

GNSO Council Motion Recorder

DATE: Thursday, 14 August 2025

Consent agenda: Deferral CSC, Confirmation CSC, Adoption Team 14 Board Seat, Proposed Non-adoption IGO Recommentdations Title of Motion:

Maker & Second of Motion:

Paul McGrady All Other (Default) Motion / Action Type:

Motion Date:

Thursday, 14 August 2025

Outcome:

PASS

Outcome.	1.21	100	ļ					
					Vote	Count		
GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Reason
Desiree Milosevic	СРН	NCA	1	1				
Hong-Fu Meng	CPH	RrSG	2	1				
Prudence Malinki	СРН	RrSG	3	1				
Ashley Heineman	СРН	RrSG	4	1				
Nacho Amadoz	СРН	RySG	5	1				
Samantha Demetriou	СРН	RySG	6	1				apologies, proxy to Jennifer Chung
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				tentative apologies, due to connectivity, proxy to Lawrence Olawale-Roberts
Susan Payne (IPC)	NCPH	CSG	11	1				
Damon Ashcraft (IPC)	NCPH	CSG	12	1				
Thomas Rickert (ISPCP)	NCPH	CSG	13	1				apologies, proxy to Osvaldo Novoa
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				
Tomslin Samme-Nlar	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	

Motion Type Threshold Rules Create Issue Report ->1/4 from both	Logic 0	, F
Create Issue Report ->1/2 from one	0	1
Initiate PDP Within Scope ->1/3 from both	0	1
Initiate PDP Within Scope ->2/3 from one	0	1
Initiate PDP Not Within Scope ->=2/3 from both	0	1
Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0	1
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	1
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 ->=/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	-
	0	-
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	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	1
Modify or Amend an Approved PDP Recommendation ->=3/4 from one AND>1/2 from one	0	1
Initiate an Expedited PDP ->=2/3 from both	0	4
Initiate an Expedited PDP ->=3/4 from one AND >1/2 from one	0	4
Approve EPDP Charter - >=2/3 from both	0	4
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	4
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	4
Initiate GNSO Guidance Process ->1/3 from both	0	4
Initiate GNSO Guidance Process ->2/3 from one	0	4
Reject Initiation of GGP Requested by the ICANN Board - >=2/3 from both	0	4
Reject Initiation of GGP Requested by the ICANN Board - >=3/4 from one AND >1/2 from one	0	4
Approve GGP Recommendations - >=2/3 from both	0	4
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	1
GNSO Council Inspection Remedy ->1/4 from both	0	1
GNSO Council Inspection Remedy ->1/2 from one	0	1
Amendments to Fundamental Bylaws and Article Amendments - >=2/3 from both	0	1
Amendments to Fundamental Bylaws and Article Amendments - >= 3/4 from one AND >1/2 from one	0	1
Approval of a Nominating Committee Director Removal Petition ->=2/3 from both	0	1
Approval of a Nominating Committee Director Removal Petition ->=3/4 from one AND >1/2 from one	0	1
Approval of a Nominating Committee Director Removal Supported Petition - >= 2/3 from both	0	1
Approval of a Nominating Committee Director Removal Supported Petition ->=3/4 from one AND>1/2 from one	0	1
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	0	1
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	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	1

Approval of Second IANA Naming Function Review Team (IFR2) Final Report

Maker & Second of Motion:

Tomslin Samme-Nlar & Thomas Rickert□

Motion / Action Type:

Approve PDP Recommendation With GNSO Super Majority

Motion Date:

Thursday, 14 August 2025

Outcome:

