ICANN | GNSO Generic Names Supporting Organization

GNSO Council Motion Recorder

DATE:

Thursday, December 19, 2019

Title of Motion: Adopt the GNSO Council response to the GAC Montréal Communiqué, GNSO Rep to ECA, confirmation Scalese as GNSO appointee CCWG Auction Proceeds

Maker & Second of Motion: Consent Agenda

Motion / Action Type: All Other (Default)

Motion Date: 19-Dec-2019

Outcome	: P/	455		ν				⇒.
				Vote		te Count		<u>_</u> [:
GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Reason
Tom Dale	CPH	NCA	1	1				•
Pam Little	CPH	RrSG	2	1				t:
Michele Neylon	CPH	RrSG	3	1				l:
Greg DiBiase	CPH	RrSG	4	1				[:
Maxim Alzoba	CPH	RySG	5	1				F:
Keith Drazek	CPH	RySG	6	1				F:
Sebastien Ducos	CPH	RySG	7	1				F:
Carlton Samuels	NCPH	NCA	8				1	F:
Marie Pattullo (BC)	NCPH	CSG	9	1				F:
Scott McCormick (BC)	NCPH	CSG	10	1				:
Flip Petillion (IPC)	NCPH	CSG	11	1				F :
John McElwaine (IPC)	NCPH	CSG	12	1				:
Osvaldo Novoa (ISPCP)	NCPH	CSG	13				1	:
Philippe Fouquart (ISPCP)	NCPH	CSG	14	1				F:
Rafik Dammak	NCPH	NCSG	15	1				L.
Elsa Saade	NCPH	NCSG	16	1				LE:
Tatiana Tropina	NCPH	NCSG	17	1				į:
Martin Pablo Silva Valent	NCPH	NCSG	18	1				į:
Farell Folly	NCPH	NCSG	19	1				į:
Vacant seat	NCPH	NCSG	20	1				Temporary alternate: Sam Lanfranco
								- :
	Percent	CkSum Total						:
CPH Total	100.00%	7		7	0	0	0	
NCPH Total	84.62%	13		11	0	0	2	
								=

	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
,	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
		0
100	Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties ->= 2/3 from both	_
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
	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
13	Approve EPDP Charter - >=2/3 from both	0
13	Approve EPDP Charter - >=3/4 from one AND >1/2 from one	0
14	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
16	Initiate GNSO Guidance Process - >1/3 from both	0
16	Initiate GNSO Guidance Process - >2/3 from one	0
17	Reject Initiation of GGP Requested by the ICANN Board - >= 2/3 from both	0
17	Reject Initiation of GGP Requested by the ICANN Board - >= 3/4 from one AND >1/2 from one	0
18	Approve GGP Recommendations - >= 2/3 from both	0
18	Approve GGP Recommendations - >= 3/4 from one AND >1/2 from one	0
15	Amendment of PTI Articles of Incorporation - >=2/3 from both	0
15	Amendment of PTI Articles of Incorporation - >= 3/4 from one AND >1/2 from one	0
20	GNSO Council Inspection Request - >1/4 from both	0
20	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
22	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
		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
28	Approval of a Board Recall Supported Petition - >=3/4 from one AND >1/2 from one	0
25	All Other (Default) - >1/2 from Both	1 -

Title of Motion: Amendment to Motion Approval of the Supplemental Recommendation Related to the non-adopted EPDP Phase 1 Recommendation (12)

Maker & Second of Motion: Rafik Dammak & Pam Little

Motion / Action Type: All Other (Default)

