ICANN | GNSO Generic Names Supporting Organization

GNSO Council Motion Recorder

DATE:

Thursday, 20 May 2021

Title of Motion: Appointment of GNSO Council liaison to the System Standardized Access/ Disclosure Operational Design Phase - Janis Karklins

Maker & Second of Motion: Consent Agenda

Motion / Action Type: All Other (Default)

Motion Date: 20-May-2021

PASS Outcome:

·				Vote Count			1:	
GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Reason
Tom Dale	CPH	NCA	1	1				<u>.</u>
Pam Little	CPH	RrSG	2	1				IE.
Kristian Ørmen	CPH	RrSG	3	1				! :
Greg DiBiase	CPH	RrSG	4	1				*Temporary alternate: Owen Smigelski
Maxim Alzoba	CPH	RySG	5	1				I:
Kurt Pritz	CPH	RySG	6	1				
Sebastien Ducos	CPH	RySG	7	1				l:
Carlton Samuels	NCPH	NCA	8	1				
Marie Pattullo (BC)	NCPH	CSG	9	1				:
Mark Datysgeld (BC)	NCPH	CSG	10	1				! :
Flip Petillion (IPC)	NCPH	CSG	11	1				! :
John McElwaine (IPC)	NCPH	CSG	12	1				l:
Osvaldo Novoa (ISPCP)	NCPH	CSG	13	1				:
Philippe Fouquart (ISPCP)	NCPH	CSG	14	1				
Wisdom Donkor	NCPH	NCSG	15	1				l:
Stephanie Perrin	NCPH	NCSG	16	1				:
Tatiana Tropina	NCPH	NCSG	17	1				
Juan Manuel Rojas	NCPH	NCSG	18	1				l:
Farell Folly	NCPH	NCSG	19	1				! :
Tomslin Samme-Nlar	NCPH	NCSG	20	1				<u>]</u> [:
	Percent	CkSum Total						:
CPH Total	100,00%	7		7	0	0	0	•
NCPH Total	100,00%	13		13	0	0	0	:

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Approval of a petition to remove a director holding seat 14 ->=3/4 of the NCPH (2) Approval of a petition notice to remove a director holding seat 13 ->=3/4 of the CPH (3) Approval of a petition notice to remove a director holding seat 14 ->=3/4 of the NCPH (4) Approval of a Board Recall Petition ->=2/3 from both (5) Approval of a Board Recall Petition ->=3/4 from one AND>1/2 from one (6) Approval of a Board Recall Supported Petition ->=2/3 from both		0
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 - >=2/3 from both		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 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 ->=2/3 from both		0
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 ->=2/3 from both		0
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 (a)		0
Approval of a Board Recall Supported Petition ->=2/3 from both	AA	0
		0
1		0
Approval of a Board Recall Supported Petition ->=3/4 from one AND >1/2 from one	Approval of a Board Recall Supported Petition - >=3/4 from one AND >1/2 from one	0

Title of Motion: Adoption of the GNSO Council response to GAC ICANN70 Communique

Maker & Second of Motion: Philippe Fouquart & Tatiana Tropina

Motion / Action Type: All Other (Default)

Motion Date: 20-May-2021

					Vote	Count	
GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent
Fom Dale	CPH	NCA	1	1			
Pam Little	CPH	RrSG	2	1			
Kristian Ørmen	CPH	RrSG	3	1			
Greg DiBiase	CPH	RrSG	4	1			
Maxim Alzoba	CPH	RySG	5	1			
Kurt Pritz	CPH	RySG	6	1			
Sebastien Ducos	CPH	RySG	7	1			
Carlton Samuels	NCPH	NCA	8	1			
farie Pattullo (BC)	NCPH	CSG	9	1			
Mark Datysgeld (BC)	NCPH	CSG	10	1			
Flip Petillion (IPC)	NCPH	CSG	11	1			
ohn McElwaine (IPC)	NCPH	CSG	12	1			
Osvaldo Novoa (ISPCP)	NCPH	CSG	13	1			
hilippe Fouquart (ISPCP)	NCPH	CSG	14	1			
Visdom Donkor	NCPH	NCSG	15	1			
Stephanie Perrin	NCPH	NCSG	16	1			
Fatiana Tropina	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
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 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 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 Initiate GNSO Guidance Process - >1/3 from both Initiate GNSO Guidance Process - >2/3 from one 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 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 22 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 23 Approval of a Nominating Committee Director Removal Petition - >= 3/4 from one AND >1/2 from one ²⁴ Approval of a Nominating Committee Director Removal Supported Petition - >=2/3 from both 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

Title of Motion: Initiation of EPDP on Internationalized Domain Names and Approval of the EPDP Team Charter

Maker & Second of Motion: Maxim Alzoba & Tomslin Samme Nlar

Motion / Action Type: Initiate an Expedited PDP

Motion Date: 20-May-2021

Outcome:

		_		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				
Greg DiBiase	CPH	RrSG	4	1				Temporary alternate: Owen Smigelski
Maxim Alzoba	CPH	RySG	5	1				
Kurt Pritz	CPH	RySG	6	1				
Sebastien Ducos	CPH	RySG	7	1				
Carlton Samuels	NCPH	NCA	8	1				
Marie Pattullo (BC)	NCPH	CSG	9	1				
Mark Datysgeld (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				
Wisdom Donkor	NCPH	NCSG	15	1				:
Stephanie Perrin	NCPH	NCSG	16	1				
Tatiana Tropina	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	
NCPH Total	100,00%	13		13	0	0	0	

Motion Type Threshold Rules 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
Approve PDF Team Change for PDF Not Walnut Scope - >-3/4 from one AND > 1/2 from one Amendment to an Approved PDF 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 PDF Recommendation With GNSO Super Majority - >= 12 from both	0
Approve PDP Recommendation With GNSO Super Majority - >= 23 from one AND >1/2 from one	0
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	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 Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one	0
	1
Initiate an Expedited PDP ->=2/3 from both	1
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	
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	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	0