PASS

					Vote	Count		
GNSO Council Members	House	S-Group	<u>Order</u>	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Reason
Desiree Milosevic	CPH	NCA	1	1				
Hong-Fu Meng	CPH	RrSG	2	1				
Prudence Malinki	CPH	RrSG	3	1				
Ashley Heineman	СРН	RrSG	4	1				
Nacho Amadoz	CPH	RySG	5	1				
Samantha Demetriou	CPH	RySG	6	1				apologies, proxy to Jennifer Chung
Jennifer Chung	СРН	RySG	7	1				
Paul McGrady	NCPH	NCA	8	1				
Lawrence Olawale-Roberts (BC)	NCPH	CSG	9	1				
Vivek Goyal (BC)	NCPH	CSG	10	1				tentative apologies, due to connectivity, proxy to Lawrence Olawale-Roberts
Susan Payne (IPC)	NCPH	CSG	11	1				
Damon Ashcraft (IPC)	NCPH	CSG	12	1				
Thomas Rickert (ISPCP)	NCPH	CSG	13	1				apologies, proxy to Osvaldo Novoa
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				
Tomslin Samme-Nlar	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	

Please note that Section 11.3 of the ICANN Bylaws defines the GNSO Council's voting thresholds, and ICANN org GNSO Suppor Staff recognizes that a voting threshold is not specifically defined for the purposes of approving an IANA Naming Function Review Team Final Report. Because a GNSO supermajority is required under Section 18.6(b)(i) of the ICANN Bylaws, ICANN org GNSO Support staff will use the voting threshold for "Approve PDP Recommendation with GNSO Supermajority" for the purpose of calculating the voting threshold for this motion entitled Approval of Second IANA Naming Function Review Team (IFR2) Final Report.

Create Issue Report - >1/4 from both	0
Create 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
approve 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
unendment to an Approved PDP Team Charter ->1/2 from Both	0
Cerminate 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
pprove PDP Recommendation With GNSO Super Majority - >= 2/3 from both	1
pprove PDP Recommendation With GNSO Super Majority - >= 3/4 from one AND >1/2 from one	1
pprove 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
fodify or Amend an Approved PDP Recommendation ->=2/3 from both	0
dodify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one	0
nouty or Amena an Approved PDP Recommendation - >= 3/4 from one AND >1/2 from one nitiate an Expedited PDP - >= 2/3 from both	0
ntiate an Expedited PDP ->=2/3 from both initiate an Expedited PDP ->=3/4 from one AND>1/2 from one	0
	0
pprove EPDP Charter ->=2/3 from both	
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
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
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
mendments 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	0
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 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
• •	
pproval 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

Approve the Council Small Team on Registration Data Accuracy's Recommendations

Maker & Second of Motion:

Paul McGrady & Prudence Malinki

Motion / Action Type:

All Other (Default)

Motion Date:

Thursday, 14 August 2025

Outcome:

PASS

					Vote	Count		
GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Reason
Desiree Milosevic	CPH	NCA	1	1				
Hong-Fu Meng	СРН	RrSG	2	1				
Prudence Malinki	СРН	RrSG	3	1				
Ashley Heineman	СРН	RrSG	4	1				
Nacho Amadoz	СРН	RySG	5	1				
Samantha Demetriou	СРН	RySG	6	1				apologies, proxy to Jennifer Chung
Jennifer Chung	СРН	RySG	7	1				
Paul McGrady	NCPH	NCA	8	1				
Lawrence Olawale-Roberts (BC)	NCPH	CSG	9	1				
Vivek Goyal (BC)	NCPH	CSG	10	1				tentative apologies, due to connectivity, proxy to Lawrence Olawale-Roberts
Susan Payne (IPC)	NCPH	CSG	11	1				
Damon Ashcraft (IPC)	NCPH	CSG	12	1				
Thomas Rickert (ISPCP)	NCPH	CSG	13	1				apologies, proxy to Osvaldo Novoa
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				
Tomslin Samme-Nlar	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	

Motion Type Threshold Rules Create Issue Report ->1/4 from both	Logic 0
Create Issue Report - >1/2 from one	0
nitiate 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
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
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 ->=7/3 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
	0
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 Imaging New Obligations on Contain Contraction Position >>2/2 from both	0
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	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 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	0
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 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