Motion Date: 19-Dec-2019

Outcome	

Outcome.	174	IIL .		ì		_		ત્ર•
GNSO Council Members	House	S-Group	Order	Yes	Vote No	Count	Absent	Comment/Proxy/Alternate/Reason
Tom Dale	CPH	NCA NCA	1	16	1	Austain	Absent	- Comment Froxy/Atternate Reason
Pam Little	CPH	RrSG	2		1			E:
Michele Neylon	CPH	RrSG			1			ŀ :
•	СРН	RrSG	3		1			[:
Greg DiBiase			4		-			F:
Maxim Alzoba	СРН	RySG	5		1			F:
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				E-
Scott McCormick (BC)	NCPH	CSG	10		1			ŀ :
Flip Petillion (IPC)	NCPH	CSG	11			1		F :
John McElwaine (IPC)	NCPH	CSG	12			1		F :
Osvaldo Novoa (ISPCP)	NCPH	CSG	13			1		F:
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			
Martin Pablo Silva Valent	NCPH	NCSG	18		1			[-
Farell Folly	NCPH	NCSG	19		1			
Vacant seat	NCPH	NCSG	20			1		Temporary alternate: Sam Lanfranco
								_
	Percent	CkSum Total						
CPH Total	0.00%	7		0	7	0	0	
NCPH Total	7.69%	13		1	7	5	0	
								=

reate Issue Report - >1/4 from both	0
reate Issue Report ->1/2 from one	0
nitiate PDP Within Scope ->1/3 from both	0
nitiate PDP Within Scope - >2/3 from one	0
nitiate PDP Not Within Scope - >= 2/3 from both	0
nitiate PDP Not Within Scope - >= 3/4 from one AND >1/2 from one	(
approve PDP Team Charter for PDP Within Scope - >1/3 from both	(
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	0
pprove PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one	(
mendment to an Approved PDP Team Charter - >1/2 from Both	
reminate a PDP - >=2/3 from both	
reminate a PDP - >= 3/4 from one AND >1/2 from one	
pprove PDP Recommendation Without GNSO Super Majority ->1/2 from Both	
pprove PDP Recommendation With GNSO Super Majority ->=2/3 from both	
pprove 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	0
pprove PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >= 3/4 from one AND >1/2 from one	(
fodify or Amend an Approved PDP Recommendation ->=2/3 from both	(
fodify or Amend an Approved PDP Recommendation ->=3/4 from one AND >1/2 from one	(
nitiate an Expedited PDP - >=2/3 from both	(
nitiate 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	(
approve EPDP Recommendations - >=2/3 from both	0
approve EPDP Recommendations - >=3/4 from one AND >1/2 from one	(
approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=2/3 from both	(
approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	(
nitiate GNSO Guidance Process ->1/3 from both	(
nitiate GNSO Guidance Process - >2/3 from one	(
eject Initiation of GGP Requested by the ICANN Board - >=2/3 from both	(
eject 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	(
pprove GGP Recommendations - >= 3/4 from one AND >1/2 from one	(
mendment of PTI Articles of Incorporation - >=2/3 from both	(
mendment of PTI Articles of Incorporation - >= 3/4 from one AND > 1/2 from one	
iNSO Council Inspection Request ->1/4 from both	
iNSO Council Inspection Request -> 1/4 from one	
iNSO Council Inspection Request ->1/2 from one iNSO Council Inspection Remedy ->1/4 from both	
iNSO Council Inspection Remedy - >1/2 from onemendments to Fundamental Bylaws and Article Amendments - >=2/3 from both	
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amendments to Fundamental Bylaws and Article Amendments - >= 3/4 from one AND > 1/2 from one	(
pproval of a Nominating Committee Director Removal Petition ->=2/3 from both	(
pproval of a Nominating Committee Director Removal Petition ->=3/4 from one AND>1/2 from one	(
pproval of a Nominating Committee Director Removal Supported Petition ->=2/3 from both	(
pproval of a Nominating Committee Director Removal Supported Petition ->=3/4 from one AND>1/2 from one	(
pproval of a petition to remove a director holding seat 13 - >=3/4 of the CPH	(
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	(
approval of a petition notice to remove a director holding seat 14 - >= 3/4 of the NCPH	(
pproval of a Board Recall Petition ->=2/3 from both	(
pproval 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	(
approval of a Board Recall Supported Petition - >= 3/4 from one AND >1/2 from one	(

