

GNSO Council Motion Recorder

DATE: Thursday, 17 December 2020

Title of Motion: Approval of: SSC leads, Forrest on Fellowship Selection Committee, Drazek as EPDP2A Chair, Disspain as IGO Work Track Chair, Council liaisons.
Maker & Second of Motion: Consent Agenda
Motion / Action Type: All Other (Default)
Motion Date: 17-Dec-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 | RrSG | 2 | 1 | | | | |
| Kristian Örmén | CPH | RrSG | 3 | 1 | | | | |
| Greg DiBiase | CPH | RrSG | 4 | 1 | | | | |
| Maxim Alzoba | CPH | RySG | 5 | 1 | | | | |
| Kurt Pritz | CPH | RySG | 6 | 1 | | | | |
| Sebastien Ducos | CPH | RySG | 7 | 1 | | | | |
| Carlton Samuels | NCPH | NCA | 8 | 1 | | | | |
| Marie Pattullo (BC) | NCPH | CSG | 9 | 1 | | | | |
| Mark Datsygold (BC) | NCPH | CSG | 10 | 1 | | | | |
| Flip Petillon (IPC) | NCPH | CSG | 11 | 1 | | | | |
| John McElwaine (IPC) | NCPH | CSG | 12 | 1 | | | | |
| Oswaldo Novoa (ISPCP) | NCPH | CSG | 13 | 1 | | | | |
| Philippe Fouquart (ISPCP) | NCPH | CSG | 14 | 1 | | | | |
| Wisdom Donkor | NCPH | NCSG | 15 | 1 | | | | |
| Stephanie Perrin | NCPH | NCSG | 16 | 1 | | | | |
| Tatiana Tropina | NCPH | NCSG | 17 | 1 | | | | |
| Juan Manuel Rojas | NCPH | NCSG | 18 | 1 | | | | |
| Farell Folly | NCPH | NCSG | 19 | 1 | | | | |
| Tomslin Samme-Nlar | NCPH | NCSG | 20 | 1 | | | | |
| CPH Total | Percent | CkSum Total | | 7 | 0 | 0 | 0 | |
| NCPH Total | 100.00% | 7 | | 13 | 0 | 0 | 0 | |
| | 100.00% | 13 | | | | | | |

| Motion Type Threshold Rules | Logic |
|---|-------|
| 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 |
| Initiate an Expedited PDP - >=2/3 from both | 0 |
| Initiate an Expedited PDP - >=3/4 from one AND >1/2 from one | 0 |
| Approve EPDP Charter - >=2/3 from both | 0 |
| Approve EPDP Charter - >=3/4 from one AND >1/2 from one | 0 |
| Approve EPDP Recommendations - >=2/3 from both | 0 |
| Approve EPDP Recommendations - >=3/4 from one AND >1/2 from one | 0 |
| Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=2/3 from both | 0 |
| Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one | 0 |
| Initiate GNSO Guidance Process - >1/3 from both | 0 |
| Initiate GNSO Guidance Process - >2/3 from one | 0 |
| Reject Initiation of GGP Requested by the ICANN Board - >=2/3 from both | 0 |
| Reject Initiation of GGP Requested by the ICANN Board - >=3/4 from one AND >1/2 from one | 0 |
| Approve GGP Recommendations - >=2/3 from both | 0 |
| Approve GGP Recommendations - >=3/4 from one AND >1/2 from one | 0 |
| Amendment of PTI Articles of Incorporation - >=2/3 from both | 0 |
| Amendment of PTI Articles of Incorporation - >=3/4 from one AND >1/2 from one | 0 |
| GNSO Council Inspection Request - >1/4 from both | 0 |
| GNSO Council Inspection Request - >1/2 from one | 0 |
| GNSO Council Inspection Remedy - >1/4 from both | 0 |
| GNSO Council Inspection Remedy - >1/2 from one | 0 |
| Amendments to Fundamental Bylaws and Article Amendments - >=2/3 from both | 0 |
| Amendments to Fundamental Bylaws and Article Amendments - >=3/4 from one AND >1/2 from one | 0 |
| Approval of a Nominating Committee Director Removal Petition - >=2/3 from both | 0 |
| Approval of a Nominating Committee Director Removal Petition - >=3/4 from one AND >1/2 from one | 0 |
| Approval of a Nominating Committee Director Removal Supported Petition - >=2/3 from both | 0 |
| Approval of a Nominating Committee Director Removal Supported Petition - >=3/4 from one AND >1/2 from one | 0 |
| Approval of a petition to remove a director holding seat 13 - >=3/4 of the CPH | 0 |
| Approval of a petition to remove a director holding seat 14 - >=3/4 of the NCPH | 0 |
| Approval of a petition notice to remove a director holding seat 13 - >=3/4 of the CPH | 0 |
| Approval of a petition notice to remove a director holding seat 14 - >=3/4 of the NCPH | 0 |
| Approval of a Board Recall Petition - >=2/3 from both | 0 |
| Approval of a Board Recall Petition - >=3/4 from one AND >1/2 from one | 0 |
| Approval of a Board Recall Supported Petition - >=2/3 from both | 0 |
| Approval of a Board Recall Supported Petition - >=3/4 from one AND >1/2 from one | 0 |
| All Other (Default) - >1/2 from Both | 1 |