DNS Abuse Small Team Report

Maker & Second of Motion: Jer

Jennifer Chung & Lawrence Olawale-Roberts

Motion / Action Type:

All Other (Default)

Motion Date:

Thursday, 14 August 2025

Outcome:

mursuay, 14 August 2

come:	PASS

					Vote	Count		
GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Reason
Desiree Milosevic	CPH	NCA	1	1				
Hong-Fu Meng	CPH	RrSG	2	1				
Prudence Malinki	CPH	RrSG	3	1				
Ashley Heineman	СРН	RrSG	4	1				
Nacho Amadoz	CPH	RySG	5	1				
Samantha Demetriou	СРН	RySG	6	1				apologies, proxy to Jennifer Chung
Jennifer Chung	СРН	RySG	7	1				
Paul McGrady	NCPH	NCA	8	1				
Lawrence Olawale-Roberts (BC)	NCPH	CSG	9	1				
Vivek Goyal (BC)	NCPH	CSG	10	1				tentative apologies, due to connectivity, proxy to Lawrence Olawale-Roberts
Susan Payne (IPC)	NCPH	CSG	11	1				
Damon Ashcraft (IPC)	NCPH	CSG	12	1				
Thomas Rickert (ISPCP)	NCPH	CSG	13	1				apologies, proxy to Osvaldo Novoa
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				
Tomslin Samme-Nlar	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	

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 DP Recommendation With GNSO Super Majority ->=2/3 from both	0
Approve DP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one	0
Approve PDP Recommendation with GNSO Super Majority ->=514 from one AND >1/2 from one Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties ->=2/3 from both	0
Approve PDF Recommendation imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	0
Approve PDP Recommendation imposing New Obligations on Certain Contracting Parties - >= 5/4 from one AND > 1/2 from one Modify or Amend an Approved PDP Recommendation - >= 2/3 from both	0
Modify or Amend an Approved PDP Recommendation ->=2/3 from both Modify or Amend an Approved PDP Recommendation ->=3/4 from one AND >1/2 from one	0
	0
Initiate an Expedited PDP ->=2/3 from both	0
Initiate an Expedited PDP ->=3/4 from one AND >1/2 from one	
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 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	0
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 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

CCG on Review of Reviews

Maker & Second of Motion: Susan Payne & Anne

Motion / Action Type:

CPH Total NCPH Total Susan Payne & Anne Aikman-Scalese All Other (Default)

Motion Date:

Thursday, 14 August 2025

Outcome:

PASS

'			<u> </u>		Vote	Count		
GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Reason
Desiree Milosevic	СРН	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				apologies, proxy to Jennifer Chung
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				tentative apologies, due to connectivity, proxy to Lawrence Olawale-Roberts
Susan Payne (IPC)	NCPH	CSG	11	1				
Damon Ashcraft (IPC)	NCPH	CSG	12	1				
Thomas Rickert (ISPCP)	NCPH	CSG	13	1				apologies, proxy to Osvaldo Novoa
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				
Tomslin Samme-Nlar	NCPH	NCSG	20	1				
	Percent	CkSum Total						

Create Issue Report ->1/4 from both Create Issue Report ->1/2 from one	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
	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	_
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	(
Initiate GNSO Guidance Process ->2/3 from one	(
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	(
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	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
	0
Approval of a Nominating Committee Director Removal Supported Petition >>=2/3 from both Approval of a Nominating Committee Director Paymonal Supported Petition >>=2/4 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	_
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	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 14 ->=3/4 of the NCPH	0
I	0
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	0

Logic Result

Motion Type Threshold Rules

28 Approval of a Board Recall Supported Petition ->=2/3 from both
29 Approval of a Board Recall Supported Petition ->=3/4 from one AND >1/2 from one

All Other (Default) - >1/2 from Both