ICANN | GNSO Generic Names Supporting Organization

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

Outcon

late:	1 /-NoV-2022
ome:	PASS

					Vote	Count	
GNSO Council Members	House	S-Group	Order	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			
Sebastien Ducos	СРН	RySG	7	1			
Paul McGrady	NCPH	NCA	8	1			
Marie Pattullo (BC)	NCPH	CSG	9	1			
Mark Datysgeld (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			
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 Martins dos Santos	NCPH	NCSG	18	1			
Farell Folly	NCPH	NCSG	19	1			
Tomslin Samme-Nlar	NCPH	NCSG	20	1			
	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
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 GG1 Recommendations ->=25 from food 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 ->1/4 from non	0
GNSO Council Inspection Remedy - >1/2 from both	0
	0
GNSO Council Inspection Remedy ->1/2 from one Amendments to Fundamental Bylaws and Article Amendments ->=2/3 from both	0
	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	
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

				Vote Count]i:	
GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Reason
Desiree Milosevic	CPH	NCA	1	1				I:
Antonia Chu	CPH	RrSG	2	1				! :
Theo Geurts	CPH	RrSG	3	1				I:
Greg DiBiase	CPH	RrSG	4	1				F:
Nacho Amadoz	CPH	RySG	5	1				F :
Kurt Pritz	CPH	RySG	6	1				F:
Sebastien Ducos	CPH	RySG	7	1				F:
Paul McGrady	NCPH	NCA	8	1				F:
Marie Pattullo (BC)	NCPH	CSG	9	1				F:
Mark Datysgeld (BC)	NCPH	CSG	10	1				F:
Susan Payne (IPC)	NCPH	CSG	11	1				IPC Statement: https://tinyurl.com/54kzr959
John McElwaine (IPC)	NCPH	CSG	12	1				F:
Thomas Rickert (ISPCP)	NCPH	CSG	13	1				F:
Osvaldo Novoa (ISPCP)	NCPH	CSG	14	1				F:
Wisdom Donkor	NCPH	NCSG	15	1				F:
Stephanie Perrin	NCPH	NCSG	16	1				F:
Manju Chen	NCPH	NCSG	17	1				F:
Bruna Martins dos Santos	NCPH	NCSG	18	1				F:
Farell Folly	NCPH	NCSG	19	1				F :
Tomslin Samme-Nlar	NCPH	NCSG	20	1				J f:
								3
	Percent	CkSum Total						3
CPH Total	100,00%	7		7	0	0	0	3
NCPH Total	100,00%	13		13	0	0	0	3

Motion Type Threshold Rules Create Issue Report - >1/4 from both	Logic
Create Issue Report - >1/4 from non	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	-
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 Afficie Amendments - >=3/4 from one AND >1/2 from one	0
	0
Approval of a Nominating Committee Director Removal Petition ->=2/3 from both	
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 Dibiase & Thomas Rickert

Motion / Action Type: All Other (Default)

Motion Date: 17-Nov-2022

	Vote Count					<u>J</u> E		
GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Reason
Desiree Milosevic	CPH	NCA	1	1				<u>:</u>
Antonia Chu	CPH	RrSG	2	1				! :
Theo Geurts	CPH	RrSG	3	1				
Greg DiBiase	CPH	RrSG	4	1				1:
Nacho Amadoz	CPH	RySG	5	1				
Kurt Pritz	CPH	RySG	6	1				
Sebastien Ducos	CPH	RySG	7	1				1:
Paul McGrady	NCPH	NCA	8	1				
Marie Pattullo (BC)	NCPH	CSG	9	1				•
Mark Datysgeld (BC)	NCPH	CSG	10	1				BC statement: https://tinyurl.com/yc3
Susan Payne (IPC)	NCPH	CSG	11	1				•
John McElwaine (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 Martins dos Santos	NCPH	NCSG	18	1				
Farell Folly	NCPH	NCSG	19	1				! :
Tomslin Samme-Nlar	NCPH	NCSG	20	1]:
	Percent	CkSum Total						1
CPH Total	100,00%	7		7	0	0	0	
NCPH Total	100,00%	13		13	0	0	0	

