

GNSO Council Motion Recorder

DATE: Wednesday, November 27, 2019

Title of Motion: Motion to Support the Approval Action pertaining to the Fundamental Bylaws Amendment regarding the IANA Naming Function Review Team Composition
Maker & Second of Motion: Keith Drazek & Maxim Alzoba
Motion / Action Type: All Other (Default)
Motion Date: 27-Nov-2019
Outcome: **PASS**

GNSO Council Members	House	S-Group	Order	Vote Count				Comment/Proxy/Alternate/Reason
				Yes	No	Abstain	Absent	
Tom Dale	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				
Sebastien Duocos	CPH	RySG	7	1				
Carlton Samuels	NCPH	NCA	8	1				
Marie Patullo (BC)	NCPH	CSG	9	1				
Scott McCormick (BC)	NCPH	CSG	10	1				
Flip Pettillon (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				
Martin Pablo Silva Valent	NCPH	NCSG	18	1				
Farell Folly	NCPH	NCSG	19	1				
Farzaneh Badii	NCPH	NCSG	20	1				
								Resigned temporary alternate James Bladel
								Proxy to Elsa Saade
CPH Total	Percent	CkSum Total		7	0	0	0	
NCPH Total	100.00%	7		13	0	0	0	

Motion Type Threshold Rules	Logic	Result
Create Issue Report - >1/4 from both	0	0
Create Issue Report - >1/2 from one	0	0
Initiate PDP Within Scope - >1/3 from both	0	0
Initiate PDP Within Scope - >2/3 from one	0	0
Initiate PDP Not Within Scope - >=2/3 from both	0	0
Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0	0
Approve PDP Team Charter for PDP Within Scope - >1/3 from both	0	0
Approve PDP Team Charter for PDP Within Scope - >2/3 from one	0	0
Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both	0	0
Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0	0
Amendment to an Approved PDP Team Charter - >1/2 from both	0	0
Terminate a PDP - >=2/3 from both	0	0
Terminate a PDP - >=3/4 from one AND >1/2 from one	0	0
Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both	0	0
Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both	0	0
Approve PDP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one	0	0
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both	0	0
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	0	0
Modify or Amend an Approved PDP Recommendation - >=2/3 from both	0	0
Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one	0	0
Initiate an Expedited PDP - >=2/3 from both	0	0
Initiate an Expedited PDP - >=3/4 from one AND >1/2 from one	0	0
Approve EPDP Charter - >=2/3 from both	0	0
Approve EPDP Charter - >=3/4 from one AND >1/2 from one	0	0
Approve EPDP Recommendations - >=2/3 from both	0	0
Approve EPDP Recommendations - >=3/4 from one AND >1/2 from one	0	0
Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=2/3 from both	0	0
Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	0	0
Initiate GNSO Guidance Process - >1/3 from both	0	0
Initiate GNSO Guidance Process - >2/3 from one	0	0
Reject Initiation of GGP Requested by the ICANN Board - >=2/3 from both	0	0
Reject Initiation of GGP Requested by the ICANN Board - >=3/4 from one AND >1/2 from one	0	0
Approve GGP Recommendations - >=2/3 from both	0	0
Approve GGP Recommendations - >=3/4 from one AND >1/2 from one	0	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	0	0
GNSO Council Inspection Request - >1/4 from both	0	0
GNSO Council Inspection Request - >1/2 from one	0	0
GNSO Council Inspection Remedy - >1/4 from both	0	0
GNSO Council Inspection Remedy - >1/2 from one	0	0
Amendments to Fundamental Bylaws and Article Amendments - >=2/3 from both	0	0
Amendments to Fundamental Bylaws and Article Amendments - >=3/4 from one AND >1/2 from one	0	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	0	0
Approval of a Nominating Committee Director Removal Supported Petition - >=2/3 from both	0	0
Approval of a Nominating Committee Director Removal Supported Petition - >=3/4 from one AND >1/2 from one	0	0
Approval of a petition to remove a director holding seat 13 - >=3/4 of the CPH	0	0
Approval of a petition to remove a director holding seat 14 - >=3/4 of the NCPH	0	0
Approval of a petition notice to remove a director holding seat 13 - >=3/4 of the CPH	0	0
Approval of a petition notice to remove a director holding seat 14 - >=3/4 of the NCPH	0	0
Approval of a Board Recall Petition - >=2/3 from both	0	0
Approval of a Board Recall Petition - >=3/4 from one AND >1/2 from one	0	0
Approval of a Board Recall Supported Petition - >=2/3 from both	0	0
Approval of a Board Recall Supported Petition - >=3/4 from one AND >1/2 from one	0	0
All Other (Default) - >1/2 from Both	1	1