

GNSO Council Motion Recorder

DATE: Thursday, 13 November 2025

 $\textbf{Title of Motion:} \qquad \qquad \textbf{Option 1: Council Confirmation of Policy Intent regarding Specific IGO/INGO PDP Recommendations} \ \square$

Maker & Second of Motion: Anne Aikman-Scalese and Lawrence Olawale-Roberts□

Motion / Action Type: Modify or Amend an Approved PDP Recommendation

Motion Date: Thursday, 13 November 20

Outcome:

WITHDRAWN

					Vote	Count	
GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent
Gaurav Vedi	CPH	NCA	1				
Hong-Fu Meng	CPH	RrSG	2				
Prudence Malinki	CPH	RrSG	3				
Ashley Heineman	CPH	RrSG	4				
Nacho Amadoz	CPH	RySG	5				
Samantha Demetriou	CPH	RySG	6				
Jennifer Chung	CPH	RySG	7				
Christian Dawson	NCPH	NCA	8				
Lawrence Olawale-Roberts (BC)	NCPH	CSG	9				
Vivek Goyal (BC)	NCPH	CSG	10				
Susan Payne (IPC)	NCPH	CSG	11				
Damon Ashcraft (IPC)	NCPH	CSG	12				
Susan Mohr(ISPCP)	NCPH	CSG	13				
Osvaldo Novoa (ISPCP)	NCPH	CSG	14				
Julf Helsingius	NCPH	NCSG	15				
Farzaneh Badiei	NCPH	NCSG	16				
Tapani Tarvainen	NCPH	NCSG	17				
Bruna Martin dos Santos	NCPH	NCSG	18				
Peter Akinremi	NCPH	NCSG	19				
Benjamin Akinmoyeje	NCPH	NCSG	20				

