

GNSO Council Motion Recorder

DATE: Thursday, 17 November 2022

Title of Motion: John McElwaine as Council liaison to RPMs IRT, EPDP IDNs Project Change Request

Maker & Second of Motion: Consent Agenda

Motion / Action Type: All Other (Default)

Motion Date: 17-Nov-2022

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 Amador	CPH	RySG	5	1				
Kurt Pritz	CPH	RySG	6	1				
Sebastien Ducos	CPH	RySG	7	1				
Paul McGrady	NCPH	NCA	8	1				
Marie Pattullo (BC)	NCPH	CSG	9	1				
Mark Datsygold (BC)	NCPH	CSG	10	1				
Susan Payne (IPC)	NCPH	CSG	11	1				
John McElwaine (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 Martins dos Santos	NCPH	NCSG	18	1				
Farell Folly	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

Motion Type Threshold Rules	Logic
Create Issue Report - >1/4 from both	0
Create Issue Report - >1/2 from one	0
Initiate PDP Within Scope - >1/3 from both	0
Initiate PDP Within Scope - >2/3 from one	0
Initiate PDP Not Within Scope - >=2/3 from both	0
Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0
Approve PDP Team Charter for PDP Within Scope - >1/3 from both	0
Approve PDP Team Charter for PDP Within Scope - >2/3 from one	0
Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both	0
Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0
Amendment to an Approved PDP Team Charter - >1/2 from Both	0
Terminate a PDP - >=2/3 from both	0
Terminate a PDP - >=3/4 from one AND >1/2 from one	0
Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both	0
Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both	0
Approve PDP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one	0
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both	0
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	0
Modify or Amend an Approved PDP Recommendation - >=2/3 from both	0
Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one	0
Initiate an Expedited PDP - >=2/3 from both	0
Initiate an Expedited PDP - >=3/4 from one AND >1/2 from one	0
Approve EPDP Charter - >=2/3 from both	0
Approve EPDP Charter - >=3/4 from one AND >1/2 from one	0
Approve EPDP Recommendations - >=2/3 from both	0
Approve EPDP Recommendations - >=3/4 from one AND >1/2 from one	0
Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=2/3 from both	0
Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	0
Initiate GNSO Guidance Process - >1/3 from both	0
Initiate GNSO Guidance Process - >2/3 from one	0
Reject Initiation of GGP Requested by the ICANN Board - >=2/3 from both	0
Reject Initiation of GGP Requested by the ICANN Board - >=3/4 from one AND >1/2 from one	0
Approve GGP Recommendations - >=2/3 from both	0
Approve GGP Recommendations - >=3/4 from one AND >1/2 from one	0
Amendment of PTI Articles of Incorporation - >=2/3 from both	0
Amendment of PTI Articles of Incorporation - >=3/4 from one AND >1/2 from one	0
GNSO Council Inspection Request - >1/4 from both	0
GNSO Council Inspection Request - >1/2 from one	0
GNSO Council Inspection Remedy - >1/4 from both	0
GNSO Council Inspection Remedy - >1/2 from one	0
Amendments to Fundamental Bylaws and Article Amendments - >=2/3 from both	0
Amendments to Fundamental Bylaws and Article Amendments - >=3/4 from one AND >1/2 from one	0
Approval of a Nominating Committee Director Removal Petition - >=2/3 from both	0
Approval of a Nominating Committee Director Removal Petition - >=3/4 from one AND >1/2 from one	0
Approval of a Nominating Committee Director Removal Supported Petition - >=2/3 from both	0
Approval of a Nominating Committee Director Removal Supported Petition - >=3/4 from one AND >1/2 from one	0
Approval of a petition to remove a director holding seat 13 - >=3/4 of the CPH	0
Approval of a petition to remove a director holding seat 14 - >=3/4 of the NCPH	0
Approval of a petition notice to remove a director holding seat 13 - >=3/4 of the CPH	0
Approval of a petition notice to remove a director holding seat 14 - >=3/4 of the NCPH	0
Approval of a Board Recall Petition - >=2/3 from both	0
Approval of a Board Recall Petition - >=3/4 from one AND >1/2 from one	0
Approval of a Board Recall Supported Petition - >=2/3 from both	0
Approval of a Board Recall Supported Petition - >=3/4 from one AND >1/2 from one	0
All Other (Default) - >1/2 from Both	1

