

2020-04-14 Finance and Budget Subcommittee Working Group Call

Date: Tuesday, 14 April 2020

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

Meeting Number: AL.FBSC/CC.0420/1

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

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Zoom Room : <https://icann.zoom.us/j/91999883132?pwd=TjQ3YmZsYWpqY1U2aFhHakF2dHQ4QT09>

Passcode: 8017

Action Items: [EN](#)

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

Zoom Chat: [EN](#)

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

FBSC Members

Chair: Ricardo Holmquist

Advisor: Maureen Hilyard

AFRALO: Aziz Hilali, Dave Kissoondoyal

APRALO: Satish Babu (*apology*), Justine Chew

EURALO: Sébastien Bachollet, Bastiaan Goslings

LACRALO: Carlos Leal Saballos, Carlos Raúl Gutiérrez

NARALO: Judith Hellerstein, Javier Rúa-Jovet

Participants:

EN: Maureen Hilyard, Cheryl Langdon-Orr, Abdeljalil Bachar Bong, Adrian Schmidt, Alfredo Calderon, Sebastien Bachollet, Bastiaan Goslings, Dave Kissoondoyal, Hadia Elminiawi, Judith Hellerstein, Justine Chew, Marita Moll, Jonathan Zuck, Ricardo Holmquist, Ron Da Silva, Wale Bakare, Aziz Hilali,

ES:

FR: Michele Tchonang

Apologies: Satish Babu, Olivier Crepin Leblond

Staff: Heidi Ullrich, Silvia Vivanco, Gisella Gruber, Michelle DeSmyter

Interpreters:

ES:

FR:

Call Management: Michelle DeSmyter

AGENDA

1. **Roll Call - Staff (2 mins)**
2. **Aim of the call - Ricardo (5 mins)**
3. **Review of Revised FBSC Responsibilities - Ricardo and Maureen (25 mins)**
 - a. See: [Google Doc](#)
4. **Review of Draft Travel Guidelines Statement - Judith Hellerstein (20 mins)**
 - a. See: [At-Large Workspace: Revised Community Travel Support Guidelines](#)
 - b. See: [See Google Doc \(comment only\) 03 April](#)
5. **Next Call - Ricardo (5 mins)**
6. **AOB - Ricardo (3 mins)**