	Percent	CkSum Total
CPH Total	0.00%	0
NCPH Total	0.00%	0

Comment/Proxy/Alternate/Reason

\vdash	otion Type Threshold Rules	Logic
Cr	eate Issue Report ->1/4 from both	0
	eate Issue Report ->1/2 from one	0
	tiate PDP Within Scope ->1/3 from both	0
Ini	tiate PDP Within Scope ->2/3 from one	0
Ini	tiate PDP Not Within Scope - >=2/3 from both	0
Ini	tiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0
Аp	oprove PDP Team Charter for PDP Within Scope - >1/3 from both	0
Ap	prove PDP Team Charter for PDP Within Scope - >2/3 from one	0
Αŗ	prove PDP Team Charter for PDP Not Within Scope - >= 2/3 from both	0
Αŗ	oprove PDP Team Charter for PDP Not Within Scope - >= 3/4 from one AND >1/2 from one	0
	nendment to an Approved PDP Team Charter - >1/2 from Both	0
_	rminate a PDP - >= 2/3 from both	0
_	rminate a PDP - >=3/4 from one AND >1/2 from one	+
_		0
_	prove PDP Recommendation Without GNSO Super Majority - >1/2 from Both	0
Ap	prove PDP Recommendation With GNSO Super Majority - >=2/3 from both	0
Ap	prove PDP Recommendation With GNSO Super Majority ->=3/4 from one AND >1/2 from one	0
Αp	prove PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >= 2/3 from both	0
Aŗ	oprove PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >= 3/4 from one AND >1/2 from one	0
M	odify or Amend an Approved PDP Recommendation - >=2/3 from both	#DIV
	odify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one	#DIV
		0
_	tiate an Expedited PDP ->=2/3 from both	_
Ini	tiate an Expedited PDP - >=3/4 from one AND >1/2 from one	0
Ap	prove EPDP Charter - >=2/3 from both	0
Ap	oprove EPDP Charter - >=3/4 from one AND >1/2 from one	0
Ap	prove EPDP Recommendations - >=2/3 from both	0
Aŗ	oprove EPDP Recommendations - >=3/4 from one AND >1/2 from one	0
Ar	oprove EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >= 2/3 from both	0
_	oprove EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	0
_	tiate GNSO Guidance Process ->1/3 from both	0
_		_
_	tiate GNSO Guidance Process ->2/3 from one	0
Re	ject Initiation of GGP Requested by the ICANN Board ->=2/3 from both	0
Re	ject Initiation of GGP Requested by the ICANN Board - >= 3/4 from one AND >1/2 from one	0
Ap	prove GGP Recommendations ->=2/3 from both	0
Aŗ	prove GGP Recommendations - >= 3/4 from one AND >1/2 from one	0
Ar	nendment of PTI Articles of Incorporation - >= 2/3 from both	0
_	nendment of PTI Articles of Incorporation - >=3/4 from one AND >1/2 from one	0
		_
_	NSO Council Inspection Request - >1/4 from both	0
_	SO Council Inspection Request - >1/2 from one	0
GN	VSO Council Inspection Remedy - >1/4 from both	0
GN	NSO Council Inspection Remedy - >1/2 from one	0
An	nendments to Fundamental Bylaws and Article Amendments - >=2/3 from both	0
Ar	nendments to Fundamental Bylaws and Article Amendments - >=3/4 from one AND >1/2 from one	0
_	oproval of a Nominating Committee Director Removal Petition - >=2/3 from both	0
_	oproval of a Nominating Committee Director Removal Petition - >=3/4 from one AND >1/2 from one	0
-		_
	proval of a Nominating Committee Director Removal Supported Petition - >=2/3 from both	0
_	oproval of a Nominating Committee Director Removal Supported Petition - >=3/4 from one AND >1/2 from one	0
Аp	oproval of a petition to remove a director holding seat 13 - >=3/4 of the CPH (note: tool will show opposite PH members as abstain)	0
Аp	proval of a petition to remove a director holding seat 14 - >= 3/4 of the NCPH (note: tool will show opposite PH members as abstain)	0
Ap		
Ap Ap	oproval of a petition notice to remove a director holding seat 13 ->=3/4 of the CPH (note: tool will show opposite PH members as abstain)	0
Ap Ap Ap	proval of a petition notice to remove a director holding seat 13 ->=3/4 of the CPH (note: tool will show opposite PH members as abstain) proval of a petition notice to remove a director holding seat 14 ->=3/4 of the NCPH (note: tool will show opposite PH members as abstain)	-
Ap Ap Ap	proval of a petition notice to remove a director holding seat 14 ->=3/4 of the NCPH (note: tool will show opposite PH members as abstain)	0
Ap Ap Ap Ap	proval of a petition notice to remove a director holding seat 14 ->=34 of the NCPH (note: tool will show opposite PH members as abstain) proval of a Board Recall Petition ->=2/3 from both	0 0
Ap Ap Ap Ap	proval of a petition notice to remove a director holding seat 14 ->=3/4 of the NCPH (note: tool will show opposite PH members as abstain) proval of a Board Recall Petition ->=2/3 from both proval of a Board Recall Petition ->=3/4 from one AND >1/2 from one	0 0 0
Ap Ap Ap Ap Ap	proval of a petition notice to remove a director holding seat 14 ->=3/4 of the NCPH (note: tool will show opposite PH members as abstain) proval of a Board Recall Petition ->=2/3 from both proval of a Board Recall Petition ->=3/4 from one AND >1/2 from one proval of a Board Recall Supported Petition ->=2/3 from both	0 0 0
Ap Ap Ap Ap Ap Ap	proval of a petition notice to remove a director holding seat 14 ->=3/4 of the NCPH (note: tool will show opposite PH members as abstain) proval of a Board Recall Petition ->=2/3 from both proval of a Board Recall Petition ->=3/4 from one AND>1/2 from one proval of a Board Recall Supported Petition ->=2/3 from both proval of a Board Recall Supported Petition ->=3/4 from one AND>1/2 from one	0 0 0
Ap Ap Ap Ap Ap Ap	proval of a petition notice to remove a director holding seat 14 ->=3/4 of the NCPH (note: tool will show opposite PH members as abstain) proval of a Board Recall Petition ->=2/3 from both proval of a Board Recall Petition ->=3/4 from one AND >1/2 from one proval of a Board Recall Supported Petition ->=2/3 from both	0 0 0
Ap Ap Ap Ap Ap Ap	proval of a petition notice to remove a director holding seat 14 ->=3/4 of the NCPH (note: tool will show opposite PH members as abstain) proval of a Board Recall Petition ->=2/3 from both proval of a Board Recall Petition ->=3/4 from one AND>1/2 from one proval of a Board Recall Supported Petition ->=2/3 from both proval of a Board Recall Supported Petition ->=3/4 from one AND>1/2 from one	0 0 0 0 0 0
