

# GNSO Council Motion Recorder

**DATE:** Wednesday, November 6, 2019

**Title of Motion:** Confirmation GNSO Liaison to GAC, Approval amended IANA Naming Function SLA, Approval of Tomslin Samme-Nlar as GNSO Co-Chair IFRT

**Maker & Second of Motion:** Consent Agenda

**Motion / Action Type:** All Other (Default)

**Motion Date:** 6-Nov-2019

**Outcome:** **PASS**

**GNSO Council Members**

	House	S-Group	Vote Count				Comment(Proxy/Alternate/Reason)
			Order	Yes	No	Abstain	
Carlos Gutierrez	CPH	NGA	1	1			
Pam Little	CPH	RrSG	2	1			
Michele Neylon	CPH	RrSG	3	1			
Darcy Southwell	CPH	RrSG	4	1			Apology, proxy to Michele Neylon
Maxim Alinba	CPH	RySG	5	1			
Keith Draack	CPH	RySG	6	1			
Rubens Kuhl	CPH	RySG	7	1			
Syed Ismail Shah	NCPH	NCA	8	1			Apology, proxy to Rafik Dammak
Maria Patallo (BC)	NCPH	CSG	9	1			
Scott McCormick (BC)	NCPH	CSG	10	1			
Flip Peillon (IPC)	NCPH	CSG	11	1			
Paul McGrady (IPC)	NCPH	CSG	12	1			
Oswaldo 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			Temporary alternate Sam Lanfranco
Tatiana Tropina	NCPH	NCSG	17	1			
Martin Pablo Silva Valent	NCPH	NCSG	18	1			
Arsene Tungali	NCPH	NCSG	19	1			
Ayden Fardetne	NCPH	NCSG	20	1			
<b>CPH Total</b>	<b>100.00%</b>	<b>7</b>	<b>7</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>NCPH Total</b>	<b>100.00%</b>	<b>13</b>	<b>13</b>	<b>0</b>	<b>0</b>	<b>0</b>	

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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 PFI Articles of Incorporation - >=2/3 from both	0	0
Amendment of PFI 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

**Title of Motion:** Approval and adoption of the Drafting Team's New Templates and Guidelines for the GNSO as a Decision Participant in the EC  
**Maker & Second of Motion:** Rafik Dammak & Tatiana Tropina  
**Motion / Action Type:** All Other (Default)  
**Motion Date:** 6-Nov-2019  
**Outcome:** **PASS**

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Martin Pablo Silva Valent	NCPH	NCSG	18	1			
Arsene Tungali	NCPH	NCSG	19	1			
Ayden Ferdeline	NCPH	NCSG	20	1			
<b>CPH Total</b>	<b>Percent</b>	<b>CSum Total</b>	<b>7</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>NCPH Total</b>	<b>100.00%</b>	<b>13</b>	<b>13</b>	<b>0</b>	<b>0</b>	<b>0</b>	

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