

GNSO Council Motion Recorder

DATE: Wednesday, 25 October 2023

Title of Motion: Confirmation of Appointment of Ashley Heineman as GNSO-appointed Co-Chair of IANA Naming Function Review Team
Maker & Second of Motion: Greg DiBiase and Tomslin Samme-Nlar
Motion / Action Type: All Other (Default)
Motion Date: Wednesday, 25 October 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 | | | | |
| Sebastien Ducos | CPH | RySG | 7 | 1 | | | | |
| Paul McGrady | NCPH | NCA | 8 | 1 | | | | |
| Marie Pattullo (BC) | NCPH | CSG | 9 | 1 | | | | |
| Mark Datsygd (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 | | | | |
| Marju Chen | NCPH | NCSG | 17 | 1 | | | | |
| Bruna Martin 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 | 85.71% | 7 | 6 | 0 | 0 | 1 |
| 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 adopt the recommendations CCOICI in relation to the review of the GNSO Statement of Interest (SOI) requirements
Maker & Second of Motion: Manju Chen and Osvaldo Novoa
Motion / Action Type: All Other (Default)
Motion Date: Wednesday, 25 October 20.
Outcome: **FAIL**

| 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 | | | |
| 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 | | | | |
| 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 | | | | |
| Farell Folly | NCPH | NCSG | 19 | 1 | | | | |
| Tomsln Samme-Nlar | NCPH | NCSG | 20 | 1 | | | | |
| CPH Total | 0.00% | 7 | | 0 | 7 | 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 | 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 | FALSE | |