Ap Ap Ap Ap Ap Ap Ap Ek	proval of a petition notice to remove a director holding seat 14 ->=3/4 of the NCPH (note: tool will show opposite PH members as abstain) proval of a Board Recall Petition ->=2/3 from both proval of a Board Recall Petition ->=3/4 from one AND>1/2 from one proval of a Board Recall Supported Petition ->=3/4 from both proval of a Board Recall Supported Petition ->=3/4 from one AND>1/2 from one et Vice-Chair CPH -> 50% from One (note: tool will show opposite PH members as abstain)	0 0 0 0 0 0 0
Ap Ap Ap Ap Ap Ap Ap Ap Ek Ek	proval of a petition notice to remove a director holding seat 14 ->=3.4 of the NCPH (note: tool will show opposite PH members as abstain) proval of a Board Recall Petition ->=2/3 from both proval of a Board Recall Petition ->=3/4 from one AND >1/2 from one proval of a Board Recall Supported Petition ->=2/3 from both proval of a Board Recall Supported Petition ->=3/4 from one AND >1/2 from one cet Vice-Chair CPH -> 50% from One (note: tool will show opposite PH members as abstain) cet Vice-Chair NCPH -> 50% from One (note: tool will show opposite PH members as abstain) cet Board Seat 13 -> 60% from One (note: tool will show opposite PH members as abstain)	0 0 0 0 0 0
App App App App App App App App App Electrical	proval of a petition notice to remove a director holding seat 14 ->=3/4 of the NCPH (note: tool will show opposite PH members as abstain) proval of a Board Recall Petition ->=2/3 from both proval of a Board Recall Supported Petition ->=2/3 from both proval of a Board Recall Supported Petition ->=2/3 from both proval of a Board Recall Supported Petition ->=3/4 from one AND >1/2 from one cet Vice-Chair NCPH -> 50% from One (note: tool will show opposite PH members as abstain) cet Board Seat 13 -> 60% from One (note: tool will show opposite PH members as abstain) cet Board Seat 13 -> 60% from One (note: tool will show opposite PH members as abstain) cet Board Seat 14 -> 60% from One (note: tool will show opposite PH members as abstain)	0 0 0 0 0 0 0
App	proval of a petition notice to remove a director holding seat 14 ->=3/4 of the NCPH (note: tool will show opposite PH members as abstain) proval of a Board Recall Petition ->=2/3 from both proval of a Board Recall Supported Petition ->=2/3 from both proval of a Board Recall Supported Petition ->=2/3 from both proval of a Board Recall Supported Petition ->=3/4 from one AND >1/2 from one ext Vice-Chair NCPH -> 50% from One (note: tool will show opposite PH members as abstain) ext Vice-Chair NCPH -> 50% from One (note: tool will show opposite PH members as abstain) ext Board Seat 13 -> 60% from One (note: tool will show opposite PH members as abstain) ext Board Seat 14 -> 60% from One (note: tool will show opposite PH members as abstain) ext Board Seat 14 -> 50% from One (note: tool will show opposite PH members as abstain) ext Board Seat 14 -> 60% from One (note: tool will show opposite PH members as abstain) move NCA CPH -> 75% from One (note: tool will show opposite PH members as abstain)	0 0 0 0 0 0 0 0
Ap A	proval of a petition notice to remove a director holding seat 14 ->=3/4 of the NCPH (note: tool will show opposite PH members as abstain) proval of a Board Recall Petition ->=2/3 from both proval of a Board Recall Petition ->=3/4 from one AND >1/2 from one proval of a Board Recall Supported Petition ->=2/3 from both proval of a Board Recall Supported Petition ->=3/4 from one AND >1/2 from one ext Vice-Chair CPH -> 50% from One (note: tool will show opposite PH members as abstain) ext Vice-Chair NCPH -> 50% from One (note: tool will show opposite PH members as abstain) ext Board Seat 13 -> 60% from One (note: tool will show opposite PH members as abstain) ext Board Seat 14 -> 60% from One (note: tool will show opposite PH members as abstain) move NCA CPH -> 75% from One (note: tool will show opposite PH members as abstain) move NCA NCPH -> 75% from One (note: tool will show opposite PH members as abstain)	0 0 0 0 0 0 0 0 0
App	proval of a petition notice to remove a director holding seat 14 ->=34 of the NCPH (note: tool will show opposite PH members as abstain) proval of a Board Recall Petition ->=2/3 from both proval of a Board Recall Petition ->=3/4 from one AND >1/2 from one proval of a Board Recall Supported Petition ->=2/3 from both proval of a Board Recall Supported Petition ->=2/3 from one proval of a Board Recall Supported Petition ->=2/3 from one AND >1/2 from one cet Vice-Chair CPH -> 50% from One (note: tool will show opposite PH members as abstain) cet Vice-Chair NCPH -> 50% from One (note: tool will show opposite PH members as abstain) cet Board Seat 13 -> 60% from One (note: tool will show opposite PH members as abstain) cet Board Seat 14 -> 60% from One (note: tool will show opposite PH members as abstain) move NCA CPH -> 75% from One (note: tool will show opposite PH members as abstain) move NCA NCPH -> 75% from One (note: tool will show opposite PH members as abstain) move NCA NCPH -> 75% from One (note: tool will show opposite PH members as abstain) move NCA -> 75% from Both	0 0 0 0 0 0 0 0 0 0
App	proval of a petition notice to remove a director holding seat 14 ->=3/4 of the NCPH (note: tool will show opposite PH members as abstain) proval of a Board Recall Petition ->=2/3 from both proval of a Board Recall Petition ->=3/4 from one AND >1/2 from one proval of a Board Recall Supported Petition ->=2/3 from both proval of a Board Recall Supported Petition ->=3/4 from one AND >1/2 from one ext Vice-Chair CPH -> 50% from One (note: tool will show opposite PH members as abstain) ext Vice-Chair NCPH -> 50% from One (note: tool will show opposite PH members as abstain) ext Board Seat 13 -> 60% from One (note: tool will show opposite PH members as abstain) ext Board Seat 14 -> 60% from One (note: tool will show opposite PH members as abstain) move NCA CPH -> 75% from One (note: tool will show opposite PH members as abstain) move NCA NCPH -> 75% from One (note: tool will show opposite PH members as abstain)	0 0 0 0 0 0 0 0 0

