

FY14 SO/AC BUDGET REQUESTS - FAST TRACK

\$588,655 \$279,740

Submitted by Friday, March 22nd 2013

Request #	Community	Request Title	Recommendations	Decision	Requested	Recommended	Explanations
FY14-A01-01	GNSO	FY14-A01-01 - GNSO - Council Strategic Planning Session	Please approve this request. Cost effective way for the GNSO to hold a F2F planning session once a year during an ICANN meeting.	yes	\$46,240	\$46,240	Approved as is.
FY14-A02-01	NPOC	FY14-A02-01 - NPOC - The role of Civil Society in developing the business model of the DNS in Africa	Please approve the request of organizing a workshop the Friday before the start of ICANN meeting #47. ICANN venue is to be used to be cost effective by using the meeting room, language services and tech support already in place. ICANN does not currently provide funding support additional travelers to be supported, only extended travel dates to allow participation on Friday. ICANN does not generally provide honorarium stipend to speakers, to be excluded from the request	Partial	\$27,000	\$8,000	Approve for extended dates for already approved and supported travel for ICANN meeting #47.
FY14-A02-02	NPOC	FY14-A02-02 - NPOC - Impact of new gTLDs on NGOs/NFPs and on end-users	No. ICANN does not currently provide funding support to attend third party meetings. For potential travel support to the IGF, please see request # FY14-A04-02 from NCSG/NPOC/NCUC to conduct a workshop at the IGF (contingent upon proposed panels acceptance by the MAG into the IGF)	No.	\$5,000	\$0	No funding provided for this request but please see the combined request # FY14-A04-02 where funding is provided for one NPOC traveler for the IGF meeting.
FY14-A03-01	SSAC	FY14-A03-01 - SSAC - Annual workshop	Yes, previous fiscal years pilot efforts were successful. Please approve this request and to be considered as a regular activity in the base budget for future FY.	yes	\$80,000	\$80,000	Approved as is.
FY14-A03-02	SSAC	FY14-A03-02 - SSAC - Meetings at IETF	Yes, previous fiscal years pilot efforts were successful. Please approve this request and to be considered as a regular activity in the base budget for future FY.	yes	\$10,000	\$10,000	Approved as is.
FY14-A03-03	SSAC	FY14-A03-03 - SSAC - Travel to ICANN Meetings	No, with the increased demand for travel support, ICANN cannot support all members for each group. ICANN has already increased the number of supported traveler for SSAC in FY13 from 5 to 10. Request for additional 5 travelers per Public Meeting (15 total) is denied. The other 10 travelers are already covered in the base budget.	No.	\$20,000	\$0	No funding provided.
FY14-A03-04	SSAC	FY14-A03-04 - SSAC - Administrative Committee face to face meetings	This request does not qualify for an early evaluation. The timeline indicates February 2014 at the earliest. Its evaluation will be deferred to the regular Track.	Deferred	\$0	\$0	Deferred: this request will be evaluated during the regular track review period.
FY14-A03-05	SSAC	FY14-A03-05 - SSAC - Travel for IGF workshop	No. ICANN does not currently provide funding support to attend third party meetings	No.	\$5,000	\$0	No funding provided.
