ICANN | GNSO Generic Names Supporting Organization

GNSO Council Motion Recorder

DATE:

Thursday, April 18, 2019

Title of Motion: GNSO Council response to the GAC Communique, Confirmation of the Recommendations Report, GNSO's Fellowship Selection criteria.

Maker & Second of Motion: Consent Agenda

Motion / Action Type: All Other (Default)

Motion Date: 18-Apr-2019
Outcome: PASS

Outcome:	PA	199		,				□ •
				Vote Count				<u>]</u> t:
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				 -:
Michele Neylon	CPH	RrSG	3	1				F:
Darcy Southwell	CPH	RrSG	4	1				F:
Maxim Alzoba	CPH	RySG	5	1				F:
Keith Drazek	CPH	RySG	6	1				F:
Rubens Kuhl	CPH	RySG	7	1				F:
Syed Ismail Shah	NCPH	NCA	8	1				F:
Marie Patullo (BC)	NCPH	CSG	9	1				:
Scott McCormick (BC)	NCPH	CSG	10	1				:
Flip Petillion (IPC)	NCPH	CSG	11	1				
Paul McGrady (IPC)	NCPH	CSG	12	1				i.
Osvaldo Novoa (ISPCP)	NCPH	CSG	13	1				i.
Philippe Fouquart (ISPCP)	NCPH	CSG	14	1				<u> </u>
Rafik Dammak	NCPH	NCSG	15	1				<u>[</u> :
Elsa Saade	NCPH	NCSG	16	1				Apology, proxy to Ayden Federline
Tatiana Tropina	NCPH	NCSG	17	1				<u> </u>
Martin Pablo Silva Valent	NCPH	NCSG	18	1				[:
Arsene Tungali	NCPH	NCSG	19	1				Apology, proxy to Martin Silva Valent
Ayden Férdeline	NCPH	NCSG	20	1				E:
								=
	Percent	CkSum Total						:
CPH Total	100.00%	7		7	0	0	0	\$
NCPH Total	100.00%	13		13	0	0	0	3
								•

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
Approve FDF Recommendation imposing New Oongations on Certain Contracting Farities - >= 3/4 from one AND > 1/2 from one 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 Changer - >-34 from one AND >1/2 from one Approve EPDP Recommendations - >=2/3 from both	0
Approve EPDP Recommendations - >= 2/3 from oon Approve EPDP Recommendations - >= 3/4 from one AND >1/2 from one	0
Approve EFDF Recommendations Imposing New Obligations on Certain Contracting Parties ->=2/3 from both	0
Approve EFIDP 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 - >= 2/3 from oout 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
GNSO Council Inspection Request ->1/2 from one GNSO Council Inspection Remedy ->1/4 from both	0
	0
GNSO Council Inspection Remedy ->1/2 from one 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	-
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	
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

Title of Motion: Approval of the appointment of Janis Karklins as Chair for the EPDP Team on the Temporary Specification for gTLD Registration Data.

Maker & Second of Motion: Other Action Motion / Action Type: All Other (Default)

Motion Date: 18-Apr-2019

Motion Date.	10-Apr-2015
Outcome:	PAS

outcome:			ļ	Vote Count			ጉ:	
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				F:
Darcy Southwell	СРН	RrSG	4	1				F:
Maxim Alzoba	СРН	RySG	5	1				F:
Keith Drazek	СРН	RySG	6	1				F:
Rubens Kuhl	CPH	RySG	7	1				F:
Syed Ismail Shah	NCPH	NCA	8	1				F:
Marie Patullo (BC)	NCPH	CSG	9	1				F:
Scott McCormick (BC)	NCPH	CSG	10	1				F:
Flip Petillion (IPC)	NCPH	CSG	11	1				F:
Paul McGrady (IPC)	NCPH	CSG	12	1				F:
Osvaldo Novoa (ISPCP)	NCPH	CSG	13	1				F:
Philippe Fouquart (ISPCP)	NCPH	CSG	14	1				F :
Rafik Dammak	NCPH	NCSG	15	1				li:
Elsa Saade	NCPH	NCSG	16	1				Apology, proxy to Ayden Federline
Tatiana Tropina	NCPH	NCSG	17	1				li:
Martin Pablo Silva Valent	NCPH	NCSG	18	1				<u> </u>
Arsene Tungali	NCPH	NCSG	19	1				Apology, proxy to Martin Silva Valent
Ayden Férdeline	NCPH	NCSG	20	1				<u>]</u> [:
								Ti.
	Percent	CkSum Total						8
CPH Total	100.00%	7		7	0	0	0	8
NCPH Total	100.00%	13		13	0	0	0	

