**Minutes of the GNSO Council Public Meeting Part 2, Hyderabad, 7 November 2016**[Agenda and Documents](https://gnso.icann.org/en/meetings/agenda-council-2-07nov16-en.htm)

Coordinated Universal Time: 09:45 UTC

01:45 Los Angeles; 04:45 Washington; 09:45 London; 15:15 Hyderabad

Meeting Times 09:45 UTC

[**http://tinyurl.com/jds8zkh**](http://tinyurl.com/jds8zkh)

**List of attendees:**
**NCA – Non Voting** –Erika Mann – absent, apologies
**Contracted Parties House**
Registrar Stakeholder Group: James Bladel, Michele Neylon, Darcy Southwell
gTLD Registries Stakeholder Group:

Donna Austin, Keith Drazek, Rubens Kühl
Nominating Committee Appointee (NCA):

Hsu Phen Valerie Tan - remote participation
**Non-Contracted Parties House**
Commercial Stakeholder Group (CSG);

Philip Corwin, Susan Kawaguchi, Wolf-Ulrich Knoben, Tony Harris, Paul McGrady, Heather Forrest
Non-Commercial Stakeholder Group
(NCSG): Amr Elsadr – absent, Temporary Alternate Matthew Shears, Stephanie Perrin, Rafik Dammak, Stefania Milan, Edward Morris, Marilia Maciel – absent, Temporary Alternate Sarah Clayton

Nominating Committee Appointee (NCA):

Julf (Johan) Helsingius - remote participation
**GNSO Council Liaisons/Observers:**
Cheryl Langdon Or– ALAC Liaison
Patrick Myles - ccNSO Observer
Carlos Raúl Gutierrez – GNSO liaison to the GAC

Main Meeting Page:

<https://icann572016.sched.com/event/8cz1/gnso-council-public-meeting-part-2>

[Adobe Connect Recording](https://participate.icann.org/p8tyk6lihgw/?launcher=false&fcsContent=true&pbMode=normal)
[Recording](http://audio.icann.org/meetings/hyd57/hyd57-OPEN-2016-11-07-T0951-hall6-Olldj1FgNukWEG7f12P5zxT6OswBDV5r-en.m3u)
[Transcript](https://gnso.icann.org/en/meetings/transcript-gnso-council-public-2-07nov16-en.pdf)

**Item 1: Seating of the 2016 / 2017Council**

1.1 – Roll call

1.2 – Statements of interest

Darcy Southwell – [SOI](https://community.icann.org/display/gnsosoi/Darcy%2BSouthwell%2BSOI) Registrars Stakeholder Group

Michele Neylon– [SOI](https://community.icann.org/display/gnsosoi/Michele%2BNeylon%2BSOI) Registrars Stakeholder Group

Rafik Dammak– [SOI](https://community.icann.org/display/gnsosoi/Rafik%2BDammak%2BSOI) Non Commercial Stakeholder Group

Erika Mann - SOI Nominating Committee Appointee – not yet available

1.3 – Review/amend agenda

 **Add: Update from ICANN Ombudsman

Herb Waye**, the ICANN Ombudsman's background is in law enforcement and education.

The Ombudsman’s short term focus is outreach - developing and building on existing relationships and creating new ones to assist in the Ombudsman function.

The office of the ombudsman should not only be a complaint intake mechanism but more of a community resource for when relationships break down.

The community is encouraged to read the ‘Expected Standards of Behavior’ manual and to visit the Ombudsman's office to introduce themselves.

**Herb Waye** thanked the GNSO Chair, and the council for the opportunity to address them.

**Item 2: Election of the Chair**

**James Bladel handed the chair to Heather Forrest who chaired this section of the meeting.**

One nomination was received for this position, James Bladel from the Contracted Parties House. The GNSO Council held a question & answer session with the candidate on Friday, 4 November 2016 during the GNSO Working Session.

There were no questions or comments from the floor.

As approved by the Council, the vote was conducted by a show of hands and those participating remotely, namely Valerie Tan and Julf Helsingius, voted verbally.

[Voting results](https://gnso.icann.org/en/meetings/gnso-council-motion-recorder-2-07nov16-en.pdf)

* **James Bladel** was elected unanimously as GNSO Council Chair for the one-year term ending at the 2017 Annual General Meeting (AGM).

**No GNSO Council vice-chair announcement was made.**

**Heather Forrest** congratulated **James Bladel** on being elected GNSO Council Chair for a second term of office and handed the chair back to him to continue the Council meeting.

**Item 3: Any Other Business**

The following action items arose from interventions from the floor.

**Action Items:**

* Council to review and provide feedback on the proposed limited scope for the upcoming Whois Review
* Council to finalize response to Board letter on IGO/Red Cross protections (note: this may be covered by the Council’s response to the GAC Communique)

**James Bladel** adjourned the GNSO Council meeting and thanked everyone for their participation in the meeting.

The meeting was adjourned at 17:00 IST (11:45 UTC)

The next GNSO Council Meeting will take place on Thursday, 1 December 2016 at 21:00 UTC.
[**http://tinyurl.com/zqkas4h**](http://tinyurl.com/zqkas4h)