Title of Motion: Option 2: Council Confirmation of Policy Intent regarding Specific IGO/INGO PDP Recommendations

Anne Aikman-Scalese and Lawrence Olawale-Roberts Maker & Second of Motion: Modify or Amend an Approved PDP Recommendation Motion / Action Type:

Thursday, 13 November 20
WITHDRAWN Motion Date:

Outcome:

Outcome.	******	JICE WIT						ent o
					Vote	Count		
GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Re
Gaurav Vedi	СРН	NCA	1					
Hong-Fu Meng	СРН	RrSG	2					
Prudence Malinki	СРН	RrSG	3					
Ashley Heineman	СРН	RrSG	4					
Nacho Amadoz	СРН	RySG	5					
Samantha Demetriou	СРН	RySG	6					
Jennifer Chung	СРН	RySG	7					
Christian Dawson	NCPH	NCA	8					
Lawrence Olawale-Roberts (BC)	NCPH	CSG	9					
Vivek Goyal (BC)	NCPH	CSG	10					
Susan Payne (IPC)	NCPH	CSG	11					
Damon Ashcraft (IPC)	NCPH	CSG	12					
Susan Mohr(ISPCP)	NCPH	CSG	13					
Osvaldo Novoa (ISPCP)	NCPH	CSG	14					
Julf Helsingius	NCPH	NCSG	15					
Farzaneh Badiei	NCPH	NCSG	16					
Tapani Tarvainen	NCPH	NCSG	17					
Bruna Martin dos Santos	NCPH	NCSG	18					
Peter Akinremi	NCPH	NCSG	19					
Benjamin Akinmoyeje	NCPH	NCSG	20					
	Percent	CkSum Total						
CPH Total	0.00%	0		0	0	0	0	
NCPH Total	0.00%	0		0	0	0	0	

