

# GNSO Council Motion Recorder

**DATE:** Thursday, 19 September 2024

**Title of Motion:** Consent agenda: Modifications Op Procedures Election Board Seat 13 & Approval of the 2024 Customer Standing Committee (CSC) Slate.

**Maker & Second of Motion:** Nacho Amadoz

**Motion / Action Type:** All Other (Default)

**Motion Date:** Thursday, 19 September 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				
Hong-Fu Meng	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				
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				Apologies - Proxy to Manju Chen
Peter Akinreimi	NCPH	NCSG	19	1				
Tomslin Samme-Nlar	NCPH	NCSG	20	1				Apologies - Proxy to Akinreimi Peter Taiwo

	Percent	CkSum Total	Yes	No	Abstain	Absent
<b>CPH Total</b>	100.00%	7	7	0	0	0
<b>NCPH Total</b>	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

**Title of Motion:** Approve Supplemental Recommendations for the Non-Adopted Topic 24: String Similarity Evaluation SubPro Recommendations  
**Maker & Second of Motion:** Paul McGrady and Susan Payne  
**Motion / Action Type:** Approve PDP Recommendation With GNSO Super Majority  
**Motion Date:** Thursday, 19 September 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				
Hong-Fu Meng	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 Datsygold (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				
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				Apologies - Proxy to Manju Chen
Peter Akinreimi	NCPH	NCSG	19	1				
Tomslin Samme-Nlar	NCPH	NCSG	20	1				Apologies - Proxy to Akinreimi Peter Taiwo
<b>CPH Total</b>	<b>Percent</b> 100.00%	<b>CkSum Total</b> 7		<b>7</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>NCPH Total</b>	84.62%	13		11	0	0	2	

Motion Type	Threshold Rules	Logic	Result
1	Create Issue Report - >1/4 from both	0	2
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	1	
9	Approve PDP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one	1	
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	0	

**Title of Motion:**  
**Maker & Second of Motion:**  
**Motion / Action Type:**  
**Motion Date:**  
**Outcome:**

Registration Data Accuracy Scoping Team Recommendations #1 and #2

Nacho Amadoz and Susan Payne  
 All Other (Default)

Thursday, 19 September 20

**PASS**

**GNSO Council Members**

	House	S-Group	Order	Vote Count				Comment/Proxy/Alternate/Reason
				Yes	No	Abstain	Absent	
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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				
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				Apologies - Proxy to Manju Chen
Peter Akinreimi	NCPH	NCSG	19	1				
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	Percent	CkSum Total	Yes	No	Abstain	Absent
<b>CPH Total</b>	100.00%	7	7	0	0	0
<b>NCPH Total</b>	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