PTI Operating Plan & Budget: discussion points

• CWG proposal:
  ““[...]. PTI should submit a budget to ICANN at least nine months in advance of the fiscal year to ensure the stability of the IANA services. It is the view of the CWG-Stewardship that the IANA budget should be approved by the ICANN Board in a much earlier timeframe than the overall ICANN budget. [...]”

• PTI expenses > PTI funding (“revenues”) > ICANN expenses > ICANN funding

• Adoption of PTI budget needs to be defined:
  • PTI board submission of draft PTI expenses budget to ICANN?
  • PTI board formal approval of PTI expenses, but subject to ICANN’s approval of PTI funding?

• Community engagement on PTI OP&B: what should it include?
  • Webinars?
  • Face-to-face working sessions?
  • Public comment?
FY18 Planning Calendar – High Level

**PTI**
- FY17Q1: Submission of DRAFT to PTI Board
- FY17Q2: Public Comment
- FY17Q3: Submission of FINAL to PTI Board
- FY17Q4: Adoption by PTI & ICANN Boards

**ICANN**
- FY17Q4: Submission of FINAL to ICANN Board
- FY17Q1: Submission of DRAFT to ICANN Board (BFC)
- FY17Q2: Public Comment
- FY17Q3: Adoption by ICANN Board

- "9 months before beginning of fiscal year" (CWG)
- 45-days before beginning of fiscal year