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 PDF Team Charter for PDF Wahin 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	#D
Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one	#D
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	
Approve EPDP Recommendations - >= 2/3 from one Approve EPDP Recommendations - >= 3/4 from one AND >1/2 from one	
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	
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	
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	_
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	
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	
Approval of a petition to remove a director holding seat 13 - >= 3/4 of the CPH (note: tool will show opposite PH members as abstain)	
Approval of a petition to remove a director holding seat 14 - >= 3/4 of the NCPH (note: tool will show opposite PH members as abstain)	
Approval of a petition notice to remove a director holding seat 13 ->=3/4 of the CPH (note: tool will show opposite PH members as abstain)	
Approval of a petition notice to remove a director holding seat 14 ->=3/4 of the NCPH (note: tool will show opposite PH members as abstain)	_
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	
Elect Vice-Chair CPH - > 50% from One (note: tool will show opposite PH members as abstain)	I
Elect Vice-Chair NCPH - > 50% from One (note: tool will show opposite PH members as abstain)	
Elect Board Seat 13 - > 60% from One (note: tool will show opposite PH members as abstain)	
Elect Board Seat 14 - > 60% from One (note: tool will show opposite PH members as abstain)	
Remove NCA CPH -> 75% from One (note: tool will show opposite PH members as abstain)	
Remove NCA NCPH - > 75% from One (note: tool will show opposite PH members as abstain)	
Remove NCA - > 75% from Both	
Extend Term Limit: Geog/Diversity Circumstance - > 60% from both	
Extend Term Limit: New Circumstance - > 75% from both	

Title of Motion:

Option 3: Council Confirmation of Policy Intent regarding Specific IGO/INGO PDP Recommendations

Maker & Second of Motion:

Anne Aikman-Scalese and Lawrence Olawale-Roberts

Motion / Action Type:

Modify or Amend an Approved PDP Recommendation

Motion Date:

Thursday, 13 November 20

Outcome: WITHDRAWN

					Vote	Count	
GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent
Gaurav Vedi	СРН	NCA	1				
Hong-Fu Meng	СРН	RrSG	2				
Prudence Malinki	СРН	RrSG	3				
Ashley Heineman	СРН	RrSG	4				
Nacho Amadoz	СРН	RySG	5				
Samantha Demetriou	СРН	RySG	6				
Jennifer Chung	СРН	RySG	7				
Christian Dawson	NCPH	NCA	8				
Lawrence Olawale-Roberts (BC)	NCPH	CSG	9				
Vivek Goyal (BC)	NCPH	CSG	10				
Susan Payne (IPC)	NCPH	CSG	11				
Damon Ashcraft (IPC)	NCPH	CSG	12				
Susan Mohr(ISPCP)	NCPH	CSG	13				
Osvaldo Novoa (ISPCP)	NCPH	CSG	14				
Julf Helsingius	NCPH	NCSG	15				
Farzaneh Badiei	NCPH	NCSG	16				
Tapani Tarvainen	NCPH	NCSG	17				
Bruna Martin dos Santos	NCPH	NCSG	18				
Peter Akinremi	NCPH	NCSG	19				
Benjamin Akinmoyeje	NCPH	NCSG	20				
	Percent	CkSum Total					
CPH Total	0.00%	0		0	0	0	0
NCPH Total	0.00%	0		0	0	0	0

