

## GNSO Council Motion Recorder

**DATE:** Thursday, 15 February 2024

Title of Motion: Consent agenda: Confirm Leadership of SSC and Confirm GNSO Nominated ICANN Fellowship Mentor

Maker & Second of Motion: Tomslin Samme-Nlar and Lawrence Olawale-Roberts

Motion / Action Type: All Other (Default)

Motion Date: Thursday, 15 February 202

Outcome:

PASS

					Vote	Count	
GNSO Council Members	<b>House</b>	<u>S-Group</u>	<u>Order</u>	Yes	No	Abstain	Absent
Desiree Milosevic	СРН	NCA	1	1			
Antonia Chu	СРН	RrSG	2	1			
Prudence Malinki	СРН	RrSG	3	1			
Greg DiBiase	СРН	RrSG	4	1			
Nacho Amadoz	СРН	RySG	5	1			
Kurt Pritz	СРН	RySG	6	1			
Jennifer Chung	СРН	RySG	7	1			
Paul McGrady	NCPH	NCA	8	1			
Lawrence Olawale-Roberts (BC)	NCPH	CSG	9	1			
Mark Datysgeld (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			
Peter Akinremi	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	92.31%	13		12	0	0	1

Motion Type Threshold Rules

Logic Result

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
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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	
Amendment of PTI Articles of Incorporation - >= 3/4 from one AND >1/2 from one	
•	0
GNSO Council Inspection Request - >1/4 from both	(
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	C
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	C
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 13 ->=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

Title of Motion: Registration Data Accuracy Scoping Team Recommendations #1 and #2 – extending deferral of consideration by six months

Maker & Second of Motion: Greg DiBiase & Prudence Malinki

Motion / Action Type: All Other (Default)

Motion Date: Thursday, 15 February 202

Outcome:

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Mark Datysgeld (BC)	NCPH	CSG	10				1
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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			
Peter Akinremi	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	92.31%	13		12	0	0	1

Motion Type Threshold Rules

Logic Result

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approval of a Nominating Committee Director Removal Petition - >= 2/3 from both	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	0
approval of a Nominating Committee Director Removal Supported Petition ->=2/3 from both	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 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	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	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	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 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