

GNSO Council Motion Recorder

DATE: Wednesday, June 24, 2020

Title of Motion: Requesting a Preliminary Issue report on the Transfer Policy
Maker & Second of Motion: Maker Pam Little Secorder
Motion / Action Type: Create Issue Report
Motion Date: 24-Jun-2020
Outcome: **PASS**

| GNSO Council Members | House | S-Group | Order | Vote Count | | | | Comment/Proxy/Alternate/Reason |
|---------------------------|----------------|--------------------|-------|------------|----------|----------|----------|--------------------------------|
| | | | | Yes | No | Abstain | Absent | |
| Tom Dale | CPH | NCA | 1 | 1 | | | | |
| Pam Little | CPH | RySG | 2 | 1 | | | | |
| Michele Neylon | CPH | RySG | 3 | 1 | | | | |
| Greg DiBiase | CPH | RySG | 4 | 1 | | | | |
| Maxim Alzoba | CPH | RySG | 5 | 1 | | | | |
| Keith Drazek | CPH | RySG | 6 | 1 | | | | |
| Sebastien Ducos | CPH | RySG | 7 | 1 | | | | |
| Carlton Samuels | NCPH | NCA | 8 | 1 | | | | |
| Marie Pattullo (BC) | NCPH | CSG | 9 | 1 | | | | |
| Scott McCormick (BC) | NCPH | CSG | 10 | 1 | | | | |
| Flip Pettillon (IPC) | NCPH | CSG | 11 | 1 | | | | |
| John McElwaine (IPC) | NCPH | CSG | 12 | 1 | | | | |
| Osvaldo Novoa (ISPCP) | NCPH | CSG | 13 | 1 | | | | |
| Philippe Fouquart (ISPCP) | NCPH | CSG | 14 | 1 | | | | |
| Rafik Dammak | NCPH | NCSG | 15 | 1 | | | | |
| Elsa Saade | NCPH | NCSG | 16 | 1 | | | | |
| Tatiana Tropina | NCPH | NCSG | 17 | 1 | | | | |
| Juan Manuel Rojas | NCPH | NCSG | 18 | 1 | | | | |
| Farell Folly | NCPH | NCSG | 19 | | | | 1 | |
| James Gannon | NCPH | NCSG | 20 | 1 | | | | |
| CPH Total | Percent | CkSum Total | | 7 | 0 | 0 | 0 | |
| NCPH Total | 92.31% | 13 | | 12 | 0 | 0 | 1 | |

