

GNSO Council Motion Recorder

DATE: Wednesday, March 13, 2019

Title of Motion: Reappointment of Becky Burr to seat 13 on the ICANN Board & Adoption of the CSC Effectiveness Review Team Final Report
Maker & Second of Motion: Consent Agenda
Motion / Action Type: All Other (Default)
Motion Date: 13-Mar-2019
Outcome: **PASS**

GNSO Council Members	House	S-Group	Order	Vote Count				Comment/Proxy/Alternate/Reason
				Yes	No	Abstain	Absent	
Carlos Gutierrez	CPH	NCA	1	1				
Pam Little	CPH	RySG	2	1				
Michele Neylon	CPH	RySG	3	1				
Darcy Southwell	CPH	RySG	4	1				
Maxim Alzoba	CPH	RySG	5	1				
Keith Drazek	CPH	RySG	6	1				
Rubens Kuhl	CPH	RySG	7	1				
Syed Ismail Shah	NCPH	NCA	8	1				Proxy to Rafik Dammak
Marie Pattullo (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				
Osvaldo Novoa (ISPCP)	NCPH	CSG	13	1				Proxy to Philippe Fouquart
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				Temporary alternate: Amr Elsadr
Arsene Tungahi	NCPH	NCSG	19	1				
Ayden Ferdeline	NCPH	NCSG	20	1				
Percent								
CkSum Total								
CPH Total	100.00%	7		7	0	0	0	
NCPH Total	100.00%	13		13	0	0	0	

Motion Type Threshold Rules	Logic	Result
Create Issue Report - >1/4 from both	0	1
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	