Title of Motion: Approval of the Supplemental Recommendation Related to the non-adopted EPDP Phase 1 Recommendation (12) without amendment

Maker & Second of Motion: Rafik Dammak & Pam Little

Motion / Action Type: Approve EPDP Recommendations

Motion Date: 19-Dec-2019
Outcome: PASS

		•		Vote]:		
House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Re

					Vote	Count		<u>[</u> -
GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Reason
Tom Dale	CPH	NCA	1	1				Ŀ:
Pam Little	CPH	RrSG	2	1				lf:
Michele Neylon	CPH	RrSG	3	1				F:
Greg DiBiase	CPH	RrSG	4	1				F:
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			l t3
Scott McCormick (BC)	NCPH	CSG	10		1			l t3
Flip Petillion (IPC)	NCPH	CSG	11		1			[:
John McElwaine (IPC)	NCPH	CSG	12		1			<u> </u> :
Osvaldo Novoa (ISPCP)	NCPH	CSG	13	1				į:
Philippe Fouquart (ISPCP)	NCPH	CSG	14	1				:
Rafik Dammak	NCPH	NCSG	15	1				<u> </u>
Elsa Saade	NCPH	NCSG	16	1				<u> </u>
Tatiana Tropina	NCPH	NCSG	17	1				Ŀ:
Martin Pablo Silva Valent	NCPH	NCSG	18	1				<u></u> :
Farell Folly	NCPH	NCSG	19	1				E:
Vacant seat	NCPH	NCSG	20	1				Temporary alternate: Sam Lanfranco
								<i></i>
								<u>.</u>

CPH Total NCPH Total

	Motion Type Threshold Rules	Logic
1	Create Issue Report ->1/4 from both	0
-	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
	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
12	Initiate an Expedited PDP - >=2/3 from both	0
12	Initiate an Expedited PDP - >= 3/4 from one AND >1/2 from one	0
13	Approve EPDP Charter - >=2/3 from both	0
13	Approve EPDP Charter - >=3/4 from one AND >1/2 from one	0
	Approve EPDP Recommendations ->=2/3 from both	1
14	Approve EPDP Recommendations ->=3/4 from one AND >1/2 from one	1
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
16	Initiate GNSO Guidance Process ->1/3 from both	0
16	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
15		0
15	Amendment of PTI Articles of Incorporation - >=3/4 from one AND>1/2 from one	-
26	GNSO Council Inspection Request ->1/4 from both	0
26	GNSO Council Inspection Request ->1/2 from one	0
21	GNSO Council Inspection Remedy ->1/4 from both	-
21	GNSO Council Inspection Remedy - >1/2 from one	0
22	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	0
23	Approval of a Nominating Committee Director Removal Petition - >=2/3 from both	0
23	Approval of a Nominating Committee Director Removal Petition - >=3/4 from one AND >1/2 from one	0
34	Approval of a Nominating Committee Director Removal Supported Petition ->=2/3 from both	0
34	Approval of a Nominating Committee Director Removal Supported Petition ->=3/4 from one AND>1/2 from one	0
25	Approval of a petition to remove a director holding seat 13 - >=3/4 of the CPH	0
25	Approval of a petition to remove a director holding seat 14 ->=3/4 of the NCPH	0
26	Approval of a petition notice to remove a director holding seat 13 ->=3/4 of the CPH	0
26	Approval of a petition notice to remove a director holding seat 14 - >=3/4 of the NCPH	0
23	Approval of a Board Recall Petition - >=2/3 from both	0
23	Approval of a Board Recall Petition - >=3/4 from one AND >1/2 from one	0
28	Approval of a Board Recall Supported Petition - >=2/3 from both	0
28	Approval of a Board Recall Supported Petition - >= 3/4 from one AND >1/2 from one	0
25	All Other (Default) - >1/2 from Both	0