

GNSO Council Motion Recorder

DATE: Thursday, 18 January 2024

Title of Motion: Consent agenda: Motion to approve recommendations for both GGP and IDNs
Maker & Second of Motion: Greg DiBiase and Nacho Amadoz and Manju Chen
Motion / Action Type: All Other (Default)
Motion Date: Thursday, 18 January 2024
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				
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 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				
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	Percent	CkSum Total		7	0	0	0	
NCPH Total	84.62%	13		11	0	0	2	

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