

GNSO Council Motion Recorder

DATE: Wednesday, 12 March 2025

Title of Motion: Consent agenda: Confirm SSCI Leadership team and Acknowledgement appointment of Greg DiBiase to seat 13 on ICANN Board
Maker & Second of Motion: Tomslin Samme-Nlar
Motion / Action Type: All Other (Default)
Motion Date: Wednesday, 12 March 2022
Outcome: **PASS**

GNSO Council Members	House	S-Group	Order	Vote Count			Comment/Proxy/Alternate/Reason
				Yes	No	Abstain	
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			Proxy to Hong-Fu Meng
Nacho Amadoz	CPH	RySG	5	1			Apologies, proxy to Samantha Demetriou
Samantha Demetriou	CPH	RySG	6	1			
Jennifer Chung	CPH	RySG	7	1			
Paul McGrady	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			
Thomas Rickert (ISPCP)	NCPH	CSG	13	1			
Osvaldo Novoa (ISPCP)	NCPH	CSG	14	1			
Julf Helsingius	NCPH	NCSG	15	1			
Farzaneh Badiei	NCPH	NCSG	16	1			
Manju Chen	NCPH	NCSG	17	1			
Bruna Martin dos Santos	NCPH	NCSG	18	1			
Peter Akinremi	NCPH	NCSG	19	1			Proxy to Julf Helsingius, in case of connectivity issues
Tomslin Samme-Nlar	NCPH	NCSG	20	1			

	Percent	CkSum Total	Yes	No	Abstain	Absent
CPH Total	100.00%	7	7	0	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
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:
Maker & Second of Motion:
Motion / Action Type:
Motion Date:
Outcome:

Final Report from the Transfer Policy Review PDP Working Group
 Osvaldo Novoa and Prudence Malinki
 Approve PDP Recommendation With GNSO Super Majority
 Wednesday, 12 March 2022

PASS

GNSO Council Members

Desiree Milosevic
 Hong-Fu Meng
 Prudence Malinki
 Greg DiBiase
 Nacho Amadoz
 Samantha Demetriou
 Jennifer Chung
 Paul McGrady
 Lawrence Olawale-Roberts (BC)
 Vivek Goyal (BC)
 Susan Payne (IPC)
 Damon Ashcraft (IPC)
 Thomas Rickert (ISPCP)
 Osvaldo Novoa (ISPCP)
 Julf Helsingius
 Farzaneh Badiei
 Manju Chen
 Bruna Martin dos Santos
 Peter Akinremi
 Tomslin Summe-Nlar

House	S-Group	Order	Vote Count				Comment/Proxy/Alternate/Reason
			Yes	No	Abstain	Absent	
CPH	NCA	1	1				
CPH	RrSG	2	1				
CPH	RrSG	3	1				
CPH	RrSG	4	1				
CPH	RySG	5	1				
CPH	RySG	6	1				
CPH	RySG	7	1				
NCPH	NCA	8	1				
NCPH	CSG	9	1				
NCPH	CSG	10	1				
NCPH	CSG	11	1				
NCPH	CSG	12	1				
NCPH	CSG	13	1				
NCPH	CSG	14	1				
NCPH	NCSG	15	1				
NCPH	NCSG	16	1				
NCPH	NCSG	17	1				
NCPH	NCSG	18	1				
NCPH	NCSG	19	1				
NCPH	NCSG	20	1				

Apologies, proxy to Samantha Demetriou

	Percent	CkSum Total	Yes	No	Abstain	Absent
CPH Total	100.00%	7	7	0	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
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