ICANN | GNSO Generic Names Supporting Organization

GNSO Council Motion Recorder

DATE:

Thursday, July 19, 2018

Title of Motion: FINAL REPORT FROM THE IGO-INGO ACCESS TO CURATIVE RIGHTS MECHANISMS POLICY DEVELOPMENT PROCESS WORKING GROUP

Maker & Second of Motion: Susan Kawaguchi & Michele Neylon

Motion / Action Type: All Other (Default)

NCPH Total

Motion Date: 19-Jul-2018

Outcome	P.A	PASS						
				Vote Count			1:	
GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	-Comment/Proxy/Alternate/Reason
Carlos Gutierrez	CPH	NCA	1	1				Ŀ :
Pam Little	CPH	RrSG	2	1				<u> </u> :
Michele Neylon	CPH	RrSG	3	1				[:
Darcy Southwell	CPH	RrSG	4	1				[:
Donna Austin	CPH	RySG	5	1				
Keith Drazek	CPH	RySG	6	1				F :
Rubens Kuhl	CPH	RySG	7	1				F :
Syed Ismail Shah	NCPH	NCA	8	1				F:
Marie Pattullo (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				<u> </u> -
Stephanie Perrin	NCPH	NCSG	16	1				<u> </u> -
Tatiana Tropina	NCPH	NCSG	17	1				Abstention Statement: https://tinyurl.com/yc74nvrb
Martin Pablo Silva Valent	NCPH	NCSG	18	1				<u> </u> :
Arsene Tungali	NCPH	NCSG	19	1				į:
Ayden Férdeline	NCPH	NCSG	20	1				<u> </u> :
	Percent	CkSum Total						\$
CPH Total	100.00%	7		7	0	0	0	

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						
Initiate PDP Within Scope - >2/3 from one						
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						
Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both						
Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one						
Approve PDP Team Charlet 101 PDP 1801 William Scope ->=384 Holli office AND > 1/2 Holli office Amendment to an Approved PDP Team Charlet -> 1/2 from Both						
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					
	0					
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >= 3/4 from one AND >1/2 from one 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						
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						
Approval of a petition notice to remove a director holding seat 14->=3/4 of the NCPH						
Approval of a Board Recall Petition - >=2/3 from both						
Approval of a Board Recall Petition - >=3/4 from one AND >1/2 from one						
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: Initiate Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data and adoption of the EPDP Team Charter

Maker & Second of Motion: Heather Forrest & Michele Neylon

Motion / Action Type: Initiate an Expedited PDP

Outcome:

Motion Date: 19-Jul-2018

				Vote Count				ት :
GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Reason
Carlos Gutierrez	СРН	NCA	1	1				
Pam Little	СРН	RrSG	2	1				F:
Michele Neylon	СРН	RrSG	3	1				l:
Darcy Southwell	СРН	RrSG	4	1				 :
Donna Austin	СРН	RySG	5	1				le:
Keith Drazek	CPH	RySG	6	1				 :
Rubens Kuhl	СРН	RySG	7	1				 :
Syed Ismail Shah	NCPH	NCA	8	1				li:
Marie Pattullo (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				I:
Anthony Harris (ISPCP)	NCPH	CSG	13	1				I:
Philippe Fouquart (ISPCP)	NCPH	CSG	14	1				! :
Rafik Dammak	NCPH	NCSG	15	1				
Stephanie Perrin	NCPH	NCSG	16			1		Abstention Statement: https://tinyurl.com/yb8n8b6g
Tatiana Tropina	NCPH	NCSG	17			1		Abstention Statement: https://tinyurl.com/yc74nvrb
Martin Pablo Silva Valent	NCPH	NCSG	18	1				E
Arsene Tungali	NCPH	NCSG	19	1				E
Ayden Férdeline	NCPH	NCSG	20			1		- Abstention statement: https://tinyurl.com/ycf4m7f8
		-				·		4
	Percent	CkSum Total						4
CPH Total	100.00%	7		7	0	0	0	\$
NCPH Total	76.92%	13		10	0	3	0	

	Motion Type Threshold Rules	Logic
1	Create Issue Report - >1/4 from both	0
1	Create Issue Report ->1/2 from one	0
2	Initiate PDP Within Scope - >1/3 from both	0
2	Initiate PDP Within Scope - >2/3 from one	0
3	Initiate PDP Not Within Scope - >= 2/3 from both	0
3	Initiate PDP Not Within Scope - >= 3/4 from one AND >1/2 from one	0
4	Approve PDP Team Charter for PDP Within Scope - >1/3 from both	0
4	Approve PDP Team Charter for PDP Within Scope - >2/3 from one	0
5	Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both	0
5	Approve PDP Team Charter for PDP Not Within Scope - >= 3/4 from one AND >1/2 from one	0
6	Amendment to an Approved PDP Team Charter - >1/2 from Both	0
7	Terminate a PDP - >=2/3 from both	0
7	Terminate a PDP - >=3/4 from one AND >1/2 from one	0
8	Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both	0
9	Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both	0
9	Approve PDP Recommendation With GNSO Super Majority ->=3/4 from one AND >1/2 from one	0
10	Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both	0
10	Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	0
11	Modify or Amend an Approved PDP Recommendation ->=2/3 from both	0
11	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	1
	Initiate an Expedited PDP - >=3/4 from one AND >1/2 from one	1
	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
14	Approve EPDP Recommendations ->=3/4 from one AND>1/2 from one	0
15	Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties ->=2/3 from both	0
15	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
19	Amendment of PTI Articles of Incorporation ->=2/3 from both	0
19	Amendment of PTI Articles of Incorporation - >=23 from both Amendment of PTI Articles of Incorporation - >=3/4 from one AND >1/2 from one	0
	Amendment of P11 Articles of Incorporation - >=3/4 from one AND >1/2 from one GNSO Council Inspection Request - >1/4 from both	0
20	* *	0
20	GNSO Council Inspection Request ->1/2 from one GNSO Council Inspection Remedy ->1/4 from both	0
	* *	0
22	GNSO Council Inspection Remedy ->1/2 from one	0
	Amendments to Fundamental Bylaws and Article Amendments ->=2/3 from both	0
22	Amendments to Fundamental Bylaws and Article Amendments - >=3/4 from one AND > 1/2 from one	_
	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
29	All Other (Default) - >1/2 from Both	0