

GNSO Council Motion Recorder

DATE:

Thursday, 22 April 2021

Title of Motion:		GNSO Council liaison to Transfer Policy (Greg DiBiase), Chair for Transfer Policy PDP (Roger Carney)						
Maker & Second of Motion:		Consent Agenda						
Motion / Action Type:		All Other (Default)						
Motion Date:		22-Apr-2021						
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				Apology, temporary alternate Owen Smigelski
Pam Little	CPH	RrSG	2	1				
Kristian Ormen	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				Apology, proxy to Tatiana Tropina
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				
Farrell 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	Logic
1 Create Issue Report - >1/4 from both	0
2 Create Issue Report - >1/2 from one	0
3 Initiate PDP Within Scope - >1/3 from both	0
4 Initiate PDP Within Scope - >2/3 from one	0
5 Initiate PDP Not Within Scope - >=2/3 from both	0
6 Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0
7 Approve PDP Team Charter for PDP Within Scope - >1/3 from both	0
8 Approve PDP Team Charter for PDP Within Scope - >2/3 from one	0
9 Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both	0
10 Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0
11 Amendment to an Approved PDP Team Charter - >1/2 from Both	0
12 Terminate a PDP - >=2/3 from both	0
13 Terminate a PDP - >=3/4 from one AND >1/2 from one	0
14 Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both	0
15 Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both	0
16 Approve PDP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one	0
17 Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both	0
18 Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	0
19 Modify or Amend an Approved PDP Recommendation - >=2/3 from both	0
20 Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one	0
21 Initiate an Expedited PDP - >=2/3 from both	0
22 Initiate an Expedited PDP - >=3/4 from one AND >1/2 from one	0
23 Approve EPDP Charter - >=2/3 from both	0
24 Approve EPDP Charter - >=3/4 from one AND >1/2 from one	0
25 Approve EPDP Recommendations - >=2/3 from both	0
26 Approve EPDP Recommendations - >=3/4 from one AND >1/2 from one	0
27 Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=2/3 from both	0
28 Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	0
29 Initiate GNSO Guidance Process - >1/3 from both	0
30 Initiate GNSO Guidance Process - >2/3 from one	0
31 Reject Initiation of GGP Requested by the ICANN Board - >=2/3 from both	0
32 Reject Initiation of GGP Requested by the ICANN Board - >=3/4 from one AND >1/2 from one	0
33 Approve GGP Recommendations - >=2/3 from both	0
34 Approve GGP Recommendations - >=3/4 from one AND >1/2 from one	0
35 Amendment of PTI Articles of Incorporation - >=2/3 from both	0
36 Amendment of PTI Articles of Incorporation - >=3/4 from one AND >1/2 from one	0
37 GNSO Council Inspection Request - >1/4 from both	0
38 GNSO Council Inspection Request - >1/2 from one	0
39 GNSO Council Inspection Remedy - >1/4 from both	0
40 GNSO Council Inspection Remedy - >1/2 from one	0
41 Amendments to Fundamental Bylaws and Article Amendments - >=2/3 from both	0
42 Amendments to Fundamental Bylaws and Article Amendments - >=3/4 from one AND >1/2 from one	0
43 Approval of a Nominating Committee Director Removal Petition - >=2/3 from both	0
44 Approval of a Nominating Committee Director Removal Petition - >=3/4 from one AND >1/2 from one	0
45 Approval of a Nominating Committee Director Removal Supported Petition - >=2/3 from both	0
46 Approval of a Nominating Committee Director Removal Supported Petition - >=3/4 from one AND >1/2 from one	0
47 Approval of a petition to remove a director holding seat 13 - >=3/4 of the CPH	0
48 Approval of a petition to remove a director holding seat 14 - >=3/4 of the NCPH	0
49 Approval of a petition notice to remove a director holding seat 13 - >=3/4 of the CPH	0
50 Approval of a petition notice to remove a director holding seat 14 - >=3/4 of the NCPH	0
51 Approval of a Board Recall Petition - >=2/3 from both	0
52 Approval of a Board Recall Petition - >=3/4 from one AND >1/2 from one	0
53 Approval of a Board Recall Supported Petition - >=2/3 from both	0
54 Approval of a Board Recall Supported Petition - >=3/4 from one AND >1/2 from one	0
55 All Other (Default) - >1/2 from Both	1

Title of Motion:	Appointment of a 2nd representative to the Communiy Representatives Group to nominate the Independent Review Process (IRP) Standing Panel (Donna Austin)							
Maker & Second of Motion:	Carlton Samuels & Marie Pattullo							
Motion / Action Type:	All Other (Default)							
Motion Date:	22-Apr-2021							
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				Apology, temporary alternate Owen Smigelski
Pam Little	CPH	RrSG	2	1				
Kristian Ormen	CPH	RrSG	3	1				
Greg DiBiase	CPH	RrSG	4	1				
Maxim Alzoba	CPH	RySG	5	1				Voting direction from RySG: In favour.
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				IPC did not have time to discuss the removal of the motion from Consent Agenda
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				
Farrell Folly	NCPH	NCSG	19	1				
Tomslin Samme-Nlar	NCPH	NCSG	20	1				Apology, proxy to Tatiana Tropina
	Percent	CkSum Total						
CPH Total	100.00%	7		7	0	0	0	
NCPH Total	84.62%	13		11	0	2	0	

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26 Approval of a petition notice to remove a director holding seat 13 - >=3/4 of the CPH	0
26 Approval of a petition notice to remove a director holding seat 14 - >=3/4 of the NCPH	0
27 Approval of a Board Recall Petition - >=2/3 from both	0
27 Approval of a Board Recall Petition - >=3/4 from one AND >1/2 from one	0
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28 Approval of a Board Recall Supported Petition - >=3/4 from one AND >1/2 from one	0
29 All Other (Default) - >1/2 from Both	1