

Admin**Status of Election f7bcd092b20**

Election ID: f7bcd092b20, Status: closed

Title: Motion to Support the Approval Action pertaining to the Fundamental Bylaws Amendment regarding the IANA Naming Function Review Team Composition

Start: 2019-11-25

End: 2019-11-27

Total Ballots Cast (including duplicates): 19

Ballots Counted (excluding duplicates): 19

Voters Who Haven't Voted: 1

Ballot with added tally (using weights, if any):

Whereas:

1. Due to changing composition of the ccNSO in the years since the IANA Stewardship Transition, the ccNSO Council had difficulty locating a non-ccNSO ccTLD manager.
2. On 12 April 2019 the ccNSO Council requested the ICANN Board to initiate an amendment to the ICANN Bylaws to remedy this situation, and proposed language.
3. On 8 September 2019, the ICANN Board approved the amendment to the Fundamental Bylaws at Article 18, Section 18.7 regarding IANA Naming Function Review Team Composition.
4. The amended Bylaws at Article 18, Section 18.7 reads the following: "(a) Three representatives who are associated with ccTLD managers, appointed by the ccTLD managers, shall be members of the IANA Naming Function Review Team.
5. Per Annex D, Section 1.3(c) of the ICANN Bylaws, the Approval Action Community Forum pertaining to the Fundamental Bylaws amendment regarding the IANA Naming Function Review Team Composition has been held.
6. The Approval Action Community Forum Period pertaining to the Fundamental Bylaws amendment regarding the IANA Naming Function Review Team Composition has expired.
7. Per Annex D, Section 1.4(a) of the ICANN Bylaws, at any time or date prior to 11:59 p.m. PST on Thursday 28 November 2019, with respect to the Fundamental Bylaws amendment regarding the IANA Naming Function Review Team Composition, the GNSO Stakeholder Groups and Constituencies had the opportunity to provide feedback, opinions or comments or to propose amendments to the Fundamental Bylaws.
8. From 07 November 2019 to 19 November 2019, the GNSO Stakeholder Groups and Constituencies had the opportunity to provide feedback, opinions or comments or to propose amendments to the Fundamental Bylaws.
9. Per Section 11.3(j)(iv) of the ICANN Bylaws, amendments to Fundamental Bylaws requires an affirmative vote of a GNSO Supermajority.
10. Per Section 11.3(i) of the ICANN Bylaws, GNSO Supermajority means: (A) two-thirds (2/3) of the Council members of each House, or (B) three-fourths (3/4) of the Council members of each House.

Resolved:

1. The GNSO Council supports the Approval Action pertaining to the Fundamental Bylaws amendment regarding the IANA Naming Function Review Team Composition title.
2. The GNSO Council requests the GNSO Representative on the EC Administration to promptly inform the EC Administration, the other Decisional Participants, and the ICANN Board of the results of the vote.

Mark ONE choice below:

Choice:

- 1: 19 votes In favour
 2: 0 votes Not in favour
 3: 0 votes Abstain

This text box allows you to note reason for abstention or any other comment you wish to register:

4: [=]

Ballots Received:

Ballot ID 6b8342c54173fab (m.alzoba@gmail.com:1) Received at 2019-11-26 20:41:34 UTC (counted)

- 1: [X]
 2: []
 3: []
 4:

Ballot ID f43daa566492621 (farell@benin2point0.org:1) Received at 2019-11-26 11:58:58 UTC (counted)

- 1: [X]
 2: []
 3: []
 4:

Ballot ID 3816733794cac60 (sebastien.ducos@team.neustar:1) Received at 2019-11-26 11:12:49 UTC (counted)

- 1: [X]
 2: []
 3: []
 4:

Ballot ID 40be8eca494ee74 (onovoa@antel.com.uy:1) Received at 2019-11-26 00:38:58 UTC (counted)

- 1: [X]
 2: []
 3: []
 4:

Ballot ID 2a448bb06632e05 (carlton.samuels@gmail.com:1) Received at 2019-11-25 21:03:00 UTC (counted)

- 1: [X]
 2: []
 3: []
 4:

Ballot ID 8c35c8cf433bc54 (pam.little@alibaba-inc.com:1) Received at 2019-11-25 19:19:29 UTC (counted)

- 1: [X]
 2: []

3: []
4:

Ballot ID 93174c65237755f (scott.m.mccormick@gmail.com:1) Received at 2019-11-25 17:37:29 UTC (counted)
1: [X]
2: []
3: []
4:

Ballot ID e8516c29130d780 (elsa.saade@gmail.com:1) Received at 2019-11-25 16:34:37 UTC (counted)
1: [X]
2: []
3: []
4:

Ballot ID be67503fda47d6f (jbladel@godaddy.com:1) Received at 2019-11-25 15:22:06 UTC (counted)
1: [X]
2: []
3: []
4:

Ballot ID 3e21b162f8e43e0 (john.mcelwaine@nelsonmullins.com:1) Received at 2019-11-25 14:40:48 UTC (counted)
1: [X]
2: []
3: []
4:

Ballot ID 4237b0eb5d22acd (kdrazek@verisign.com:1) Received at 2019-11-25 14:19:00 UTC (counted)
1: [X]
2: []
3: []
4:

Ballot ID a99a0973d33cd4d (marie.pattullo@aim.be:1) Received at 2019-11-25 11:48:08 UTC (counted)
1: [X]
2: []
3: []
4:

Ballot ID 24ffc86da00ac13 (mpsilvavalent@gmail.com:1) Received at 2019-11-25 09:34:00 UTC (counted)
1: [X]
2: []
3: []
4:

Ballot ID 6081968bd8da94a (fpetillion@petillion.law:1) Received at 2019-11-25 08:37:13 UTC (counted)
1: [X]
2: []
3: []
4:

Ballot ID c6769c98c46e217 (philippe.fouquart@orange.com:1) Received at 2019-11-25 06:55:29 UTC (counted)
1: [X]
2: []
3: []
4:

Ballot ID 471d766e58037bc (michele@blacknight.com:1) Received at 2019-11-25 06:51:30 UTC (counted)
1: [X]
2: []
3: []
4:

Ballot ID b441cdc4a176084 (tatiana.tropina@gmail.com:1) Received at 2019-11-25 06:33:01 UTC (counted)
1: [X]
2: []
3: []
4:

Ballot ID 9f27d1b80e61daa (rafik.dammak@gmail.com:1) Received at 2019-11-25 06:26:29 UTC (counted)
1: [X]
2: []
3: []
4:

Ballot ID 9f457a118f0f020 (tomwdale@gmail.com:1) Received at 2019-11-25 04:46:52 UTC (counted)
1: [X]
2: []
3: []

4:

List of Authorized Voters:

kdrazek@verisign.com:1
pam.little@alibaba-inc.com:1
rafik.dammak@gmail.com:1
m.alzoba@gmail.com:1
sebastien.ducos@team.neustar:1
michele@blacknight.com:1
jbladel@godaddy.com:1
philippe.fouquart@orange.com:1
john.mcelwaine@nelsonmullins.com:1
onovoa@antel.com.uy:1
fpetillion@petillion.law:1
marie.pattullo@aim.be:1
scott.m.mccormick@gmail.com:1
tatiana.tropina@gmail.com:1
elsa.saade@gmail.com:1
farzaneh.badii@gmail.com:1
farell@benin2point0.org:1
mpsilvavalent@gmail.com:1
tomwdale@gmail.com:1
carlton.samuels@gmail.com:1

Email errors:

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=====> Email error for election f7bcd092b20 received on Date: Mon, 25 Nov 2019 17:15:32 GMT

The error was:

----- The following addresses had permanent fatal errors -----

scott.mccormick@reciprocitylabs.com:1

(reason: 550 5.1.1 <1@tally1.lax.icann.org>... User unknown)

(expanded from: scott.mccormick@reciprocitylabs.com:1)

Content of the email that got the error:

=====

Greetings, scott.mccormick@reciprocitylabs.com:1

The Ballot ID below allows you to vote in the following

election:

Name: Motion to Support the Approval Action pertaining to the Fundamental Bylaws Amendment regarding the IANA Naming Function Review Team Composition

ID: f7bcd092b20

Start Date: 2019-11-25

End Date: 2019-11-27

Ballot ID: 93174c65237755f

Voter: scott.mccormick@reciprocitylabs.com:1:

The URL below will take you directly to your individual ballot.

URL: <https://tally.icann.org/cgi/tally?e=f7bcd092b20&b=93174c65237755f>

--xAPHFWYU003222.1574702132/tally1.lax.icann.org--

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