| Motion Type Threshold Rules | Logic | Result |
|--|-------|--------|
| Create Issue Report ->1/4 from both | 1 | 1 |
| Create Issue Report ->1/2 from one | 1 | 1 |
| Initiate PDP Within Scope ->1/3 from both | 0 | 0 |
| Initiate PDP Within Scope ->2/3 from one | 0 | 0 |
| Initiate PDP Not Within Scope ->=2/3 from both | 0 | 0 |
| Initiate PDP Not Within Scope ->=3/4 from one AND >1/2 from one | 0 | 0 |
| Approve PDP Team Charter for PDP Within Scope ->1/3 from both | 0 | 0 |
| Approve PDP Team Charter for PDP Within Scope ->2/3 from one | 0 | 0 |
| Approve PDP Team Charter for PDP Not Within Scope ->=2/3 from both | 0 | 0 |
| Approve PDP Team Charter for PDP Not Within Scope ->=3/4 from one AND >1/2 from one | 0 | 0 |
| Amendment to an Approved PDP Team Charter ->1/2 from Both | 0 | 0 |
| Terminate a PDP ->=2/3 from both | 0 | 0 |
| Terminate a PDP ->=3/4 from one AND >1/2 from one | 0 | 0 |
| Approve PDP Recommendation Without GNSO Super Majority ->1/2 from Both | 0 | 0 |
| Approve PDP Recommendation With GNSO Super Majority ->=2/3 from both | 0 | 0 |
| Approve PDP Recommendation With GNSO Super Majority ->=3/4 from one AND >1/2 from one | 0 | 0 |
| Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties ->=2/3 from both | 0 | 0 |
| Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties ->=3/4 from one AND >1/2 from one | 0 | 0 |
| Modify or Amend an Approved PDP Recommendation ->=2/3 from both | 0 | 0 |
| Modify or Amend an Approved PDP Recommendation ->=3/4 from one AND >1/2 from one | 0 | 0 |
| Initiate an Expedited PDP ->=2/3 from both | 0 | 0 |
| Initiate an Expedited PDP ->=3/4 from one AND >1/2 from one | 0 | 0 |
| Approve EPDP Charter ->=2/3 from both | 0 | 0 |
| Approve EPDP Charter ->=3/4 from one AND >1/2 from one | 0 | 0 |
| Approve EPDP Recommendations ->=2/3 from both | 0 | 0 |
| Approve EPDP Recommendations ->=3/4 from one AND >1/2 from one | 0 | 0 |
| Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties ->=2/3 from both | 0 | 0 |
| Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties ->=3/4 from one AND >1/2 from one | 0 | 0 |
| Initiate GNSO Guidance Process ->1/3 from both | 0 | 0 |
| Initiate GNSO Guidance Process ->2/3 from one | 0 | 0 |
| Reject Initiation of GGP Requested by the ICANN Board ->=2/3 from both | 0 | 0 |
| Reject Initiation of GGP Requested by the ICANN Board ->=3/4 from one AND >1/2 from one | 0 | 0 |
| Approve GGP Recommendations ->=2/3 from both | 0 | 0 |
| Approve GGP Recommendations ->=3/4 from one AND >1/2 from one | 0 | 0 |
| Amendment of PTI Articles of Incorporation ->=2/3 from both | 0 | 0 |
| Amendment of PTI Articles of Incorporation ->=3/4 from one AND >1/2 from one | 0 | 0 |
| GNSO Council Inspection Request ->1/4 from both | 0 | 0 |
| GNSO Council Inspection Request ->1/2 from one | 0 | 0 |
| GNSO Council Inspection Remedy ->1/4 from both | 0 | 0 |
| GNSO Council Inspection Remedy ->1/2 from one | 0 | 0 |
| Amendments to Fundamental Bylaws and Article Amendments ->=2/3 from both | 0 | 0 |
| Amendments to Fundamental Bylaws and Article Amendments ->=3/4 from one AND >1/2 from one | 0 | 0 |
| Approval of a Nominating Committee Director Removal Petition ->=2/3 from both | 0 | 0 |
| Approval of a Nominating Committee Director Removal Petition ->=3/4 from one AND >1/2 from one | 0 | 0 |
| Approval of a Nominating Committee Director Removal Supported Petition ->=2/3 from both | 0 | 0 |
| Approval of a Nominating Committee Director Removal Supported Petition ->=3/4 from one AND >1/2 from one | 0 | 0 |
| Approval of a petition to remove a director holding seat 13 ->=3/4 of the CPH | 0 | 0 |
| Approval of a petition to remove a director holding seat 14 ->=3/4 of the NCPH | 0 | 0 |
| Approval of a petition notice to remove a director holding seat 13 ->=3/4 of the CPH | 0 | 0 |
| Approval of a petition notice to remove a director holding seat 14 ->=3/4 of the NCPH | 0 | 0 |
| Approval of a Board Recall Petition ->=2/3 from both | 0 | 0 |
| Approval of a Board Recall Petition ->=3/4 from one AND >1/2 from one | 0 | 0 |
| Approval of a Board Recall Supported Petition ->=2/3 from both | 0 | 0 |
| Approval of a Board Recall Supported Petition ->=3/4 from one AND >1/2 from one | 0 | 0 |
| All Other (Default) ->1/2 from Both | 0 | 0 |