

GNSO Council Motion Recorder

DATE: Thursday, 19 December 2024

Title of Motion:

Maker & Second of Motion:

Motion / Action Type:

Motion Date:

Outcome:

Consent agenda: Review of ICANN81 GAC Communiqué, Recommendations Report EPDP on IDNs Phase 2, Confirmation of GNSO Empowered Community Rep

Tomslin Samme-Nlar

All Other (Default)

Thursday, 19 December 20.

PASS

GNSO Council Members	House	S-Group	Order	Vote Count				Comment/Proxy/Alternate/Reason
				Yes	No	Abstain	Absent	
Desiree Milosevic	CPH	NCA	1	1				apologies, proxy to Osvaldo Novoa
Hong-Fu Meng	CPH	RrSG	2	1				
Prudence Malinki	CPH	RrSG	3	1				
Greg DiBiase	CPH	RrSG	4	1				
Nacho Amadoz	CPH	RySG	5	1				
Samantha Demetriou	CPH	RySG	6	1				
Jennifer Chung	CPH	RySG	7	1				
Paul McGrady	NCPH	NCA	8	1				
Lawrence Olawale-Roberts (BC)	NCPH	CSG	9	1				
Vivek Goyal (BC)	NCPH	CSG	10	1				
Susan Payne (IPC)	NCPH	CSG	11	1				
Damon Ashcraft (IPC)	NCPH	CSG	12	1				
Thomas Rickert (ISPCP)	NCPH	CSG	13	1				
Osvaldo Novoa (ISPCP)	NCPH	CSG	14	1				
Julf Helsingius	NCPH	NCSG	15	1				
Farzaneh Badiei	NCPH	NCSG	16	1				
Manju Chen	NCPH	NCSG	17	1				
Bruna Martin dos Santos	NCPH	NCSG	18	1				apologies, proxy to Farzaneh Badiei
Peter Akinremi	NCPH	NCSG	19	1				apologies, proxy to Julf Helsingius
Tomslin Samme-Nlar	NCPH	NCSG	20				1	Connectivity issues, unable to join for this vote
CPH Total				7	0	0	0	
NCPH Total				12	0	0	1	

Motion Type Threshold Rules		Logic	Result
1	Create Issue Report - >1/4 from both	0	1
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	
9	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:

Maker & Second of Motion:

Motion / Action Type:

Motion Date:

Outcome:

Empowered Community Approval Action on Fundamental Bylaws Amendments to Article 4 Accountability and Review, 4.2 Reconsideration

Tomslin Samme-Nlar and Anne Aikman-Scalese

Amendments to Fundamental Bylaws and Article Amendments

Thursday, 19 December 20.

PASS

GNSO Council Members

Desiree Milosevic
Hong-Fu Meng
Prudence Malinki
Greg DiBiase
Nacho Amadoz
Samantha Demetriou
Jennifer Chung
Paul McGrady
Lawrence Olawale-Roberts (BC)
Vivek Goyal (BC)
Susan Payne (IPC)
Damon Ashcraft (IPC)
Thomas Rickert (ISPCP)
Osvaldo Novoa (ISPCP)
Julf Helsingius
Farzaneh Badiei
Manju Chen
Bruna Martin dos Santos
Peter Akinremi
Tomslin Samme-Nlar

House	S-Group	Order	Vote Count			
			Yes	No	Abstain	Absent
CPH	NCA	1	1			
CPH	RrSG	2	1			
CPH	RrSG	3	1			
CPH	RrSG	4	1			
CPH	RySG	5	1			
CPH	RySG	6	1			
CPH	RySG	7	1			
NCPH	NCA	8	1			
NCPH	CSG	9	1			
NCPH	CSG	10	1			
NCPH	CSG	11	1			
NCPH	CSG	12	1			
NCPH	CSG	13	1			
NCPH	CSG	14	1			
NCPH	NCSG	15	1			
NCPH	NCSG	16	1			
NCPH	NCSG	17	1			
NCPH	NCSG	18	1			
NCPH	NCSG	19	1			
NCPH	NCSG	20	1			

Comment/Proxy/Alternate/Reason

	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	Result
1	Create Issue Report - >1/4 from both	0	2
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	
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4	Approve PDP Team Charter for PDP Within Scope - >1/3 from both	0	
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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	
9	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	1	
22	Amendments to Fundamental Bylaws and Article Amendments - >=3/4 from one AND >1/2 from one	1	
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	0	

Title of Motion: Adopt the Charter for the Latin Script Diacritics Policy Development Process

Maker & Second of Motion: Jennifer Chung and Manju Chen

Motion / Action Type: Approve PDP Team Charter for PDP Within Scope

Motion Date: Thursday, 19 December 20.

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				apologies, proxy to Osvaldo Novoa
Hong-Fu Meng	CPH	RrSG	2	1				
Prudence Malinki	CPH	RrSG	3	1				
Greg DiBiase	CPH	RrSG	4	1				
Nacho Amadoz	CPH	RySG	5	1				
Samantha Demetriou	CPH	RySG	6	1				
Jennifer Chung	CPH	RySG	7	1				
Paul McGrady	NCPH	NCA	8	1				
Lawrence Olawale-Roberts (BC)	NCPH	CSG	9	1				
Vivek Goyal (BC)	NCPH	CSG	10	1				
Susan Payne (IPC)	NCPH	CSG	11	1				
Damon Ashcraft (IPC)	NCPH	CSG	12	1				
Thomas Rickert (ISPCP)	NCPH	CSG	13	1				
Osvaldo Novoa (ISPCP)	NCPH	CSG	14	1				apologies, proxy to Farzaneh Badiei
Julf Helsingius	NCPH	NCSG	15	1				
Farzaneh Badiei	NCPH	NCSG	16	1				
Manju Chen	NCPH	NCSG	17	1				
Bruna Martin dos Santos	NCPH	NCSG	18	1				
Peter Akinremi	NCPH	NCSG	19	1				
Tomslin Samme-Nlar	NCPH	NCSG	20	1				
CPH Total				7	0	0	0	
NCPH Total				13	0	0	0	

Motion Type	Threshold Rules	Logic	Result
1	Create Issue Report - >1/4 from both	0	2
1	Create Issue Report - >1/2 from one	0	
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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	
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29	All Other (Default) - >1/2 from Both	0	