

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: Tomsin Samme Nlar & Sebastian Ducos
Motion / Action Type: All Other (Default)
Motion Date: 19-May-2022

Outcome: **PASS**

GNSO Council Members	House	S-Group	Order	Vote Count				Comment/Proxy/Alternate/Reason
				Yes	No	Abstain	Absent	
Desiree Milosevic	CPH	NCA	1	1				
Antonia Chu	CPH	RrSG	2	1				
Theo Geurts	CPH	RrSG	3	1				Apologies, proxy to Greg DiBiase
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				
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				
Thomas Rickert (ISPCP)	NCPH	CSG	13	1				Apologies, proxy to Paul McGrady
Philippe Fouquart (ISPCP)	NCPH	CSG	14	1				Apologies, proxy to Mark Datsygold
Wisdom Donkor	NCPH	NCSG	15	1				
Stephanie Perrin	NCPH	NCSG	16	1				Apologies, proxy to Manju Chen
Manju Chen	NCPH	NCSG	17	1				
Juan Manuel Rojas	NCPH	NCSG	18	1				
Farell Folly	NCPH	NCSG	19	1				
Tomsin 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
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

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

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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					
Tomslin Samme-Nlar	NCPH	NCSG	20					

	Percent	CkSum	Total	Yes	No	Abstain	Absent
CPH Total	0.00%	0		0	0	0	0
NCPH Total	0.00%	0		0	0	0	0

Motion Type Threshold Rules	Logic
Create Issue Report - >1/4 from both	0
Create Issue Report - >1/2 from one	0
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Initiate PDP Within Scope - >2/3 from one	0
Initiate PDP Not Within Scope - >=2/3 from both	0
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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
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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
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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	#DIV/0!
Approve EPDP Recommendations - >=3/4 from one AND >1/2 from one	#DIV/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
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Reject Initiation of GGP Requested by the ICANN Board - >=2/3 from both	0
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GNSO Council Inspection Remedy - >1/4 from both	0
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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	0