ICANN | GNSO Generic Names Supporting Organization

GNSO Council Motion Recorder

DATE:

Thursday, 19 August 2021

Title of Motion: Confirmation of Olga Cavalli as Chair of Council Committee for Overseeing & Implementing Continuous Improvement

Maker & Second of Motion: Consent Agenda

Motion / Action Type: All Other (Default)

Motion Date: 19-Aug-2021

Outcome:

ome:	PASS

Company Comp					Vote Count			[f:	
Pam Litile	GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Reason
CPH	Tom Dale	CPH	NCA	1	1				li:
CPH	Pam Little	CPH	RrSG	2	1				β:
Maxim Alzoba CPH	Kristian Ørmen	CPH	RrSG	3	1				li:
CPH	Greg DiBiase	CPH	RrSG	4	1				 :
Schastien Ducos	Maxim Alzoba	CPH	RySG	5	1				β:
Carlon Samuels	Kurt Pritz	CPH	RySG	6	1				li:
Marie Patullo (BC) NCPH CSG 9 1 Mark Datysgeld (BC) NCPH CSG 10 1 Fip Petillor (IPC) NCPH CSG 11 1 John McElwaine (IPC) NCPH CSG 12 1 Osvaldo Novoa (ISPCP) NCPH CSG 13 1 Philippe Fouquart (ISPCP) NCPH CSG 14 1 Wisdom Donkor NCPH NCSG 15 1 Stephanie Perrin NCPH NCSG 16 1 Juan Manuel Rojas NCPH NCSG 17 1 Juan Manuel Rojas NCPH NCSG 18 1 Ferell Folly NCPH NCSG 19 1 Tomslin Samme-Nlar NCPH NCSG 20 1	Sebastien Ducos	CPH	RySG	7	1				 :
Mark Datysgeld (BC)	Carlton Samuels	NCPH	NCA	8	1				Apology, proxy to Stephanie Perrin
Flip Pedlilon (IPC)	Marie Pattullo (BC)	NCPH	CSG	9	1				li:
Dobre Company Compan	Mark Datysgeld (BC)	NCPH	CSG	10	1				li:
Osvaldo Novoa (ISPCP) NCPH CSG 13 1 Philippe Fouquart (ISPCP) NCPH CSG 14 1 Wisdom Donkor NCPH NCSG 15 1 Stephanie Perrin NCPH NCSG 16 1 Juan Manuel Rojas NCPH NCSG 17 1 Juan Manuel Rojas NCPH NCSG 18 1 Farell Folly NCPH NCSG 19 1 Tomslin Samme-Nlar NCPH NCSG 20 1 Percent CkSum Total CPH Total 100,00% 7 7 0 0 0	Flip Petillion (IPC)	NCPH	CSG	11	1				β:
Philippe Fouquart (ISPCP) NCPH CSG 14	John McElwaine (IPC)	NCPH	CSG	12	1				ļ:
Wisdom Donkor NCPH NCSG 15 1 Stephanie Perrin NCPH NCSG 16 1 Tutiana Tropina NCPH NCSG 17 1 Juan Manuel Rojas NCPH NCSG 18 1 Furell Folly NCPH NCSG 19 1 Tomslin Samme-Nlar NCPH NCSG 20 1 Percent CkSum Total CPH Total 100,00% 7 7 0 0 0	Osvaldo Novoa (ISPCP)	NCPH	CSG	13	1				f:
Stephanic Perrin NCPH NCSG 16	Philippe Fouquart (ISPCP)	NCPH	CSG	14	1				β:
Tatiana Tropina	Wisdom Donkor	NCPH	NCSG	15	1				f:
Juan Manuel Rojas NCPH NCSG 18 1	Stephanie Perrin	NCPH	NCSG	16	1				f:
Farell Folly	Tatiana Tropina	NCPH	NCSG	17	1				f:
NCPH NCSG 20 1	Juan Manuel Rojas	NCPH	NCSG	18	1				f:
Percent CkSum Total CPH Total 100,00% 7 7 0 0 0 0	Farell Folly	NCPH	NCSG	19	1				f:
CPH Total 100,00% 7 7 0 0 0	Tomslin Samme-Nlar	NCPH	NCSG	20	1				 :
CPH Total 100,00% 7 7 0 0 0									}
	_	Percent	CkSum Total						8
NCPH Total 100,00% 13 13 0 0 0	CPH Total	100,00%	7		7	0	0	0	}
	NCPH Total	100,00%	13		13	0	0	0	

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
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 ->1/3 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 - >= 2/3 from one AND >1/2 from one	0
Amendment of PTI Articles of Incorporation ->=2/3 from both	0
	0
Amendment of PTI Articles of Incorporation - >=3/4 from one AND >1/2 from one GNSO Council Inspection Request - >1/4 from both	0
	0
GNSO Council Inspection Request - >1/2 from one 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	
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	
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: To initiate the EPDP for Specific Curative Rights Mechanisms for IGOs

