

# GNSO Council Motion Recorder

**DATE:** Thursday, 18 January 2024

Title of Motion:

Maker & Second of Motion:

Motion / Action Type:

Motion Date:

Outcome:

Consent agenda: Motion to approve recommendations for both GGP and IDNs

Greg DiBiase and Nacho Amadoz and Manju Chen

All Other (Default)

Thursday, 18 January 2024

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          |    |         |        |                                |
| Prudence Malinki              | CPH   | RrSG    | 3     | 1          |    |         |        |                                |
| Greg DiBiase                  | CPH   | RrSG    | 4     | 1          |    |         |        |                                |
| Nacho Amadoz                  | CPH   | RySG    | 5     | 1          |    |         |        |                                |
| Kurt Pritz                    | CPH   | RySG    | 6     | 1          |    |         |        |                                |
| Jennifer Chung                | CPH   | RySG    | 7     | 1          |    |         |        |                                |
| Paul McGrady                  | NCPH  | NCA     | 8     | 1          |    |         |        |                                |
| Lawrence Olawale-Roberts (BC) | NCPH  | CSG     | 9     | 1          |    |         |        |                                |
| Mark Datysgeld (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      |                                |
| Wisdom Donkor                 | NCPH  | NCSG    | 15    | 1          |    |         |        |                                |
| Stephanie Perrin              | 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                    |       |         |       | 11         | 0  | 0       | 2      |                                |

| 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     |        |