

GNSO Council Motion Recorder

DATE: Thursday, 23 September 2021

Title of Motion: Approval Chair Accuracy Scoping Team, GNSO Liaison to GAC role, Chair of EPDP on IDNs, 2021 Customer Standing Committee Slate
Maker & Second of Motion: Consent Agenda
Motion / Action Type: All Other (Default)
Motion Date: 23-Sep-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						
Pam Little	CPH	RrSG	2	1						
Kristian Örmén	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						
Marie Pattullo (BC)	NCPH	CSG	9	1						
Mark Datsygold (BC)	NCPH	CSG	10	1						
Flip Pettillon (IPC)	NCPH	CSG	11	1						
John McElwaine (IPC)	NCPH	CSG	12	1						
Oswaldo 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						
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

Apologies, proxy to Tomslin Samme Nlar

Motion Type Threshold Rules	Logic
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 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