

GNSO Council Motion Recorder

DATE: Thursday, 16 November 2023

Title of Motion: Confirm Tomslin Samme-Nlar as GNSO Representative as Decisional Participant to the Empowered Community
Maker & Second of Motion: Greg DiBiase and Desiree Miloshevic
Motion / Action Type: All Other (Default)
Motion Date: Thursday, 16 November 20
Outcome: **PASS**

GNSO Council Members	House	S-Group	Order	Vote Count				Comment/Proxy/Alternate/Reason
				Yes	No	Abstain	Absent	
Desiree Miloshevic	CPH	NCA	1	1				
Antonia Chu	CPH	RrSG	2	1				
Theo Geurts	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 Datsyngeld (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				
Oswaldo Novoa (ISPCP)	NCPH	CSG	14	1				
Wisdom Donkor	NCPH	NCSG	15	1				
Stephanie Perrin	NCPH	NCSG	16	1				
Marju 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				

	Percent	CkSum Total	Yes	No	Abstain	Absent
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	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: Motion to Approve Fundamental Bylaws
Maker & Second of Motion: Greg DiBiase and
Motion / Action Type: All Other (Default)
Motion Date: Thursday, 16 November 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				
Antonia Chu	CPH	RrSG	2	1				
Theo Geurts	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 Datsyngeld (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				
Oswaldo Novoa (ISPCP)	NCPH	CSG	14	1				
Wisdom Donkor	NCPH	NCSG	15	1				
Stephanie Perrin	NCPH	NCSG	16	1				
Marju Chen	NCPH	NCSG	17	1				
Bruna Martin dos Santos	NCPH	NCSG	18	1				
Peter Akinremi	NCPH	NCSG	19	1				
Tomsln Samme-Nlar	NCPH	NCSG	20	1				
CPH Total	Percent	CkSum Total		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
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