Motion Type Threshold Rules Create Issue Report - >1/4 from both Create Issue Report - >1/2 from one Initiate PDP Within Scope - >1/3 from both Initiate PDP Within Scope - >2/3 from one Initiate PDP Not Within Scope - >=2/3 from both Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one Approve PDP Team Charter for PDP Within Scope - >1/3 from both Approve PDP Team Charter for PDP Within Scope - >2/3 from one Approve PDP Team Charter for PDP Not Within Scope ->=2/3 from both Approve PDP Team Charter for PDP Not Within Scope ->=3/4 from one AND >1/2 from one Amendment to an Approved PDP Team Charter - >1/2 from Both Terminate a PDP - >=2/3 from both Terminate a PDP - >=3/4 from one AND >1/2 from one Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both Approve PDP Recommendation With GNSO Super Majority - >= 3/4 from one AND >1/2 from one Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties ->=2/3 from both Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties ->=3/4 from one AND >1/2 from one Modify or Amend an Approved PDP Recommendation - >=2/3 from both Modify or Amend an Approved PDP Recommendation - >= 3/4 from one AND > 1/2 from one Initiate an Expedited PDP - >=2/3 from both Initiate an Expedited PDP - >=3/4 from one AND >1/2 from one Approve EPDP Charter - >=2/3 from both Approve EPDP Charter - >=3/4 from one AND >1/2 from one 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 Approve EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >= 3/4 from one AND >1/2 from one Initiate GNSO Guidance Process - >1/3 from both Initiate GNSO Guidance Process - >2/3 from one 0 Reject Initiation of GGP Requested by the ICANN Board - >= 2/3 from both Reject Initiation of GGP Requested by the ICANN Board - >= 3/4 from one AND >1/2 from one Approve GGP Recommendations - >=2/3 from both Approve GGP Recommendations ->=3/4 from one AND >1/2 from one Amendment of PTI Articles of Incorporation - >=2/3 from both Amendment of PTI Articles of Incorporation - >=3/4 from one AND >1/2 from one GNSO Council Inspection Request - >1/4 from both GNSO Council Inspection Request - >1/2 from one GNSO Council Inspection Remedy - >1/4 from both GNSO Council Inspection Remedy - >1/2 from one 22 Amendments to Fundamental Bylaws and Article Amendments - >= 2/3 from both 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 23 Approval of a Nominating Committee Director Removal Petition ->=3/4 from one AND>1/2 from one ²⁴ Approval of a Nominating Committee Director Removal Supported Petition - >=2/3 from both Approval of a Nominating Committee Director Removal Supported Petition - >=3/4 from one AND >1/2 from one 25 Approval of a petition to remove a director holding seat 13 ->=3/4 of the CPH 25 Approval of a petition to remove a director holding seat 14 ->=3/4 of the NCPH Approval of a petition notice to remove a director holding seat 13 ->=3/4 of the CPH Approval of a petition notice to remove a director holding seat 14 - >= 3/4 of the NCPH Approval of a Board Recall Petition - >=2/3 from both Approval of a Board Recall Supported Petition ->=2/3 from both Approval of a Board Recall Supported Petition ->=3/4 from one AND >1/2 from one

Title of Motion: DNS Abuse Small Team Report

Maker & Second of Motion: Mark Datysgeld & Sebastien Ducos

Motion / Action Type: All Other (Default)

Outcome:

Motion Date: 17-Nov-2022

					Vote	Count		l:
GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Re
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				
Sebastien Ducos	CPH	RySG	7	1				:
Paul McGrady	NCPH	NCA	8	1				! :
Marie Pattullo (BC)	NCPH	CSG	9	1				:
Mark Datysgeld (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				
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 Martins dos Santos	NCPH	NCSG	18	1				:
Farell Folly	NCPH	NCSG	19	1				:
Tomslin Samme-Nlar	NCPH	NCSG	20	1				•
	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 Create Issue Report - >1/4 from both Create Issue Report - >1/2 from one Initiate PDP Within Scope - >1/3 from both 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 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 Approve PDP Team Charter for PDP Not Within Scope ->=3/4 from one AND >1/2 from one Amendment to an Approved PDP Team Charter - >1/2 from Both Terminate a PDP - >=2/3 from both 0 Terminate a PDP - >=3/4 from one AND >1/2 from one Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both Approve PDP Recommendation With GNSO Super Majority - >= 3/4 from one AND >1/2 from one Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >= 2/3 from both Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties ->=3/4 from one AND >1/2 from one Modify or Amend an Approved PDP Recommendation - >=2/3 from both Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one Initiate an Expedited PDP - >=2/3 from both Initiate an Expedited PDP - >= 3/4 from one AND >1/2 from one Approve EPDP Charter - >=2/3 from both 0 Approve EPDP Charter - >= 3/4 from one AND >1/2 from one 0 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 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 Approve GGP Recommendations - >=2/3 from both 0 Approve GGP Recommendations - >= 3/4 from one AND >1/2 from one Amendment of PTI Articles of Incorporation - >=2/3 from both Amendment of PTI Articles of Incorporation - >=3/4 from one AND >1/2 from one 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 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 ²⁴ 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 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 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 Approval of a Board Recall Petition - >= 2/3 from both Approval of a Board Recall Petition - >= 3/4 from one AND >1/2 from one Approval of a Board Recall Supported Petition ->=2/3 from both Approval of a Board Recall Supported Petition ->=3/4 from one AND >1/2 from one