

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**

GNSO Council Members	House	S-Group	Order	Vote Count				Comment/Proxv/Alternate/Reason
				Yes	No	Abstain	Absent	
Desiree Milosevic	CPH	NCA	1	1				
Antonia Chu	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 Datsygeld (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
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: 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: **PASS**

GNSO Council Members	House	S-Group	Order	Vote Count				Comment/Proxv/Alternate/Reason
				Yes	No	Abstain	Absent	
Desiree Milosevic	CPH	NCA	1	1				
Antonia Chu	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 Datsygeld (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
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	