Title of Motion: Whois Disclosure System - addendum small team report on WDS
Maker & Second of Motion: Sebastien Ducos & Thomas Rickert
Motion / Action Type: All Other (Default)
Motion Date: 17-Nov-2022

Outcome: **PASS**

GNSO Council Members

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Desiree Milosevic	CPH	NCA	1	1				
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Greg DiBiase	CPH	RrSG	4	1				
Nacho Amador	CPH	RySG	5	1				
Kurt Pritz	CPH	RySG	6	1				
Sebastien Ducos	CPH	RySG	7	1				
Paul McGrady	NCPH	NCA	8	1				
Marie Pattullo (BC)	NCPH	CSG	9	1				
Mark Datsygold (BC)	NCPH	CSG	10	1				
Susan Payne (IPC)	NCPH	CSG	11	1				
John McElwaine (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 Martins dos Santos	NCPH	NCSG	18	1				
Farell Folly	NCPH	NCSG	19	1				
Tomslin Samme-Nlar	NCPH	NCSG	20	1				
CPH Total	Percent	CkSum Total		7	0	0	0	
NCPH Total	100.00%	13		13	0	0	0	

IPC Statement: <https://tinyurl.com/54kzr959>

Motion Type Threshold Rules	Logic
Create Issue Report - >1/4 from both	0
Create Issue Report - >1/2 from one	0
Initiate PDP Within Scope - >1/3 from both	0
Initiate PDP Within Scope - >2/3 from one	0
Initiate PDP Not Within Scope - >=2/3 from both	0
Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0
Approve PDP Team Charter for PDP Within Scope - >1/3 from both	0
Approve PDP Team Charter for PDP Within Scope - >2/3 from one	0
Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both	0
Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0
Amendment to an Approved PDP Team Charter - >1/2 from Both	0
Terminate a PDP - >=2/3 from both	0
Terminate a PDP - >=3/4 from one AND >1/2 from one	0
Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both	0
Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both	0
Approve PDP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one	0
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both	0
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	0
Modify or Amend an Approved PDP Recommendation - >=2/3 from both	0
Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one	0
Initiate an Expedited PDP - >=2/3 from both	0
Initiate an Expedited PDP - >=3/4 from one AND >1/2 from one	0
Approve EPDP Charter - >=2/3 from both	0
Approve EPDP Charter - >=3/4 from one AND >1/2 from one	0
Approve EPDP Recommendations - >=2/3 from both	0
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Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=2/3 from both	0
Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	0
Initiate GNSO Guidance Process - >1/3 from both	0
Initiate GNSO Guidance Process - >2/3 from one	0
Reject Initiation of GGP Requested by the ICANN Board - >=2/3 from both	0
Reject Initiation of GGP Requested by the ICANN Board - >=3/4 from one AND >1/2 from one	0
Approve GGP Recommendations - >=2/3 from both	0
Approve GGP Recommendations - >=3/4 from one AND >1/2 from one	0
Amendment of PTI Articles of Incorporation - >=2/3 from both	0
Amendment of PTI Articles of Incorporation - >=3/4 from one AND >1/2 from one	0
GNSO Council Inspection Request - >1/4 from both	0
GNSO Council Inspection Request - >1/2 from one	0
GNSO Council Inspection Remedy - >1/4 from both	0
GNSO Council Inspection Remedy - >1/2 from one	0
Amendments to Fundamental Bylaws and Article Amendments - >=2/3 from both	0
Amendments to Fundamental Bylaws and Article Amendments - >=3/4 from one AND >1/2 from one	0
Approval of a Nominating Committee Director Removal Petition - >=2/3 from both	0
Approval of a Nominating Committee Director Removal Petition - >=3/4 from one AND >1/2 from one	0
Approval of a Nominating Committee Director Removal Supported Petition - >=2/3 from both	0
Approval of a Nominating Committee Director Removal Supported Petition - >=3/4 from one AND >1/2 from one	0
Approval of a petition to remove a director holding seat 13 - >=3/4 of the CPH	0
Approval of a petition to remove a director holding seat 14 - >=3/4 of the NCPH	0
Approval of a petition notice to remove a director holding seat 13 - >=3/4 of the CPH	0
Approval of a petition notice to remove a director holding seat 14 - >=3/4 of the NCPH	0
Approval of a Board Recall Petition - >=2/3 from both	0
Approval of a Board Recall Petition - >=3/4 from one AND >1/2 from one	0
Approval of a Board Recall Supported Petition - >=2/3 from both	0
Approval of a Board Recall Supported Petition - >=3/4 from one AND >1/2 from one	0
All Other (Default) - >1/2 from Both	1