Title of Motion: Affirm Intent of EPDP phase 1 Recommendation 7
Maker & Second of Motion: Pam Little & John McElwaine
Motion / Action Type: All Other (Default)
Motion Date: 17-Dec-2020
Outcome: **Deferred**

| GNSO Council Members | House | S-Group | Order | Vote Count | | | | Comment/Proxy/Alternate/Reason |
|---------------------------|-------|---------|-------|------------|----|---------|--------|--------------------------------|
| | | | | Yes | No | Abstain | Absent | |
| Tom Dale | CPH | NCA | 1 | | | | | |
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| Greg DiBiase | CPH | RrSG | 4 | | | | | |
| Maxim Alzoba | CPH | RySG | 5 | | | | | |
| Kurt Pritz | CPH | RySG | 6 | | | | | |
| Sebastien Ducos | CPH | RySG | 7 | | | | | |
| Carlton Samuels | NCPH | NCA | 8 | | | | | |
| Marie Pattullo (BC) | NCPH | CSG | 9 | | | | | |
| Mark Datsygold (BC) | NCPH | CSG | 10 | | | | | |
| Flip Pettillon (IPC) | NCPH | CSG | 11 | | | | | |
| John McElwaine (IPC) | NCPH | CSG | 12 | | | | | |
| Oswaldo Novaes (ISPCP) | NCPH | CSG | 13 | | | | | |
| Philippe Fouquart (ISPCP) | NCPH | CSG | 14 | | | | | |
| Wisdom Donkor | NCPH | NCSG | 15 | | | | | |
| Stephanie Perrin | NCPH | NCSG | 16 | | | | | |
| Tatiana Tropina | NCPH | NCSG | 17 | | | | | |
| Juan Manuel Rojas | NCPH | NCSG | 18 | | | | | |
| Farell Folly | NCPH | NCSG | 19 | | | | | |
| Tomslin Samme-Nlar | 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 | Logic |
|---|---------|
| Create Issue Report - >1/4 from both | 0 |
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| Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one | 0 |
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| 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 |
| Initiate an Expedited PDP - >=2/3 from both | 0 |
| Initiate an Expedited PDP - >=3/4 from one AND >1/2 from one | 0 |
| Approve EPDP Charter - >=2/3 from both | 0 |
| Approve EPDP Charter - >=3/4 from one AND >1/2 from one | 0 |
| Approve EPDP Recommendations - >=2/3 from both | 0 |
| Approve EPDP Recommendations - >=3/4 from one AND >1/2 from one | 0 |
| Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=2/3 from both | 0 |
| Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one | 0 |
| Initiate GNSO Guidance Process - >1/3 from both | 0 |
| Initiate GNSO Guidance Process - >2/3 from one | 0 |
| Reject Initiation of GGP Requested by the ICANN Board - >=2/3 from both | 0 |
| Reject Initiation of GGP Requested by the ICANN Board - >=3/4 from one AND >1/2 from one | 0 |
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| Approve GGP Recommendations - >=3/4 from one AND >1/2 from one | 0 |
| Amendment of PTI Articles of Incorporation - >=2/3 from both | 0 |
| Amendment of PTI Articles of Incorporation - >=3/4 from one AND >1/2 from one | 0 |
| GNSO Council Inspection Request - >1/4 from both | 0 |
| GNSO Council Inspection Request - >1/2 from one | 0 |
| GNSO Council Inspection Remedy - >1/4 from both | 0 |
| GNSO Council Inspection Remedy - >1/2 from one | 0 |
| Amendments to Fundamental Bylaws and Article Amendments - >=2/3 from both | 0 |
| Amendments to Fundamental Bylaws and Article Amendments - >=3/4 from one AND >1/2 from one | 0 |
| Approval of a Nominating Committee Director Removal Petition - >=2/3 from both | 0 |
| Approval of a Nominating Committee Director Removal Petition - >=3/4 from one AND >1/2 from one | 0 |
| Approval of a Nominating Committee Director Removal Supported Petition - >=2/3 from both | 0 |
| Approval of a Nominating Committee Director Removal Supported Petition - >=3/4 from one AND >1/2 from one | 0 |
| Approval of a petition to remove a director holding seat 13 - >=3/4 of the CPH | 0 |
| Approval of a petition to remove a director holding seat 14 - >=3/4 of the NCPH | 0 |
| Approval of a petition notice to remove a director holding seat 13 - >=3/4 of the CPH | 0 |
| Approval of a petition notice to remove a director holding seat 14 - >=3/4 of the NCPH | 0 |
| Approval of a Board Recall Petition - >=2/3 from both | 0 |
| Approval of a Board Recall Petition - >=3/4 from one AND >1/2 from one | 0 |
| Approval of a Board Recall Supported Petition - >=2/3 from both | 0 |
| Approval of a Board Recall Supported Petition - >=3/4 from one AND >1/2 from one | 0 |
| All Other (Default) - >1/2 from Both | #DIV/0! |