

## GNSO Council Motion Recorder

**DATE:** Thursday, 24 September 2020

Title of Motion: Initiate Expressions of Interest for IGO Work Track and Approval of 2020 Customer Standing Committee (CSC) Slate

Maker & Second of Motion: Consent Agenda Motion / Action Type: All Other (Default)

Motion Date: 24-Sep-2020

Outcome:	PASS

					Vote	Count		F:
GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Reason
Tom Dale	CPH	NCA	1	1				F:
Pam Little	CPH	RrSG	2	1				<b>[:</b>
Michele Neylon	CPH	RrSG	3	1				<b>[:</b>
Greg DiBiase	CPH	RrSG	4	1				
Maxim Alzoba	CPH	RySG	5	1				<b>[:</b>
Keith Drazek	CPH	RySG	6	1				:
Sebastien Ducos	CPH	RySG	7	1				F:
Carlton Samuels	NCPH	NCA	8				1	<b>[:</b>
Marie Pattullo (BC)	NCPH	CSG	9	1				:
Scott McCormick (BC)	NCPH	CSG	10				1	F:
Flip Petillion (IPC)	NCPH	CSG	11	1				<b>[:</b>
John McElwaine (IPC)	NCPH	CSG	12	1				F:
Osvaldo Novoa (ISPCP)	NCPH	CSG	13	1				F <del>.</del>
Philippe Fouquart (ISPCP)	NCPH	CSG	14	1				F:
Rafik Dammak	NCPH	NCSG	15	1				:
Elsa Saade	NCPH	NCSG	16	1				Apology, proxy to James Gannon
Tatiana Tropina	NCPH	NCSG	17	1				F:
Juan Manuel Rojas	NCPH	NCSG	18	1				:
Farell Folly	NCPH	NCSG	19	1				<b>F:</b>
James Gannon	NCPH	NCSG	20	1				:
						·		
	Percent	CkSum Total						•
CPH Total	100,00%	7		7	0	0	0	• •
NCPH Total	84,62%	13		11	0	0	2	:

Motion Type Threshold Rules	Logi
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
	0
Approve EPDP Charter - >=3/4 from one AND >1/2 from one	0
Approve EPDP Recommendations - >=2/3 from both	
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
	0
Approval of a Nominating Committee Director Removal Petition ->=3/4 from one AND >1/2 from one	
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

Title of Motion: Adoption EPDP 2 Final Report- resolved clause 1a & 1b

Maker & Second of Motion: Rafik Dammak & Michele Neylon Motion / Action Type: Approve EPDP Recommendations

Motion Date: 24-Sep-2020

Outcome: PASS

					Vote	Count		1:
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				
Michele Neylon	CPH	RrSG	3	1				<b>!</b> :
Greg DiBiase	CPH	RrSG	4	1				<b> </b>  :
Maxim Alzoba	CPH	RySG	5	1				<b>!</b> :
Keith Drazek	CPH	RySG	6	1				<b> </b>  :
Sebastien Ducos	CPH	RySG	7	1				<b>:</b>
Carlton Samuels	NCPH	NCA	8	1				<b> </b>  :
Marie Pattullo (BC)	NCPH	CSG	9		1			<b> </b>  :
Scott McCormick (BC)	NCPH	CSG	10		1			
Flip Petillion (IPC)	NCPH	CSG	11		1			<b>F</b> :
John McElwaine (IPC)	NCPH	CSG	12		1			<b> </b>  :
Osvaldo Novoa (ISPCP)	NCPH	CSG	13	1				<b> </b> :
Philippe Fouquart (ISPCP)	NCPH	CSG	14	1				<b>[</b> :
Rafik Dammak	NCPH	NCSG	15	1				<b> </b>  :
Elsa Saade	NCPH	NCSG	16	1				Apology, proxy to James Gannon
Tatiana Tropina	NCPH	NCSG	17	1				<b>[</b> :
Juan Manuel Rojas	NCPH	NCSG	18	1				<b> </b> :
Farell Folly	NCPH	NCSG	19	1				<b> </b>  :
James Gannon	NCPH	NCSG	20	1				<b>]</b> [:
								3
	Percent	CkSum Total						<u> </u>
CPH Total	100,00%	7		7	0	0	0	3
NCPH Total	69,23%	13		9	4	0	0	3

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 Initiate an Expedited PDP - >=2/3 from both Initiate 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 oprove EPDP Recommendations - >= 3/4 from one AND >1/2 from one 1 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 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 <sup>24</sup> 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 <sup>26</sup> 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

All Other (Default) - >1/2 from Both

Title of Motion: Adoption EPDP 2 Final Report - resolved clause 2

Maker & Second of Motion: Rafik Dammak & Michele Neylon

Motion / Action Type: Approve EPDP Recommendations

Motion Date: 24-Sep-2020

Outcome:

