

## APPENDIX 1: GNSO Council Voting Results Table

| Motion or Action  | Reference                                 | Threshold                       | CPH:<br>(3.3.1) | Conj. | NCPH:<br>(6.6.1) |
|---|---|---------------------------------|-----------------|-------|------------------|
| Create Issues Report  | <a href="#">Bylaws:<br/>Art X, §3(9)a</a> | > 1/4 Both<br>OR<br>> 1/2 One   | 2               | AND   | 4                |
|   |   |                                 | 4               | OR    | 7                |
| Initiate PDP <u>Within</u> Scope                            | <a href="#">Bylaws:<br/>Art X, §3(9)b</a> | > 1/3 Both<br>OR<br>> 2/3 One   | 3               | AND   | 5                |
|   |   |                                 | 5               | OR    | 9                |
| Initiate PDP <u>Not Within</u> Scope                        | <a href="#">Bylaws:<br/>Art X, §3(9)c</a> | >= 2/3 Both<br>OR<br>>= 3/4 One | 5               | AND   | 9                |
|   |   |                                 | 6               | AND   | 7                |
|   |   | AND > 1/2<br>One                | 4               | AND   | 10               |
| Approve PDP Team Charter for PDP<br><u>Within</u> Scope     | <a href="#">Bylaws:<br/>Art X, §3(9)d</a> | > 1/3 Both<br>OR<br>> 2/3 One   | 3               | AND   | 5                |
|   |   |                                 | 5               | OR    | 9                |
| Approve PDP Team Charter for PDP<br><u>Not Within</u> Scope | <a href="#">Bylaws:<br/>Art X, §3(9)e</a> | >= 2/3 Both<br>OR<br>>= 3/4 One | 5               | AND   | 9                |
|   |   |                                 | 6               | AND   | 7                |
|   |   | AND > 1/2<br>One                | 4               | AND   | 10               |
| Amendment to an Approved PDP<br>Team Charter                | <a href="#">Bylaws:<br/>Art X, §3(9)f</a> | > 1/2 Both                      | 4               | AND   | 7                |
| Terminate a PDP   | <a href="#">Bylaws:<br/>Art X, §3(9)g</a> | >= 2/3 Both<br>OR<br>>= 3/4 One | 5               | AND   | 9                |
|   |   |                                 | 6               | AND   | 7                |
|   |   | AND > 1/2<br>One                | 4               | AND   | 10               |

| Motion or Action   | Reference                                 | Threshold               | CPH:<br>(3.3.1) | Conj. | NCPH:<br>(6.6.1) |
|--|---|-------------------------|-----------------|-------|------------------|
| Approve PDP Recommendation Without GNSO Super Majority                             | <a href="#">Bylaws:<br/>Art X, §3(9)h</a> | > 1/2 Both <sup>1</sup> | 4               | AND   | 7                |
| Approve PDP Recommendation With GNSO Super Majority                                | <a href="#">Bylaws:<br/>Art X, §3(9)i</a> | >= 2/3 Both             | 5               | AND   | 9                |
|  |   | OR                      |                 |       |                  |
|  |   | >= 3/4 One              | 6               | AND   | 7                |
| Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties | <a href="#">Bylaws:<br/>Art X, §3(9)j</a> | AND > 1/2 One           | 4               | AND   | 10               |
|  |   | >= 2/3 Both             | 5               | AND   | 9                |
|  |   | OR                      |                 |       |                  |
| Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties | <a href="#">Bylaws:<br/>Art X, §3(9)j</a> | >= 3/4 One              | 6               | AND   | 7                |
|  |   | AND > 1/2 One           | 4               | AND   | 10               |
|  |   | >= 2/3 Both             | 5               | AND   | 9                |
| Modify or Amend an Approved PDP Recommendation                                     | <a href="#">Bylaws:<br/>Art X, §3(9)k</a> | OR                      |                 |       |                  |
|  |   | >= 3/4 One              | 6               | AND   | 7                |
|  |   | AND > 1/2 One           | 4               | AND   | 10               |
| Elect GNSO Chair   | GOP: §2.2a                                | >= 60% Both             | 5               | AND   | 8                |
| Elect Vice-Chair Each House  | GOP: §2.2c                                | > 1/2 One               | 4               | OR    | 7                |
| Elect Board Seat 13  | <a href="#">Bylaws:<br/>Art X, §3(6)a</a> | >= 60% One              | 5               |       |                  |
| Elect Board Seat 14  | <a href="#">Bylaws:<br/>Art X, §3(6)b</a> | >= 60% One              |                 |       | 8                |
| Remove NCA Each House  | <a href="#">Bylaws:<br/>Art X, §3(3)</a>  | >= 3/4 One              | 6               | OR    | 10               |
| Remove Council-Level NCA   | <a href="#">Bylaws:<br/>Art X, §3(3)</a>  | >= 3/4 Both             | 6               | AND   | 10               |
| Extend Term Limit: Geog/Diversity Circumstance                                     | GOP: §2.1.1                               | > 60% Both              | 5               | AND   | 8                |

<sup>1</sup> Requires that one GNSO Council member representative of at least 3 of the 4 Stakeholder Groups supports the Recommendation.

| <b>Motion or Action</b>             | <b>Reference</b>                         | <b>Threshold</b> | <b>CPH:<br/>(3.3.1)</b> | <b>Conj.</b> | <b>NCPH:<br/>(6.6.1)</b> |
|-------------------------------------|--|------------------|-------------------------|--------------|--------------------------|
| Extend Term Limit: New Circumstance | GOP: §2.1.2                              | > ¾ Both         | 6                       | AND          | 10                       |
| All Other (Default)                 | <a href="#">Bylaws:<br/>Art X, §3(9)</a> | > ½ Both         | 4                       | AND          | 7                        |

### **Instructions:**

Set forth above are all possible vote counts necessary to effectuate GNSO Council decisions that result from the consensus voting thresholds published in the ICANN Bylaws and GNSO Council Operating Procedures.

Where the threshold action notes a “Both” designation, the vote in that column cell that corresponds with the appropriate voting house composition must be combined with the vote total in a second column cell. Where a result indicates “One” the action can be triggered by only the vote count in the column cell that corresponds with the appropriate voting house composition. For example, to create an Issues Report would require [2 votes in the Contracted Parties House combined with 4 votes in the Non-Contracted Parties House] OR [4 votes from the Contracted Parties House or 7 votes in the Non-Contracted Parties House].

Unless otherwise specified, a motion or action affecting a Council Member (e.g., Extend Term Limit) does not require that Councilor to abstain.

The Secretariat shall announce the motion and then call the roll, varying the sequence randomly for each new vote.

Results shall be published by Councilor by House indicating number of votes by category: Yes, No, Abstain (with Reason).

### **Legend:**

CPH = Contracted Parties House

NCPH = Non-Contracted Parties House

GOP = GNSO Operating Procedures

(3.3.1) = Three CPH Members; Three NCPH Members; 1 Voting NCA

(6.6.1) = Six CPH Members; Six NCPH Members; 1 Voting NCA