lotion Type Threshold Rules	Logic
reate Issue Report ->1/4 from both	0
reate Issue Report ->1/2 from one	0
itiate PDP Within Scope - >1/3 from both	0
itiate PDP Within Scope ->2/3 from one	0
itiate PDP Not Within Scope - >=2/3 from both	0
zitate PDP Not Within Scope - >=3/4 from one AND >1/2 from one pprove PDP Team Charter for PDP Within Scope - >1/3 from both	0
··	
pprove PDP Team Charter for PDP Within Scope - >2/3 from one	0
pprove PDP Team Charter for PDP Not Within Scope ->=2/3 from both	0
pprove PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0
mendment to an Approved PDP Team Charter ->1/2 from Both	0
erminate a PDP - >=2/3 from both	0
erminate a PDP - >=3/4 from one AND >1/2 from one	0
pprove PDP Recommendation Without GNSO Super Majority - >1/2 from Both	0
pprove PDP Recommendation With GNSO Super Majority - >= 2/3 from both	0
pprove PDP Recommendation With GNSO Super Majority - >= 3/4 from one AND >1/2 from one	0
pprove PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >= 2/3 from both	0
pprove PDP Recommendation Imposing New Obligations on Certain Contracting Parties ->=3/4 from one AND >1/2 from one	0
lodify or Amend an Approved PDP Recommendation - >=2/3 from both	#DIV/0
lodify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one	#DIV/0!
itiate an Expedited PDP - >=2/3 from both	0
itiate an Expedited PDP - >=3/4 from one AND >1/2 from one	0
pprove EPDP Charter - >=2/3 from both	0
pprove EPDP Charter - >= 3/4 from one AND >1/2 from one	0
pprove EPDP Recommendations - >=2/3 from both	0
pprove EPDP Recommendations - >= 3/4 from one AND >1/2 from one	0
pprove EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >= 2/3 from both	0
pprove EPDP Recommendations Imposing New Obligations on Certain Contracting Parties - >= 3/4 from one AND >1/2 from one	0
itiate GNSO Guidance Process - >1/3 from both	0
itiate GNSO Guidance Process - >2/3 from one	0
eject Initiation of GGP Requested by the ICANN Board - >= 2/3 from both	0
eject Initiation of GGP Requested by the ICANN Board - >=3/4 from one AND >1/2 from one	0
pprove GGP Recommendations - >=2/3 from both	0
pprove GGP Recommendations - >=3/4 from one AND >1/2 from one	0
mendment of PTI Articles of Incorporation - >=2/3 from both	0
mendment of PTI Articles of Incorporation - >= 3/4 from one AND >1/2 from one	0
NSO Council Inspection Request ->1/4 from both	0
NSO Council Inspection Request ->1/2 from one	0
NSO Council Inspection Remedy - >1/4 from both	0
NSO Council Inspection Remedy - >1/2 from one	0
mendments to Fundamental Bylaws and Article Amendments - >=2/3 from both	0
mendments to Fundamental Bylaws and Article Amendments - >=3/4 from one AND >1/2 from one	0
pproval of a Nominating Committee Director Removal Petition ->=2/3 from both	0
pproval of a Nominating Committee Director Removal Petition ->=3/4 from one AND >1/2 from one	0
pproval of a Nominating Committee Director Removal Supported Petition ->=2/3 from both	0
pproval of a Nominating Committee Director Removal Supported Petition ->=3/4 from one AND >1/2 from one	0
pproval of a petition to remove a director holding seat 13 ->=3/4 of the CPH (note: tool will show opposite PH members as abstain)	0
pproval of a petition to remove a director holding seat 14 - >=3/4 of the NCPH (note: tool will show opposite PH members as abstain)	0
pproval of a petition notice to remove a director holding seat 13 ->=3/4 of the CPH (note: tool will show opposite PH members as abstain)	0
pproval of a petition notice to remove a director holding seat 14 ->=3/4 of the NCPH (note: tool will show opposite PH members as abstain)	0
pproval of a Board Recall Petition ->=2/3 from both	0
pproval of a Board Recall Petition - >=3/4 from one AND >1/2 from one	0
pproval of a Board Recall Supported Petition - >=2/3 from both	0
pproval of a Board Recall Supported Petition - >=3/4 from one AND >1/2 from one	0
lect Vice-Chair CPH - > 50% from One (note: tool will show opposite PH members as abstain)	0
lect Vice-Chair NCPH -> 50% from One (note: tool will show opposite PH members as abstain)	0
lect Board Seat 13 -> 60% from One (note: tool will show opposite PH members as abstain)	0
lect Board Seat 14 - > 60% from One (note: tool will show opposite PH members as abstain)	0
	0
emove NCA CPH - > 75% from One (note: tool will show opposite PH members as abstain)	0
emove NCA CPH -> 75% from One (note: tool will show opposite PH members as abstain) emove NCA NCPH -> 75% from One (note: tool will show opposite PH members as abstain)	
emove NCA NCPH - > 75% from One (note: tool will show opposite PH members as abstain)	Δ.
emove NCA NCPH -> 75% from One (note: tool will show opposite PH members as abstain) emove NCA -> 75% from Both	0
emove NCA NCPH - > 75% from One (note: tool will show opposite PH members as abstain)	0

Friendly Amendment Option 4: Council Confirmation of Policy Intent regarding Specific IGO/INGO PDP Title of Motion:

Susan Payne and Nacho Amadoz Maker & Second of Motion:

