

GNSO Council Motion Recorder

DATE: Thursday, December 19, 2019

Title of Motion: Adopt the GNSO Council response to the GAC Montréal Communiqué, GNSO Rep to ECA, confirmation Seales as GNSO appointee CCWG Auction Proceeds
Maker & Second of Motion: Consent Agenda
Motion / Action Type: All Other (Default)
Motion Date: 19-Dec-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				
Greg DiBiase	CPH	RySG	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 Pettillion (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				
Vacant seat	NCPH	NCSG	20	1				Temporary alternate: Sam Lanfranco
CPH Total	Percent	CkSum Total		7	0	0	0	
NCPH Total	84.62%	13		11	0	0	2	

Motion Type Threshold Rules	Logic	Result
Create Issue Report - >1/4 from both	0	1
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	
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	
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	1	

Title of Motion: Amendment to Motion Approval of the Supplemental Recommendation Related to the non-adopted EPDP Phase 1 Recommendation (12)
Maker & Second of Motion: Rafik Dammak & Pam Little
Motion / Action Type: All Other (Default)
Motion Date: 19-Dec-2019
Outcome: **FAIL**

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			
Greg DiBiase	CPH	RySG	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 Pettillion (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			
Vacant seat	NCPH	NCSG	20			1		Temporary alternate: Sam Lanfranco
CPH Total	Percent	CkSum Total		0	7	0	0	
NCPH Total	7.69%	13		1	7	5	0	

Motion Type Threshold Rules	Logic	Result
Create Issue Report - >1/4 from both	0	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	
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	
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	FALSE	

Title of Motion: Approval of the Supplemental Recommendation Related to the non-adopted EPDP Phase 1 Recommendation (12) without amendment
Maker & Second of Motion: Rafik Dammak & Pam Little
Motion / Action Type: Approve EPDP Recommendations
Motion Date: 19-Dec-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				
Greg DiBiase	CPH	RySG	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 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				
Vacant seat	NCPH	NCSG	20	1				Temporary alternate: Sam Lanfranco
CPH Total	Percent	CkSum Total		7	0	0	0	
NCPH Total	69.23%	13		9	4	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	1	1
Approve EPDP Recommendations - >=3/4 from one AND >1/2 from one	1	1
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	0	0