

2017-01-05 Finance and Budget Subcommittee WG Teleconference

Date: Thursday, 05 January 2017

Time: 14:00 - 15:00 UTC (for the time in various timezones [click here](#))

Meeting Number: AL.FBSC/CC.0117/1

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

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

Action Items: [EN](#)

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

Adobe Connect Chat Transcript: [EN](#)

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

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

Participants:

EN: Alan Greenberg, Cheryl Langdon-Orr, Daniel Nanghaka, Maureen Hilyard, Olivier Crépin-Leblond, Tijani Ben Jemaa, Kaili Kan, Olévié Kouami, Sarah Kiden, Abdeldjalil Bachar Bong, Allan Skuce, Glenn McKnight, Nadira Alaraj, Andrei Kolesnikov, Judith Hellerstein, Wale Bakare, Javier Rua-Jovet, Seun Ojedeji, Ali AlMeshal, Sebastien Bachollet, Erich Schweighofer, Leon Sanchez, Dev Anand Teelucksingh, Humberto Carrasco

ES: Harold Arcos, Alberto Soto

Apologies: None

Staff: Heidi Ullrich, Evin Erdodu, Robert Hoggarth, Yeim Nazlar

Call Management: Yeim Nazlar

ES Interpreters: Veronica & David

AGENDA

1. Roll Call - Staff (2 minutes)
2. Welcome to new Members and Participants and Aim of Call - Alan Greenberg, Chair of the FBSC /ALAC (8 minutes)
3. Introduction to the FY18 Additional Budget Requests - Heidi Ullrich, [Rob Hoggarth](#) and Alan Greenberg (40 minutes)

See: [At-Large FY18 Budget Development Workspace](#)

- a. Overview to FY Additional Budget Requests
 - i. [At-Large FY17 Requests](#)
 - ii. [All AC/SO Submitted requests with results](#)
 - b. Criteria (See FY18 Budget Development Workspace)
 - c. Process for At-Large Additional Budget Requests
 - d. Role of FBSC
4. Next Steps - Alan Greenberg (10 minutes)