		1
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		0