

# **GNSO Council Motion Recorder**

**DATE:** Thursday, December 20, 2018

**Title of Motion:** GNSO Response GAC Communique, Mentor Fellowship Program, Confirmation GNSO Rep Fellowship Selection Committee, Confirmation SSC leadership  
**Maker & Second of Motion:** Consent Agenda  
**Motion / Action Type:** All Other (Default)  
**Motion Date:** 20-Dec-2018  
**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				
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				
Anthony Harris (ISPCP)	NCPH	CSG	13	1				
Philippe Fouquart (ISPCP)	NCPH	CSG	14	1				
Rafik Dammak	NCPH	NCSG	15	1				
Elsa Saade	NCPH	NCSG	16			1		Same abstention reasons as Ayden Férdeline
Tatiana Tropina	NCPH	NCSG	17	1				
Martin Pablo Silva Valent	NCPH	NCSG	18			1		Same abstention reasons as Ayden Férdeline
Arsene Tungali	NCPH	NCSG	19	1				
Ayden Férdeline	NCPH	NCSG	20			1		Reason for abstaining: <a href="https://tinyurl.com/yqcpwun5">https://tinyurl.com/yqcpwun5</a>
<b>CPH Total</b>	<b>Percent</b>	<b>CkSum Total</b>		<b>7</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>NCPH Total</b>	<b>76.92%</b>	<b>13</b>		<b>10</b>	<b>0</b>	<b>3</b>	<b>0</b>	

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	