

GNSO Council Motion Recorder

DATE: Thursday, January 24, 2019

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

Confirmation of Jonathan Frost as one of the GNSO appointees to the CCWG Auction Proceeds

Consent Agenda
 All Other (Default)

24-Jan-2019

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	RrSG	2	1				Proxy to Michele Neylon
Michele Neylon	CPH	RrSG	3	1				
Darcy Southwell	CPH	RrSG	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 Patullo (BC)	NCPH	CSG	9	1				
Scott McCormick (BC)	NCPH	CSG	10	1				
Flip Petillion (IPC)	NCPH	CSG	11	1				Proxy to Flip Petillion
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				
Eisa Saade	NCPH	NCSG	16	1				
Tatiana Tropina	NCPH	NCSG	17	1				
Martin Pablo Silva Valent	NCPH	NCSG	18	1				
Arsene Tungali	NCPH	NCSG	19	1				
Ayden Férdeline	NCPH	NCSG	20	1				

	Percent	CSum Total	Yes	No	Abstain	Absent
CPH Total	100.00%	7	7	0	0	0
NCPH Total	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	