Motion / Action Type: Modify or Amend an Approved PDP Recommendation

Thursday, 13 November 20
PASS Motion Date:

Outcome:

CPH Total NCPH Total

Outcome:									
				Vote Count					
GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent		
Gaurav Vedi	CPH	NCA	1	1					
Hong-Fu Meng	CPH	RrSG	2			1			
Prudence Malinki	CPH	RrSG	3			1			
Ashley Heineman	CPH	RrSG	4			1			
Nacho Amadoz	CPH	RySG	5	1					
Samantha Demetriou	CPH	RySG	6	1					
Jennifer Chung	CPH	RySG	7	1					
Christian Dawson	NCPH	NCA	8	1					
Lawrence Olawale-Roberts (BC)	NCPH	CSG	9	1					
Vivek Goyal (BC)	NCPH	CSG	10	1					
Susan Payne (IPC)	NCPH	CSG	11	1					
Damon Ashcraft (IPC)	NCPH	CSG	12	1					
Susan Mohr(ISPCP)	NCPH	CSG	13	1					
Osvaldo Novoa (ISPCP)	NCPH	CSG	14	1					
Julf Helsingius	NCPH	NCSG	15	1					
Farzaneh Badiei	NCPH	NCSG	16	1					
Tapani Tarvainen	NCPH	NCSG	17	1					
Bruna Martin dos Santos	NCPH	NCSG	18	1					
Peter Akinremi	NCPH	NCSG	19	1					
Benjamin Akinmoyeje	NCPH	NCSG	20	1					

nent/Proxy/Alternate/Reason

20	1				
	4	0	3	0	
	13	0	0	0	

reate Issue Report ->1/4 from both	0
reate Issue Report - >1/2 from one	0
nitiate PDP Within Scope - >1/3 from both	0
nitiate PDP Within Scope - >2/3 from one	0
nitiate PDP Not Within Scope - >=2/3 from both	0
nitiate 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
pprove PDP Team Charter for PDP Not Within Scope - >= 2/3 from both	0
pprove PDP Team Charter for PDP Not Within Scope ->=3/4 from one AND >1/2 from one	0
mendment to an Approved PDP Team Charter - >1/2 from Both	0
reminate a PDP ->=2/3 from both	0
Cerminate a PDP ->=3/4 from one AND >1/2 from one	0
pprove PDP Recommendation Without GNSO Super Majority ->1/2 from Both	0
	_
pprove 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
pprove PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both	0
pprove PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	0
fodify or Amend an Approved PDP Recommendation - >= 2/3 from both	0
Iodify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one	1
nitiate an Expedited PDP - >=2/3 from both	0
nitiate an Expedited PDP - >=3/4 from one AND >1/2 from one	0
pprove 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
nitiate GNSO Guidance Process - >1/3 from both	0
nitiate GNSO Guidance Process - >2/3 from one	0
teject Initiation of GGP Requested by the ICANN Board - >=2/3 from both	0
teject 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
mendment of PTI Articles of Incorporation - >=2/3 from both	0
mendment of PTI Articles of Incorporation - >=3/4 from one AND >1/2 from one	0
iNSO Council Inspection Request - >1/4 from both	0
iNSO Council Inspection Request - >1/2 from one	0
iNSO Council Inspection Remedy ->1/4 from both	0
iNSO Council Inspection Remedy ->1/2 from one	0
mendments to Fundamental Bylaws and Article Amendments ->=2/3 from both	0
intendments to Fundamental Bylaws and Article Amendments - >=3/4 from one AND >1/2 from one mendments to Fundamental Bylaws and Article Amendments - >=3/4 from one AND >1/2 from one	0
pproval 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
pproval of a Nominating Committee Director Removal Supported Petition - >=2/3 from both	0
pproval of a Nominating Committee Director Removal Supported Petition - >=3/4 from one AND >1/2 from one	
pproval of a petition to remove a director holding seat 13 ->=3/4 of the CPH (note: tool will show opposite PH members as abstain)	0
pproval of a petition to remove a director holding seat 14 - >= 3/4 of the NCPH (note: tool will show opposite PH members as abstain)	0
approval of a petition notice to remove a director holding seat 13 ->=3/4 of the CPH (note: tool will show opposite PH members as abstain)	0
approval of a petition notice to remove a director holding seat 14 - >= 3/4 of the NCPH (note: tool will show opposite PH members as abstain)	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
elect Vice-Chair CPH - > 50% from One (note: tool will show opposite PH members as abstain)	0
lect Vice-Chair NCPH - > 50% from One (note: tool will show opposite PH members as abstain)	0
lect Board Seat 13 - > 60% from One (note: tool will show opposite PH members as abstain)	0
lect Board Seat 14 - > 60% from One (note: tool will show opposite PH members as abstain)	0
temove NCA CPH - > 75% from One (note: tool will show opposite PH members as abstain)	0
	0
emove NCA NCPH - > 75% from One (note: tool will show annosite PH morehore as abstain)	U
temove NCA NCPH -> 75% from One (note: tool will show opposite PH members as abstain)	
temove NCA -> 75% from Both	0
	0 0