					Vote	Count		]:
GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/
Tom Dale	СРН	NCA	1	1				
Pam Little	CPH	RrSG	2	1				li.
Michele Neylon	CPH	RrSG	3	1				
Greg DiBiase	CPH	RrSG	4	1				:
Maxim Alzoba	CPH	RySG	5	1				
Keith Drazek	CPH	RySG	6	1				1:
Sebastien Ducos	CPH	RySG	7	1				<b>!</b> :
Carlton Samuels	NCPH	NCA	8	1				<b>!</b> :
Marie Pattullo (BC)	NCPH	CSG	9	1				<b> </b> :
Scott McCormick (BC)	NCPH	CSG	10	1				:
Flip Petillion (IPC)	NCPH	CSG	11	1				<b>!</b> :
John McElwaine (IPC)	NCPH	CSG	12	1				:
Osvaldo Novoa (ISPCP)	NCPH	CSG	13	1				:
Philippe Fouquart (ISPCP)	NCPH	CSG	14	1				:
Rafik Dammak	NCPH	NCSG	15	1				
Elsa Saade	NCPH	NCSG	16	1				Apology, proxy to James Gan
Tatiana Tropina	NCPH	NCSG	17	1				:
Juan Manuel Rojas	NCPH	NCSG	18	1				
Farell Folly	NCPH	NCSG	19	1				:
James Gannon	NCPH	NCSG	20	1				
								7
	Percent	CkSum Total						3
CPH Total	100,00%	7		7	0	0	0	3
NCPH Total	100,00%	13		13	0	0	0	3

Motion Type Threshold Rules	Logic
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
**	0
Approve EPDP Charter - >=3/4 from one AND >1/2 from one	-
Approve EPDP Recommendations - >= 2/3 from both	1
Approve EPDP Recommendations - >=3/4 from one AND >1/2 from one	1
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 Noninating Committee Director Removal Femous 2-12 from one AND - 1/2 from one  Approval of a Nominating Committee Director Removal Supported Petition ->=2/3 from both	0
Approval of a Noninating Committee Director Removal Supported Petition ->=3/4 from one AND >1/2 from one	0
Approval of a Nominating Committee Director Removal Supported Petition ->=3/4 from one AND>1/2 from one  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: Adoption EPDP 2 Final Report - Remaining items - whereas clauses, resolved 3 and 4

Maker & Second of Motion: Rafik Dammak

Motion / Action Type: Approve EPDP Recommendations

Motion Date: 24-Sep-2020

Outcome:

PASS

					Vote	Count	
GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent
Tom Dale	CPH	NCA	1	1			
Pam Little	CPH	RrSG	2	1			
Michele Neylon	CPH	RrSG	3	1			
Greg DiBiase	CPH	RrSG	4	1			
Maxim Alzoba	CPH	RySG	5	1			
Keith Drazek	CPH	RySG	6	1			
Sebastien Ducos	CPH	RySG	7	1			
Carlton Samuels	NCPH	NCA	8	1			
Marie Pattullo (BC)	NCPH	CSG	9	1			
Scott McCormick (BC)	NCPH	CSG	10	1			
Flip Petillion (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			
Rafik Dammak	NCPH	NCSG	15	1			
Elsa Saade	NCPH	NCSG	16	1			
Tatiana Tropina	NCPH	NCSG	17	1			
Juan Manuel Rojas	NCPH	NCSG	18	1			
Farell Folly	NCPH	NCSG	19	1			
James Gannon	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 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 Initiate PDP Not Within Scope - >=2/3 from both 0 Initiate PDP Not Within Scope - >= 3/4 from one AND >1/2 from one Approve PDP Team Charter for PDP Within Scope - >1/3 from both Approve PDP Team Charter for PDP Within Scope - >2/3 from one 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 Initiate an Expedited PDP - >=2/3 from both Initiate an Expedited PDP - >= 3/4 from one AND >1/2 from one Approve EPDP Charter - >=2/3 from both Approve EPDP Charter - >=3/4 from one AND >1/2 from one oprove EPDP Recommendations - >= 3/4 from one AND >1/2 from one 1 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 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 GNSO Council Inspection Request - >1/2 from one GNSO Council Inspection Remedy - >1/4 from both GNSO Council Inspection Remedy - >1/2 from one 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 0 Approval of a Nominating Committee Director Removal Petition - >= 3/4 from one AND > 1/2 from one 0 <sup>24</sup> 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 25 Approval of a petition to remove a director holding seat 14 - >= 3/4 of the NCPH Approval of a petition notice to remove a director holding seat 13 ->=3/4 of the CPH 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 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