

2019-01-07 Finance and Budget Subcommittee Working Group Call

Date: Monday, 07 January 2019

Time: 18:00 - 19:30 UTC (for the time in various timezones [click here](#))

Meeting Number: AL.FBSC/CC.0119/1

[How can I participate in this meeting?](#) English: 1638

[¿Cómo se puede participar en la teleconferencia?](#) Spanish: 1738

Adobe Connect Room: <https://participate.icann.org/alacfinbud/>

Action Items: [EN](#)

Recording: [EN](#), [ES](#)

Adobe Connect Chat: [EN](#)

Transcription: [EN](#), [ES](#)

FBSC Members

Chair: Maureen Hilyard

AFRALO: Sarah Kiden (apology), Tijani Ben Jemaa

APRALO: Ali AlMeshal, Holly Raiche (apology)

EURALO: Bastiaan Goslings, Wale Bakare

LACRALO: Harold Arcos, Humberto Carrasco

NARALO: Glenn McKnight, Marita Moll

Participants:

EN: Tijani Ben Jemaa, Cheryl Langdon-Orr, Alfredo Calderon, Olivier Crepin-Leblond, Ali AlMeshal, Judith Hellerstein, Maureen Hilyard, Alan Greenberg, Joanna Kulesza, Glenn McKnight, Marita Moll, Ricardo Holmquist, Bastiaan Goslings, Lianna Galstyan, Kaili Kan, Abdeldjalil Bachar Bong, Olawale Bakare, Antonio Medina

ES: Alberto Soto, Maritza Aguero, Harold Arcos, Humberto Cassasco

Apologies: Holly Raiche, Sarah Kiden

Staff: Heidi Ullrich, Silvia Vivanco, Evin Erdogan, Andrea Glandon

Call Management: Andrea Glandon

ES Interpreters:

AGENDA

1. Roll Call - Staff (2 minutes)
2. Welcome to the Call and Aim of Call - Maureen Hilyard, Chair of the FBSC/ALAC (3 minutes)
3. Review of Proposed FY20 Additional Budget Requests - Maureen Hilyard and Heidi Ullrich (35 minutes)
 - a. See: [At-Large FY20 Budget Development Workspace](#)
4. FY20 Budget Request - Preparing the ALAC Comment - Maureen Hilyard (20 minutes)
 - a. See: [At-Large workspace on ICANN Draft FY20 Operating Plan and Budget and Five-Year Operating Plan Update](#)
5. Two Year Planning Consultation - Preparing the ALAC Comment - Maureen Hilyard (20 minutes)

- a. See: [First Consultation on a 2-Year Planning Process](#)
 - b. See: [At-Large workspace on First Consultation on a 2-Year Planning Process](#)
- 6. **Next Steps - Maureen Hilyard (7 minutes)**
- 7. **AOB - Maureen Hilyard (3 minutes)**