

2019-01-17 Finance and Budget Subcommittee Working Group Call

Date: Thursday, 17 January 2019

Time: 17:30 - 18:30 UTC (for the time in various timezones [click here](#))

Meeting Number: AL.FBSC/CC.0119/2

[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, Tijani Ben Jemaa

APRALO: Ali AlMeshal, Holly Raiche

EURALO: Bastiaan Goslings (apology), Wale Bakare

LACRALO: Harold Arcos, Humberto Carrasco

NARALO: Glenn McKnight, Marita Moll

Participants:

EN: Maureen Hilyard, Tijani Ben Jemaa, Cheryl Langdon-Orr, Holly Raiche, Ricardo Holmquist, Alfredo Calderon, Kaili Kan, Glenn McKnight, Judith Hellerstein, Abdeldjalil Bachar Bong, Wale Bakare, Dave Kissoondoyal, Humberto Carrasco,

ES: Alberto Soto, Harold Arcos

Apologies: Marita Moll, Olivier MJ Crépin-Leblond, Bastiaan Goslings, Ali Almeshal,

Staff: Heidi Ullrich, Silvia Vivanco, Evin Erdodu, Claudia Ruiz

Call Management: Claudia Ruiz

ES Interpreters: Veronica and Marina

AGENDA

1. Roll Call - Staff (2 minutes)
2. Welcome and Aim of Call - Maureen Hilyard, Chair of the FBSC/ALAC (3 minutes)
3. Final Review of Proposed FY20 Additional Budget Requests - Maureen Hilyard and Heidi Ullrich (40 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)**