Motion Type Threshold Rules	Log
Create Issue Report - >1/4 from both	0
Create Issue Report ->1/2 from one	-
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

Title of Motion: IGO-INGO Access to Curative Rights Protection Mechanisms

Maker & Second of Motion: Keith Drazek and Pam Little

Motion / Action Type: All Other (Default)

Motion Date: 18-Apr-2019

Outcome:	PA	ASS					_	
				Vote Count			<u>]</u> t:	
GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Reason
Carlos Gutierrez	CPH	NCA	1	1				! :
Pam Little	CPH	RrSG	2	1				E:
Michele Neylon	CPH	RrSG	3	1				! :
Darcy Southwell	CPH	RrSG	4	1				Ŀ:
Maxim Alzoba	CPH	RySG	5	1				F:
Keith Drazek	CPH	RySG	6	1				F:
Rubens Kuhl	CPH	RySG	7	1				F:
Syed Ismail Shah	NCPH	NCA	8	1				F:
Marie Patullo (BC)	NCPH	CSG	9	1				 :
Scott McCormick (BC)	NCPH	CSG	10	1				 :
Flip Petillion (IPC)	NCPH	CSG	11		1			F:
Paul McGrady (IPC)	NCPH	CSG	12		1			:
Osvaldo Novoa (ISPCP)	NCPH	CSG	13	1				:
Philippe Fouquart (ISPCP)	NCPH	CSG	14	1				<u> </u>
Rafik Dammak	NCPH	NCSG	15	1				<u> </u>
Elsa Saade	NCPH	NCSG	16	1				Apology, proxy to Ayden Federline
Tatiana Tropina	NCPH	NCSG	17	1				<u></u>
Martin Pablo Silva Valent	NCPH	NCSG	18	1				<u></u> :
Arsene Tungali	NCPH	NCSG	19	1				Apology, proxy to Martin Silva Valent
Ayden Férdeline	NCPH	NCSG	20	1				<u></u> _ <u> </u> ‡=
	Percent	CkSum Total						şi.
CPH Total	100.00%	7		7	0	0	0	\$
NCPH Total	84.62%	13		11	2	0	0	•

Motion Type Threshold Rules Logic Create Issue Report - >1/4 from both 0 Create Issue Report - >1/2 from one Initiate PDP Within Scope - >1/3 from both 0 Initiate PDP Within Scope - >2/3 from one nitiate PDP Not Within Scope - >=2/3 from both 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 Approve PDP Team Charter for PDP Not Within Scope - >= 3/4 from one AND >1/2 from one Amendment to an Approved PDP Team Charter - >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 0 Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both Approve PDP Recommendation With GNSO Super Majority - >= 3/4 from one AND >1/2 from one Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >= 2/3 from both Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >= 3/4 from one AND >1/2 from one 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 Approve EPDP Charter - >=2/3 from both Approve EPDP Charter - >= 3/4 from one AND >1/2 from one 0 Approve EPDP Recommendations - >=2/3 from both 0 4 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 Initiate GNSO Guidance Process - >1/3 from both Initiate GNSO Guidance Process - >2/3 from one Reject Initiation of GGP Requested by the ICANN Board - >=2/3 from both 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 Approve GGP Recommendations - >= 3/4 from one AND >1/2 from one Amendment of PTI Articles of Incorporation - >=2/3 from both 9 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 Amendments to Fundamental Bylaws and Article Amendments - >= 2/3 from both 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 Approval of a Nominating Committee Director Removal Supported Petition - >= 3/4 from one AND >1/2 from one 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 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 Approval of a Board Recall Supported Petition - >=2/3 from both Approval of a Board Recall Supported Petition - >=3/4 from one AND >1/2 from one