

Minutes of the New GNSO Council Public Meeting in Dakar 26 October 2011

[Agenda and Documents](#)

The meeting started at 18:10 UTC.

List of attendees:

NCA – Non Voting - Carlos Dionisio Aguirre - absent

Contracted Parties House

Registrar Stakeholder Group: Stéphane van Gelder, Mason Cole, Yoav Keren–remote participation

gTLD Registries Stakeholder Group: Jeff Neuman, Jonathan Robinson, Ching Chiao

Nominating Committee Appointee (NCA): Thomas Rickert

Non-Contracted Parties House

Commercial Stakeholder Group (CSG): Wolf-Ulrich Knoben, Zahid Jamil, John Berard and Osvaldo Nova - remote participation, Brian Winterfeldt proxy vote for David Taylor.

Non Commercial Stakeholder Group (NCSG): Mary Wong, Wendy Seltzer, Joy Liddicoat - remote participation, Wendy Seltzer, Robin Gross temporary alternate for Rafik Dammak, Konstantinos Komaitis temporary alternate for Bill Drake, Wolfgang Kleinwächter – absent, proxy to Wendy Seltzer.

Nominating Committee Appointee (NCA): Lanre Ajayi

GNSO Council Liaisons/Observers

Alan Greenberg – ALAC Liaison

Han Chuan Lee – ccNSO Observer

ICANN Staff

David Olive - VP Policy Development - apologies

Liz Gasster - Senior Policy Counselor

Julie Hedlund - Policy Director

Rob Hoggarth - Senior Policy Director

Margie Milam - Senior Policy Counselor

Marika Konings - Senior Policy Director

Berry Cobb – Policy consultant

Glen de Saint Géry - GNSO Secretariat

For the recordings of the meeting, documents and transcripts, please refer to:

- <http://dakar42.icann.org/node/26967>
- <http://dakar42.icann.org/meetings/dakar2011/transcript-gnsocouncil-public-new-26oct11-en.pdf>

Item 1. Seating of the New Council

1.2 Statements of interest

No updates to Statements of Interest

Stéphane van Gelder handed the chair to **Mary Wong**

Item 2 Vote for GNSO Council chair

Mary Wong noted that one nomination was received for the position, Stéphane van Gelder. The GNSO Council held a question & answer session over the weekend with Stéphane van Gelder.

The motion carried unanimously.

Vote by show of hands of those present, and a roll call vote for the Council members participating remotely.

1 Abstention: Stéphane van Gelder

Mary Wong handed the chair back to **Stéphane van Gelder**.

Stéphane van Gelder thanked the Council for their vote of confidence and trust, adjourned the GNSO Council meeting and thanked everyone for their participation.

The meeting was adjourned at 18:25 UTC.

Next GNSO Council meeting will be on Thursday, 17 November 2011 at 20:00 UTC.

See: [Calendar](#)