

ATRT2 Recommendation 12 Implementation

Financial Accountability and Transparency

29 January 2015

Major Milestone Timeline



Project Description

The recommendation states:

- 12.1 & 12.5 Board to improve participation of SO/AC in planning process, including sufficient time for interaction.
- 12.2 Board to take into account the correlation of revenues and expenses in the long term when planning.
- 12.3 Board to benchmark operations every 3 years, and publish resulting analysis.
- 12.4 Annual budgets to be based on multi-annual strategic plan. SO/AC budgets to be specified.

Status of Deliverables

Status	12.1/ 12.5	12.2	12.3	12.4
Project Initiation Phase	✓	✓	●	✓
Planning Phase	✓	✓		✓
Execution Phase	●	●		●
Operationalize Plans				

- ✓ = complete
- = on schedule
- = behind schedule, expect to recover
- ◐ = behind schedule, do not expect to recover

Project Status

12.1 & 12.5 - The Strategic Plan, Five-Year Operating Plan and FY16 Operating Plan and Budget processes allow for input from the ICANN community during their development stages via working groups and public comment periods. The commencement dates for the processes have been moved up to allow for sufficient time for interaction between the community and staff.

12.2 - The correlation of revenues and expenses in the long term is enabled through the development of a 5-year financial model included in the ICANN strategic plan.

12.3 - Implementation relative to benchmarking requires an evaluation as to whether the current Executive Dashboard process can be a reasonable vehicle for implementing the spirit of the recommendation.

12.4 The Five-Year (FY16-20) Operating Plan was posted for public comment on 11 November 2014 and includes: a five-year planning calendar; strategic goals with corresponding key performance indicators, dependencies, five-year phasing, and list of portfolios; and a five-year financial model. The FY16 Annual Operating Plan and Budget will subsequently be derived from the Five-Year Operating Plan following community input and a budget by SO/ AC group will be specified.

Implementation notes

Several of the elements of the recommendation will be implemented through the planning process conducted during FY15, for FY16 and beyond. As the planning work gets completed, ICANN will check effectiveness of actions implemented and revise as appropriate.



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