

Finance and Budget Subcommittee WG Teleconference

2013-02-28

FBSC & Regional Leadership call to discuss and share the budget planning FY14

Thursday, 28 February 2013 Teleconference

Time: 22:30 - 23:30 UTC (for the time in various timezones [click here](#))

Meeting Number: AL.FBSC/CC.0213/1

[How can I participate in this meeting?](#) **Please use PASS CODE 3535**

Summary Minutes: [FBSC Summary Minutes 2013-02-28](#)

Action Items: [FBSC Action Items 2013-02-28](#)

Audio Stream: [EN full](#)

Chat: [FBSC Chat 2013-02-28](#)

Transcript: [FBSC Transcript 2013-02-28](#)

Adobe Connect Room: <http://icann.adobeconnect.com/alacfinbud/>

Attendees: Olivier Crépin Leblond, Allan Skuce, Darlene Thompson, Cheryl Langdon-Orr, Dev Anand Teelucksingh, Tijani Ben Jemaa,

Roberto Gaetano, Wolf Ludwig, Eduardo Diaz, YJ Park, Cintra Sooknanan, Sebastien Bachollet

Apologies: Holly Raiche, Sylvia Herlein Leite

Staff: Heidi Ullrich, Silvia Vivanco, Matt Ashtiani, Gisella Gruber

A G E N D A

1. Welcome and Objective of the Meeting - Olivier (5 min)

2. Roll Call - Staff (2 min)

3. Presentation of FY14 Budget Request Process (Olivier, Tijani) (15 min)

See: [At-Large FY14 Budget Development Workspace](#) which includes the FY14 Community Request Template and an outline on the FY14 types of budget requests

4. Presentation of At-Large Summit II Proposal (Olivier) (15 min)

See: [Proposal for At-Large Summit II - 1-29-13 \(2\).pdf](#)

See: [Event Roadmap](#)

See: [Budget v 2](#)

5. Discussion - All (18 min)

6. Next Steps - Olivier (5 min)