Title of Motion:

Consent agenda: Motion to commemorate Rubens Kuhl

Maker & Second of Motion:

Jennifer Chung and All members of the GNSO Council

Motion / Action Type:

All Other (Default)

Motion Date:

Thursday, 13 November 20

tcome:		

Outcome:	1.2	100					
					Vote	Count	
GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent
Gaurav Vedi	CPH	NCA	1	1			
Hong-Fu Meng	CPH	RrSG	2	1			
Prudence Malinki	CPH	RrSG	3	1			
Ashley Heineman	CPH	RrSG	4	1			
Nacho Amadoz	CPH	RySG	5	1			
Samantha Demetriou	CPH	RySG	6	1			
Jennifer Chung	CPH	RySG	7	1			
Christian Dawson	NCPH	NCA	8	1			
Lawrence Olawale-Roberts (BC)	NCPH	CSG	9	1			
Vivek Goyal (BC)	NCPH	CSG	10	1			
Susan Payne (IPC)	NCPH	CSG	11	1			
Damon Ashcraft (IPC)	NCPH	CSG	12	1			
Susan Mohr(ISPCP)	NCPH	CSG	13	1			
Osvaldo Novoa (ISPCP)	NCPH	CSG	14	1			
Julf Helsingius	NCPH	NCSG	15	1			
Farzaneh Badiei	NCPH	NCSG	16	1			
Tapani Tarvainen	NCPH	NCSG	17	1			
Bruna Martin dos Santos	NCPH	NCSG	18	1			
Peter Akinremi	NCPH	NCSG	19	1			
Benjamin Akinmoyeje	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

mment/Proxy/Alternate/Reason

Motion Type Threshold Rules Create Issue Report ->1/4 from both	Logic 0
Create Issue Report > 1/9 from one	0
rease issue report - >1/2 from one initiate PDP Within Scope - >1/3 from both	0
initiate PDP Within Scope ->23 from one	0
initiate PDP Not Within Scope - >= 2/3 from both	0
nitiate PDP Not Within Scope ->=2/3 from noe 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
Ferminate a PDP ->=2/3 from both	0
Ferminate 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 Petition - >=3.4 from one AND >1/2 from one 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 ->=34 of the CPH (note: tool will show opposite PH members as abstain) Approval of a petition to remove a director holding seat 14 ->=34 of the NCPH (note: tool will show opposite PH members as abstain)	0
	0
Approval of a petition notice to remove a director holding seat 13 ->=3/4 of the CPH (note: tool will show opposite PH members as abstain)	0
Approval of a petition notice to remove a director holding seat 14 ->=3/4 of the NCPH (note: tool will show opposite PH members as abstain)	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
lect Vice-Chair CPH -> 50% from One (note: tool will show opposite PH members as abstain)	0
Elect Vice-Chair NCPH -> 50% from One (note: tool will show opposite PH members as abstain)	0
Elect Board Seat 13 - > 60% from One (note: tool will show opposite PH members as abstain)	0
Elect Board Seat 14 - > 60% from One (note: tool will show opposite PH members as abstain)	0
Remove NCA CPH - > 75% from One (note: tool will show opposite PH members as abstain)	0
Remove NCA NCPH -> 75% from One (note: tool will show opposite PH members as abstain)	0
Remove NCA -> 75% from Both	0
Extend Term Limit: Geog/Diversity Circumstance - > 60% from both	0
Extend Term Limit: New Circumstance -> 75% from both	0
All Other (Default) ->1/2 from Both	, i