Title of Motion: Registration Data Accuracy Scoping Team write up for assignments #1 and #2 recommendations
Maker & Second of Motion: Greg Dibiasi & Thomas Rickert
Motion / Action Type: All Other (Default)
Motion Date: 17-Nov-2022

Outcome: **PASS**

GNSO Council Members

	House	S-Group	Order	Vote Count				Comment/Proxy/Alternate/Reason
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Desiree Milosevic	CPH	NCA	1	1				
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Theo Geurts	CPH	RrSG	3	1				
Greg DiBiasi	CPH	RrSG	4	1				
Nacho Amador	CPH	RySG	5	1				
Kurt Pritz	CPH	RySG	6	1				
Sebastien Ducos	CPH	RySG	7	1				
Paul McGrady	NCPH	NCA	8	1				
Marie Pattullo (BC)	NCPH	CSG	9	1				
Mark Datsygold (BC)	NCPH	CSG	10	1				BC statement: https://tinyurl.com/yc3snr8x
Susan Payne (IPC)	NCPH	CSG	11	1				
John McElwaine (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 Martins dos Santos	NCPH	NCSG	18	1				
Farell Folly	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
Create Issue Report - >1/4 from both	0
Create Issue Report - >1/2 from one	0
Initiate PDP Within Scope - >1/3 from both	0
Initiate PDP Within Scope - >2/3 from one	0
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Amendment to an Approved PDP Team Charter - >1/2 from Both	0
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Modify or Amend an Approved PDP Recommendation - >=2/3 from both	0
Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one	0
Initiate an Expedited PDP - >=2/3 from both	0
Initiate an Expedited PDP - >=3/4 from one AND >1/2 from one	0
Approve EPDP Charter - >=2/3 from both	0
Approve EPDP Charter - >=3/4 from one AND >1/2 from one	0
Approve EPDP Recommendations - >=2/3 from both	0
Approve EPDP Recommendations - >=3/4 from one AND >1/2 from one	0
Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=2/3 from both	0
Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	0
Initiate GNSO Guidance Process - >1/3 from both	0
Initiate GNSO Guidance Process - >2/3 from one	0
Reject Initiation of GGP Requested by the ICANN Board - >=2/3 from both	0
Reject Initiation of GGP Requested by the ICANN Board - >=3/4 from one AND >1/2 from one	0
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Approval of a petition notice to remove a director holding seat 14 - >=3/4 of the NCPH	0
Approval of a Board Recall Petition - >=2/3 from both	0
Approval of a Board Recall Petition - >=3/4 from one AND >1/2 from one	0
Approval of a Board Recall Supported Petition - >=2/3 from both	0
Approval of a Board Recall Supported Petition - >=3/4 from one AND >1/2 from one	0
All Other (Default) - >1/2 from Both	1

Title of Motion: DNS Abuse Small Team Report
Maker & Second of Motion: Mark Datysgeld & Sebastien Ducos
Motion / Action Type: All Other (Default)
Motion Date: 17-Nov-2022

Outcome: **PASS**

GNSO Council Members

	House	S-Group	Order	Vote Count				Comment/Proxy/Alternate/Reason
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NCPH Total	100.00%	13		13	0	0	0	

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Approval of a petition notice to remove a director holding seat 14 - >=3/4 of the NCPH	0
Approval of a Board Recall Petition - >=2/3 from both	0
Approval of a Board Recall Petition - >=3/4 from one AND >1/2 from one	0
Approval of a Board Recall Supported Petition - >=2/3 from both	0
Approval of a Board Recall Supported Petition - >=3/4 from one AND >1/2 from one	0
All Other (Default) - >1/2 from Both	1