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
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

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