

GNSO Council Motion Recorder

DATE: Thursday, August 16, 2018

Title of Motion:
Maker & Second of Motion:
Motion / Action Type:
Motion Date:
Outcome:

Adoption of the GNSO Council Review of GAC Communiqué for submission to the ICANN Board

Consent agenda

All Other (Default)

16-Aug-2018

PASS

GNSO Council Members

Carlos Gutierrez
Pam Little
Michele Neylon
Darcy Southwell
Donna Austin
Keith Drazek
Rubens Kuhl
Syed Ismail Shah
Marie Patullo (BC)
Susan Kawaguchi (BC)
Heather Forrest (IPC)
Paul McGrady (IPC)
Anthony Harris (ISPCP)
Philippe Fouquart (ISPCP)
Rafik Dammak
Stephanie Perrin
Tatiana Tropina
Martin Pablo Silva Valent
Arsene Tungali
Ayden Férdeline

House	S-Group	Order	Vote Count				Comment/Prox/Alternate/Reason
			Yes	No	Abstain	Absent	
CPH	NCA	1	1				
CPH	RrSG	2	1				
CPH	RrSG	3	1				
CPH	RrSG	4	1				
CPH	RySG	5	1				
CPH	RySG	6	1				
CPH	RySG	7	1				
NCPH	NCA	8	1				
NCPH	CSG	9	1				
NCPH	CSG	10	1				
NCPH	CSG	11	1				
NCPH	CSG	12	1				
NCPH	CSG	13	1				
NCPH	CSG	14	1				
NCPH	NCSG	15	1				
NCPH	NCSG	16	1				
NCPH	NCSG	17	1				
NCPH	NCSG	18	1				
NCPH	NCSG	19	1				
NCPH	NCSG	20	1				

Proxy to Heather Forrest

CPH Total
NCPH Total

Percent	CSum Total	Yes	No	Abstain	Absent
100.00%	7	7	0	0	0
100.00%	13	13	0	0	0

Motion Type	Threshold Rules	Logic	Result
1	Create Issue Report - >1/4 from both	0	1
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	
8	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	
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	
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	
19	Amendment of PTI Articles of Incorporation - >=2/3 from both	0	
19	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	
21	GNSO Council Inspection Remedy - >1/4 from both	0	
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	
24	Approval of a Nominating Committee Director Removal Supported Petition - >=2/3 from both	0	
24	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	
27	Approval of a Board Recall Petition - >=2/3 from both	0	
27	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	
29	All Other (Default) - >1/2 from Both	1	

Title of Motion: APPROVE THE FINAL RECOMMENDATIONS FROM THE RECONVENED WORKING GROUP ON RED CROSS NAMES
Maker & Second of Motion: Heather Forrest &
Motion / Action Type: Approve PDP Recommendation With GNSO Super Majority
Motion Date: 16-Aug-2018
Outcome: **deferred**

