Motion to adopt a rotation system for Council meeting times

Motion by: Stéphane Van Gelder

Second:

Whereas the GNSO Council is a body comprised of 22 members who reside in all regions of the globe.

Whereas the GNSO Council has regular teleconference meetings which require all members who are available to connect at the same time.

Whereas the geographic diversity of the Council members makes it impossible to set a teleconference time that is during normal working hours for all involved.

Whereas at its October 29, 2009 meeting, the Council discussed the issue of teleconference times.

Whereas Edmon Chung, Han Chuan Lee and Adrian Kinderis all volunteered to work on proposals for meeting times, and Stéphane Van Gelder volunteered to chair the group.

Whereas the group proposed four different time options (<http://gnso.icann.org/meetings/time-options-council-meetings-02-04nov09-en.pdf>) and suggested that a rotation be introduced between the 3 most convenient time options.

Whereas further discussion within the Council made it clear that there was preference for a rotation to be introduced between options 2, 3 and 4.

RESOLVED:

The GNSO Council will rotate its teleconference meeting times between UTC 11:00, UTC 15:00 and UTC 20:00, starting with the November 23, 2009 meeting scheduled at 11:00 UTC.