FY14-A04-01	NCUC	FY14-A04-01 - NCUC - Print Materials	This request does not qualify for an early evaluation. Its evaluation will be deferred to the regular Track.	Deferred	\$0	\$0	Deferred: this request will be evaluated during the regular track review period.
FY14-A04-02	NCUC	FY14-A04-02 - NCUC - Workshops & Related Outreach at IGF 2013	Any funding will be contingent upon proposed panels acceptance by the MAG into the IGF (and optimally the panel topic should be aligned with ICANN's mission). To address increase demand travel support will be limited to 3 community members for this combined request from NCSG/NPOC/NCUC (with preference given to those from developing economies)	yes	\$12,000	\$12,000	Approved, 3 travel support slots will be provided for this combined request. One supported travel for each of the following stakeholder group: NCSG, NCUC and NPOC (estimated \$4,000 per group). The travel support is limited to airfare, lodging and per diem accordingly to the ICANN community travel guidelines.
FY14-A05-01	NCSG	FY14-A05-01 - NCSG - Workshop session at 2013 Internet Governance Forum	Any funding will be contingent upon proposed panels acceptance by the MAG into the IGF (and optimally the panel topic should be aligned with ICANN's mission). To address increase demand travel support will be limited to 3 community members for this combined request from NCSG/NPOC/NCUC (with preference given to those from developing economies)	No.	\$12,000	\$0	This request is approved as a combined effort from NCSG/NPOC/NCUC. Funding of \$12,000 is provided to support 3 travelers under request # FY14-A04-02. One NCSG traveler will be supported for the IGF meeting. The travel support is limited to airfare, lodging and per diem accordingly to the ICANN community travel guidelines.
FY14-A05-02	NCSG	FY14-A05-02 - NCSG - Printed Brochures and Printed Communiques	Yes, ICANN recognizes the need to arrange printing of publications materials for outreach purpose.	yes	\$5,000	\$5,000	Approved as is.
FY14-A05-03	NCSG	FY14-A05-03 - NCSG - Travel Support	No as ICANN can not fund all members of the organizations' leadership. However, in FY13, on a pilot basis, the budget included travel funding for the GNSO NCSG and other Constituency leadership. The additional travel support for 3 persons will be extended to the Durban Meeting#47. This will be a total of 18 travel slots, 3 for each of the following groups: NCSG, BC, IPC, ISPCPC, NCUC and NPOC. The request for the remaining ICANN meetings will be evaluated with the regular track requests.	No.	\$72,000	\$0	No funding provided.
FY14-A05-04	NCSG	FY14-A05-04 - NCSG - Language Translation Services	Language Services are already provided as part of GNSO Toolkit of in-kind services.	No.	\$0	\$0	No additional funding provided, this is already covered in ICANN general budget as part of GNSO Toolkit of in-kind services.
FY14-A06-01	BC	FY14-A06-01 - BC - ICANN Meetings Coordination	No, ICANN is working to identify resource in the base budget to provide in-kind services and in addition to the basic GNSO toolkit.	No.	\$3,200	\$0	No funding provided.
FY14-A06-02	BC	FY14-A06-02 - BC - ICANN Meeting Preparation, Planning and Coordination	No, ICANN is working to identify resource in the base budget to provide in-kind services and in addition to the basic GNSO toolkit.	No.	\$9,600	\$0	No funding provided.

