GNSO Council Motion Recorder

DATE:

Thursday, 25 August 2022

Title of Motion:	Approval of 2	2022 Customer S	Standing Com	mittee Slate				
Maker & Second of Motion:	Consent Agen		-					
Motion / Action Type:	All Other (De	fault)						
Motion Date:	25-Aug-2022							
Outcome:	PA	ASS						
					Vote	Count		1
GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Reason
Desiree Milosevic	CPH	NCA	1	1				
Antonia Chu	CPH	RrSG	2	1				
Theo Geurts	CPH	RrSG	3	1				
Greg DiBiase	СРН	RrSG	4	1				I :
Maxim Alzoba	CPH	RySG	5	1				Apologies, proxy to Kurt Pritz
Kurt Pritz	CPH	RySG	6	1				
Sebastien Ducos	CPH	RySG	7	1				
Paul McGrady	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				Apologies Proxy to Flip Petillion
Thomas Rickert (ISPCP)	NCPH	CSG	13	1				
Philippe Fouquart (ISPCP)	NCPH	CSG	14	1				
Wisdom Donkor	NCPH	NCSG	15	1				
Stephanie Perrin	NCPH	NCSG	16	1				[:
Manju Chen	NCPH	NCSG	17	1				[:
Juan Manuel Rojas	NCPH	NCSG	18	1				[[:
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	

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 within Scope - >2/3 from one 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	•
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
	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
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
	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	
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:	Initiation of th	ne GNSO Guid	ance Process o	on Applicant Su	pport			
Maker & Second of Motion:		uart and Sebast						
Motion / Action Type:	Initiate GNSC	Guidance Pro	cess					
Motion Date:	25-Aug-2022							
Outcome:	PA	SS						
					Vote	Count		
GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Reason
Desiree Milosevic	CPH	NCA	1	1				
Antonia Chu	CPH	RrSG	2	1				
Theo Geurts	CPH	RrSG	3	1				
Greg DiBiase	CPH	RrSG	4	1				
Maxim Alzoba	CPH	RySG	5	1				Apologies, proxy to Kurt Pritz
Kurt Pritz	CPH	RySG	6	1				
Sebastien Ducos	CPH	RySG	7	1				
Paul McGrady	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				Apologies, proxy to Flip Petillion
Thomas Rickert (ISPCP)	NCPH	CSG	13	1				
Philippe Fouquart (ISPCP)	NCPH	CSG	14	1				
Wisdom Donkor	NCPH	NCSG	15	1				
Stephanie Perrin	NCPH	NCSG	16	1				
Manju Chen	NCPH	NCSG	17	1				
Juan Manuel Rojas	NCPH	NCSG	18	1				
Farell Folly	NCPH	NCSG	19	1				
Tomslin Samme-Nlar	NCPH	NCSG	20	1				_:
							-	3
	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	Lo
Create Issue Report - >1/4 from both	0
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	G
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
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	C
6 Amendment to an Approved PDP Team Charter ->1/2 from Both	C
7 Terminate a PDP - >=2/3 from both	G
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
Approver DF recommendation with GNSO Super Majority ->=2/3 from both	0
	0
9 Approve PDP Recommendation With GNSO Super Majority ->=3/4 from one AND >1/2 from one	
10 Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties ->=2/3 from both	(
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	(
11 Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one	(
12 Initiate an Expedited PDP - >=2/3 from both	(
12 Initiate an Expedited PDP - >=3/4 from one AND >1/2 from one	0
13 Approve EPDP Charter - >=2/3 from both	(
13 Approve EPDP Charter - >=3/4 from one AND >1/2 from one	0
14 Approve EPDP Recommendations - >=2/3 from both	(
14 Approve EPDP Recommendations - >=3/4 from one AND >1/2 from one	(
15 Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=2/3 from both	
15 Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	
16 Initiate GNSO Guidance Process - >1/3 from both	
ts Initiate GNSO Guidance Process - >2/3 from one	
17 Reject Initiation of GGP Requested by the ICANN Board - >=2/3 from both	(
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
Approve GGP Recommendations - >=3/4 from one AND >1/2 from one	(
Approve of Precommendations - >=3/4 from one AND >1/2 from one	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	
20 GNSO Council Inspection Request - >1/2 from one	(
21 GNSO Council Inspection Remedy - >1/4 from both	1
21 GNSO Council Inspection Remedy - >1/2 from one	
22 Amendments to Fundamental Bylaws and Article Amendments - >=2/3 from both	(
22 Amendments to Fundamental Bylaws and Article Amendments - >=3/4 from one AND >1/2 from one	(
23 Approval of a Nominating Committee Director Removal Petition - >=2/3 from both	
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	
24 Approval of a Nominating Committee Director Removal Supported Petition - >=3/4 from one AND >1/2 from one	(
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	0
26 Approval of a petition notice to remove a director holding seat 13 ->=3/4 of the CPH	(
26 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	0
11	
27 Approval of a Board Recall Petition ->=3/4 from one AND >1/2 from one	0
27 Approval of a Board Recall Petition - >=3/4 from one AND >1/2 from one	
27 Approval of a Board Recall Petition - >=3.4 from one AND >1/2 from one 28 Approval of a Board Recall Supported Petition - >=2.3 from both 29 Approval of a Board Recall Supported Petition - >=3.4 from one AND >1/2 from one	0