

GNSO Council Motion Recorder

DATE:

Thursday, 19 May 2022

Title of Motion:		Adopt Revised Charter for the GNSO Standing Selection Committee Following the SSC Charter Review						
Maker & Second of Motion:		Tomslin Samme Nlar & Sebastien Ducos						
Motion / Action Type:		All Other (Default)						
Motion Date:		19-May-2022						
Outcome:		PASS						
<u>GNSO Council Members</u>	<u>House</u>	<u>S-Group</u>	<u>Order</u>	<u>Vote Count</u>			<u>Comment/Proxy/Alternate/Reason</u>	
				<u>Yes</u>	<u>No</u>	<u>Abstain</u>		<u>Absent</u>
Desiree Milosevic	CPH	NCA	1	1				Apologies, proxy to Greg Dibiase
Antonia Chu	CPH	RrSG	2	1				
Theo Geurts	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				
Paul McGrady	NCPH	NCA	8	1				Apologies, proxy to Paul McGrady
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				
Thomas Rickert (ISPCP)	NCPH	CSG	13	1				
Philippe Fouquart (ISPCP)	NCPH	CSG	14	1				
Wisdom Donkor	NCPH	NCSG	15	1				Apologies, proxy to Manju Chen
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				
	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
1 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	0
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
5 Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both	0
5 Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0
6 Amendment to an Approved PDP Team Charter - >1/2 from Both	0
7 Terminate a PDP - >=2/3 from both	0
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
8 Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both	0
9 Approve PDP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one	0
10 Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both	0
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	0
11 Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one	0
12 Initiate an Expedited PDP - >=2/3 from both	0
12 Initiate an Expedited PDP - >=3/4 from one AND >1/2 from one	0
13 Approve EPDP Charter - >=2/3 from both	0
13 Approve EPDP Charter - >=3/4 from one AND >1/2 from one	0
14 Approve EPDP Recommendations - >=2/3 from both	0
14 Approve EPDP Recommendations - >=3/4 from one AND >1/2 from one	0
15 Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=2/3 from both	0
15 Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	0
16 Initiate GNSO Guidance Process - >1/3 from both	0
16 Initiate GNSO Guidance Process - >2/3 from one	0
17 Reject Initiation of GGP Requested by the ICANN Board - >=2/3 from both	0
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
18 Approve GGP Recommendations - >=3/4 from one AND >1/2 from one	0
19 Amendment of PTI Articles of Incorporation - >=2/3 from both	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	0
20 GNSO Council Inspection Request - >1/2 from one	0
21 GNSO Council Inspection Remedy - >1/4 from both	0
21 GNSO Council Inspection Remedy - >1/2 from one	0
22 Amendments to Fundamental Bylaws and Article Amendments - >=2/3 from both	0
22 Amendments to Fundamental Bylaws and Article Amendments - >=3/4 from one AND >1/2 from one	0
23 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	0
24 Approval of a Nominating Committee Director Removal Supported Petition - >=2/3 from both	0
24 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	0
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	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
28 Approval of a Board Recall Supported Petition - >=2/3 from both	0
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

Title of Motion:	Approve the Recommendations from the EPDP on Specific Curative Rights Protections for Intergovernmental Organizations (IGOs)
Maker & Second of Motion:	John McElwaine & Juan Manuel Rojas
Motion / Action Type:	Approve EPDP Recommendations
Motion Date:	19-May-2022
Outcome:	DEFERRED

GNSO Council Members	House	S-Group	Order	Vote Count				Comment/Proxy/Alternate/Reason
				Yes	No	Abstain	Absent	
Desiree Milosevic	CPH	NCA	1					
Antonia Chu	CPH	RrSG	2					
Theo Geurts	CPH	RrSG	3					Apologies, proxy to Greg DiBiase
Greg DiBiase	CPH	RrSG	4					
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Kurt Pritz	CPH	RySG	6					
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Paul McGrady	NCPH	NCA	8					
Marie Pattullo (BC)	NCPH	CSG	9					
Mark Datysgeld (BC)	NCPH	CSG	10					
Flip Petillon (IPC)	NCPH	CSG	11					
John McElwaine (IPC)	NCPH	CSG	12					
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Philippe Fouquart (ISPCP)	NCPH	CSG	14					Apologies, proxy to Mark Datysgeld
Wisdom Donkor	NCPH	NCSG	15					
Stephanie Perrin	NCPH	NCSG	16					Apologies, proxy to Manju Chen
Manju Chen	NCPH	NCSG	17					
Juan Manuel Rojas	NCPH	NCSG	18					
Farell Folly	NCPH	NCSG	19					
Tomsin Samme-Nlar	NCPH	NCSG	20					

	Percent	CkSum Total					
CPH Total	0.00%	0	0	0	0	0	0
NCPH Total	0.00%	0	0	0	0	0	0

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1 Create Issue Report - >1/4 from both	0
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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
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10 Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0
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16 Approve PDP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one	0
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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	#DIV/0!
26 Approve EPDP Recommendations - >=3/4 from one AND >1/2 from one	#DIV/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
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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
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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	0