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FY14-A06-03	BC	FY14-A06-03 - BC - Website and Wiki Update and Mailing List	No, ICANN is exploring resource availability for web presence support of communities included and in addition to the basic GNSO toolkit	No.	\$3,840	\$0	No funding provided.
FY14-A06-04	BC	FY14-A06-04 - BC - Monthly member Conference Calls	No, ICANN is exploring resource availability for web presence support of communities included and in addition to the basic GNSO toolkit	No.	\$9,600	\$0	No funding provided.
FY14-A06-05	BC	FY14-A06-05 - BC - Banking	Regular track, evaluation deferred	Deferred	\$0	\$0	Deferred: this request will be evaluated during the regular track review period.
FY14-A07-01	ALAC	FY14-A07-01 - ALAC - Extension of Authorized Departure Date for ExCom and specified liaisons	This request is to be granted as a pilot for the Durban meeting only. As the decision has been made to close the ICANN meeting on Thursday, there should not be an expectation to meet staff and executive on the Friday. (this will also impact the meeting logistic with the availability of meeting room and technical assistance)	Partial	\$16,000	\$4,000	Approved for only the Durban meeting. No funding provided for the other meetings (Buenos Aires, Singapore and London)
FY14-A07-02	NARALO	FY14-A07-02 - NARALO - Outreach Campaign	This request does not qualify for an early evaluation. The timeline indicates February 2014 at the earliest. Its evaluation will be deferred to the regular Track.	Deferred	\$0	\$0	Deferred: this request will be evaluated during the regular track review period.
FY14-A07-03	EURALO	FY14-A07-03 - EURALO - Participation at the 13th ICANN Studienkreis meeting	No. ICANN does not provide funding support to attend third party meetings	No.	\$5,775	\$0	No funding provided.
FY14-A07-04	APRALO	FY14-A07-04 - APRALO - Workshop at IGF 2013	Any funding will be contingent upon proposed panels acceptance by the MAG into the IGF (and optimally the panel topic should be aligned with ICANN's mission). To address increase demand travel support will be limited to 3 community members per request with preference given to those from developing economies.	Partial	\$32,000	\$12,000	Approved for only 3 travelers. . No funding provided for the other meetings (Buenos Aires, Singapore and London). The travel support is limited to airfare, lodging and per diem accordingly to the ICANN community travel guidelines.
FY14-A07-05	AFRALO	FY14-A07-05 - AFRALO - Workshop at IGF 2013	Any funding will be contingent upon proposed panels acceptance by the MAG into the IGF (and optimally the panel topic should be aligned with ICANN's mission). To address increase demand travel support will be limited to 3 community members per request with preference given to those from developing economies.	partial	\$25,000	\$15,000	Approved for only 3 travelers. . No funding provided for the other meetings (Buenos Aires, Singapore and London). The travel support is limited to airfare, lodging and per diem accordingly to the ICANN community travel guidelines.
FY14-A08-01	RySG	FY14-A08-01 - RySG - Ongoing support at the current level of service for organized teleconference calls	No, this is already provided by ICANN as part of GNSO Toolkit of in-kind services.	No.	\$0	\$0	No additional funding provided, this is already covered in ICANN general budget as part of GNSO Toolkit of in-kind services.
FY14-A08-02	RySG	FY14-A08-02 - RySG - To enhance level of support for organized face-to-face meetings	This will be contingent to the space availability at the Durban meeting venue. The requirements gathering and the site selection occur at least year before the actual meeting. The meeting team will work diligently with the venue to accommodate.	No.	\$0	\$0	No funding provided.
FY14-A08-03	RySG	FY14-A08-03 - RySG - Acquisition of an efficient and broad-use document management tool	No, as communication tools are provided by ICANN as part of GNSO Toolkit of in-kind services. Staff is investigating potential platforms for this service. Ultimate solution will be a standard offering for all community groups	No.	\$1,900	\$0	No funding provided.
FY14-A08-04	RySG	FY14-A08-04 - RySG - Funding of one (1) additional travel slot for participation in ICANN Meeting 47 in Durban	Yes, this additional travel support will be granted as an exception for the Durban meeting only in order to help prepare for the expected expansion of new Registry members	Yes	\$3,500	\$3,500	Approved as is.
FY14-A90-01	ISP	FY14-A90-01 - ISP - Constituency outreach and support for continued participation	This request does not qualify for the fast track early evaluation. Its evaluation will be deferred to the regular Track.	Deferred	\$0	\$0	Deferred: this request will be evaluated during the regular track review period.
FY14-A90-02	ISP	FY14-A90-02 - ISP - Officer and WG Chair Travel to ICANN meetings	No. In FY13, on a pilot basis, the budget included travel funding for the GNSO NCSG and other Constituency leadership. The additional travel support for 3 persons will be extended to the Durban Meeting#47. This will be a total of 18 travel slots, 3 for each of the following groups: NCSG, BC, IPC, ISPCPC, NCUC and NPOC. The request for the remaining ICANN meetings will be evaluated with the regular track requests. Please see ICANN funding proposal below.	No.	\$64,000	\$0	No funding provided.
FY14-A10-01	GAC	FY14-A10-01 - GAC - Increase in Supported Travelers to the three (3) ICANN meetings	Yes for granting additional GAC funded travel for the Durban meeting only. The request for the other ICANN meeting to be evaluated with the regular track requests.	partial	\$120,000	\$30,000	Approved for only the Durban meeting. No funding provided for the other meetings (Buenos Aires, Singapore and London)
N/A	ICANN	GNSO leadership travel funding to ICANN meeting	in FY13, on a pilot basis, the budget included travel funding for the GNSO NCSG and other Constituency leadership. The additional travel support for 3 persons will be extended to the Durban Meeting#47. This will be a total of 18 travel slots, 3 for each of the following groups: NCSG, BC, IPC, ISPCPC, NCUC and NPOC. The request for the remaining ICANN meetings will be evaluated with the regular track requests.	yes		\$54,000	Approved for only the Durban meeting. No funding provided for the other meetings (Buenos Aires, Singapore and London)