Maker & Second of Motion: Pam Little & John McElwaine

Motion / Action Type: Initiate an Expedited PDP

Motion Date: 19-Aug-2021

Ou	te	nm	

utcome:	PASS

				Vote Count] 	
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				! :
Kristian Ørmen	CPH	RrSG	3	1				ľ:
Greg DiBiase	CPH	RrSG	4	1				ľ:
Maxim Alzoba	CPH	RySG	5	1				ľ:
Kurt Pritz	CPH	RySG	6	1				 -
Sebastien Ducos	CPH	RySG	7	1				ľ:
Carlton Samuels	NCPH	NCA	8	1				Apology, proxy to Stephanie Perrin
Marie Pattullo (BC)	NCPH	CSG	9	1				ľ:
Mark Datysgeld (BC)	NCPH	CSG	10	1				F:
Flip Petillion (IPC)	NCPH	CSG	11	1				[:
John McElwaine (IPC)	NCPH	CSG	12	1				ľ:
Osvaldo Novoa (ISPCP)	NCPH	CSG	13	1				IF:
Philippe Fouquart (ISPCP)	NCPH	CSG	14	1				F:
Wisdom Donkor	NCPH	NCSG	15	1				IF:
Stephanie Perrin	NCPH	NCSG	16	1				IF:
Tatiana Tropina	NCPH	NCSG	17	1				F:
Juan Manuel Rojas	NCPH	NCSG	18	1				IF:
Farell Folly	NCPH	NCSG	19	1				IF:
Tomslin Samme-Nlar	NCPH	NCSG	20	1				JF:
								7
	Percent	CkSum Total						€.
CPH Total	100,00%	7		7	0	0	0	:
NCPH Total	100,00%	13		13	0	0	0	<u>}</u>

Motion Type Threshold Rules Create Issue Report - >1/4 from both Create Issue Report - >1/2 from one Initiate PDP Within Scope - >1/3 from both 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 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 Terminate a PDP - >=3/4 from one AND >1/2 from one Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both 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 Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one nitiate an Expedited PDP - >= 3/4 from one AND >1/2 from one Approve EPDP Charter - >=2/3 from both 0 Approve EPDP Charter - >=3/4 from one AND >1/2 from one 0 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 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 Initiate GNSO Guidance Process - >2/3 from one 0 0 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 Approve GGP Recommendations - >=2/3 from both 0 Approve GGP Recommendations - >= 3/4 from one AND >1/2 from one Amendment of PTI Articles of Incorporation - >=2/3 from both Amendment of PTI Articles of Incorporation - >=3/4 from one AND >1/2 from one 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 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 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 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 ²⁶ 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 ²⁷ 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 Approval of a Board Recall Supported Petition - >= 3/4 from one AND >1/2 from one

Title of Motion: Approval of the template for the method of the 2nd CSC Effectiveness Review and appointment of GNSO Reps

Maker & Second of Motion: Pam Little & Maxim Alzoba

GNSO Council Members

Tom Dale

Pam Little

Kristian Ørmen

Greg DiBiase

Maxim Alzoba

Sebastien Ducos

Carlton Samuels

Marie Pattullo (BC)

Mark Datysgeld (BC)

Flip Petillion (IPC)

Wisdom Donkor

Tatiana Tropina

Juan Manuel Roias

John McElwaine (IPC)

Osvaldo Novoa (ISPCP)

Philippe Fouquart (ISPCP)

Kurt Pritz

Motion / Action Type: All Other (Default)

Motion Date: 19-Aug-2021

NCPH

NCPH

NCPH

NCPH

NCPH

NCPH

NCPH

CSG

CSG

CSG

NCSG

NCSG

NCSG

NCSG

12

13

14

15

17

18

19

Outcome:

Vote Count House S-Group Order Yes Abstain Absent Comment/Proxy/Alternate/Reason CPH NCA CPH RrSG 2 CPH RrSG. 3 CPH RrSG. CPH RvSG СРН 6 RvSG CPH RvSG 7 Apology, proxy to Stephanie Perrin NCPH NCA 8 NCPH CSG CSG NCPH CSG 11

NCPH NCSG Farell Folly NCPH NCSG Tomslin Samme-Nlar

CkSum Total CPH Total 100.00% NCPH Total

Create Issue Report - >1/4 from both Create Issue Report - >1/2 from one Initiate PDP Within Scope - >1/3 from both 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 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 Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both 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 Modify or Amend an Approved PDP Recommendation - >= 3/4 from one AND > 1/2 from one Initiate an Expedited PDP - >=2/3 from both 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 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 Approve FPDP 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 Approve GGP Recommendations - >=2/3 from both 0 Approve GGP Recommendations - >= 3/4 from one AND >1/2 from one Amendment of PTI Articles of Incorporation ->=2/3 from both Amendment of PTI Articles of Incorporation - >=3/4 from one AND >1/2 from one 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 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 Approval of a Board Recall Petition - >= 2/3 from both 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

Motion Type Threshold Rules