GNSO Council Members	House	S-Group	Order	Vote Count				Comment/Provs/Alternate/Reason
				Yes	No	Abstain	Absent	
Carlos Gutierrez	CPH	NCA	1					
Pam Little	CPH	RrSG	2					
Michele Neylon	CPH	RrSG	3					
Darcy Southwell	CPH	RrSG	4					
Donna Austin	CPH	RySG	5					
Keith Drazek	CPH	RySG	6					
Rubens Kuhl	CPH	RySG	7					
Syed Ismail Shah	NCPH	NCA	8					
Marie Patullo (BC)	NCPH	CSG	9					
Susan Kawaguchi (BC)	NCPH	CSG	10					
Heather Forrest (IPC)	NCPH	CSG	11					
Paul McGrady (IPC)	NCPH	CSG	12					Proxy to Heather Forrest
Anthony Harris (ISPCP)	NCPH	CSG	13					
Philippe Fouquart (ISPCP)	NCPH	CSG	14					
Rafik Damnak	NCPH	NCSG	15					
Stephanie Perrin	NCPH	NCSG	16					
Tatiana Tropina	NCPH	NCSG	17					
Martin Pablo Silva Valent	NCPH	NCSG	18					
Arsene Tungali	NCPH	NCSG	19					
Ayden Férdeline	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	Result
1 Create Issue Report - >1/4 from both	0	0
1 Create Issue Report - >1/2 from one	0	0
2 Initiate PDP Within Scope - >1/3 from both	0	0
2 Initiate PDP Within Scope - >2/3 from one	0	0
3 Initiate PDP Not Within Scope - >=2/3 from both	0	0
3 Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0	0
4 Approve PDP Team Charter for PDP Within Scope - >1/3 from both	0	0
4 Approve PDP Team Charter for PDP Within Scope - >2/3 from one	0	0
5 Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both	0	0
5 Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0	0
6 Amendment to an Approved PDP Team Charter - >1/2 from Both	0	0
7 Terminate a PDP - >=2/3 from both	0	0
7 Terminate a PDP - >=3/4 from one AND >1/2 from one	0	0
8 Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both	0	0
9 Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both	#DIV/0!	0
9 Approve PDP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one	#DIV/0!	0
10 Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both	0	0
10 Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	0	0
11 Modify or Amend an Approved PDP Recommendation - >=2/3 from both	0	0
11 Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one	0	0
12 Initiate an Expedited PDP - >=2/3 from both	0	0
12 Initiate an Expedited PDP - >=3/4 from one AND >1/2 from one	0	0
13 Approve EPDP Charter - >=2/3 from both	0	0
13 Approve EPDP Charter - >=3/4 from one AND >1/2 from one	0	0
14 Approve EPDP Recommendations - >=2/3 from both	0	0
14 Approve EPDP Recommendations - >=3/4 from one AND >1/2 from one	0	0
15 Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=2/3 from both	0	0
15 Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	0	0
16 Initiate GNSO Guidance Process - >1/3 from both	0	0
16 Initiate GNSO Guidance Process - >2/3 from one	0	0
17 Reject Initiation of GGP Requested by the ICANN Board - >=2/3 from both	0	0
17 Reject Initiation of GGP Requested by the ICANN Board - >=3/4 from one AND >1/2 from one	0	0
18 Approve GGP Recommendations - >=2/3 from both	0	0
18 Approve GGP Recommendations - >=3/4 from one AND >1/2 from one	0	0
19 Amendment of PTI Articles of Incorporation - >=2/3 from both	0	0
19 Amendment of PTI Articles of Incorporation - >=3/4 from one AND >1/2 from one	0	0
20 GNSO Council Inspection Request - >1/4 from both	0	0
20 GNSO Council Inspection Request - >1/2 from one	0	0
21 GNSO Council Inspection Remedy - >1/4 from both	0	0
21 GNSO Council Inspection Remedy - >1/2 from one	0	0
22 Amendments to Fundamental Bylaws and Article Amendments - >=2/3 from both	0	0
22 Amendments to Fundamental Bylaws and Article Amendments - >=3/4 from one AND >1/2 from one	0	0
23 Approval of a Nominating Committee Director Removal Petition - >=2/3 from both	0	0
23 Approval of a Nominating Committee Director Removal Petition - >=3/4 from one AND >1/2 from one	0	0
24 Approval of a Nominating Committee Director Removal Supported Petition - >=2/3 from both	0	0
24 Approval of a Nominating Committee Director Removal Supported Petition - >=3/4 from one AND >1/2 from one	0	0
25 Approval of a petition to remove a director holding seat 13 - >=3/4 of the CPH	0	0
25 Approval of a petition to remove a director holding seat 14 - >=3/4 of the NCPH	0	0
26 Approval of a petition notice to remove a director holding seat 13 - >=3/4 of the CPH	0	0
26 Approval of a petition notice to remove a director holding seat 14 - >=3/4 of the NCPH	0	0
27 Approval of a Board Recall Petition - >=2/3 from both	0	0
27 Approval of a Board Recall Petition - >=3/4 from one AND >1/2 from one	0	0
28 Approval of a Board Recall Supported Petition - >=2/3 from both	0	0
28 Approval of a Board Recall Supported Petition - >=3/4 from one AND >1/2 from one	0	0
29 All Other (Default) - >1/2 from Both	0	0

Title of Motion:
Maker & Second of Motion:
Motion / Action Type:
Motion Date:
Outcome:

ADOPTION OF THE GNSO REVIEW WORKING GROUP IMPLEMENTATION FINAL REPORT

Rafik Dammak & Donna Austin
 All Other (Default)
 16-Aug-2018

PASS

GNSO Council Members

Carlos Gutierrez
 Pam Little
 Michele Neylon
 Darcy Southwell
 Donna Austin
 Keith Drazek
 Rubens Kuhl
 Syed Ismail Shah
 Marie Patullo (BC)
 Susan Kawaguchi (BC)
 Heather Forrest (IPC)
 Paul McGrady (IPC)
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CPH	RySG	6	1				
CPH	RySG	7	1				
NCPH	NCA	8	1				
NCPH	CSG	9	1				
NCPH	CSG	10	1				
NCPH	CSG	11	1				
NCPH	CSG	12	1				Proxy to Heather Forrest
NCPH	CSG	13	1				
NCPH	CSG	14	1				
NCPH	NCSG	15	1				
NCPH	NCSG	16	1				
NCPH	NCSG	17	1				
NCPH	NCSG	18	1				
NCPH	NCSG	19	1				
NCPH	NCSG	20	1				

CPH Total
NCPH Total

Percent	CSum Total	Yes	No	Abstain	Absent
100.00%	7	7	0	0	0
100.00%	13	13	0	0	0

Motion Type	Threshold Rules	Logic	Result
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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	
8	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	
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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	
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20	GNSO Council Inspection Request - >1/2 from one	0	
21	GNSO Council Inspection Remedy - >1/4 from both	0	
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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	
24	Approval of a Nominating Committee Director Removal Supported Petition - >=2/3 from both	0	
24	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	
27	Approval of a Board Recall Petition - >=2/3 from both	0	
27	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	
29	All Other (Default) - >1/2 from Both	1	