

ICANN Draft Five-Year Operating Plan

&

FY16 Operating Plan and Budget Calendar

25 November 2014

Agenda

- Overview of the Five-Year Operating Plan Version 1 (FY2016-FY2020)
- FY16 Operating Plan and Budget – Calendar
- Next Steps

Introduction

Planning Process



Review Five-Year Operating Plan

ICANN Draft Five-Year Operating Plan

*Version 1:
FY2016- FY2020*

*DRAFT
Nov. 2014*

Public Comment Open until 5 January 2015: <https://www.icann.org/public-comments/proposed-opplan-budget-2016-2020-2014-11-11-en>

Questions & Answers



FY16 OPERATING PLAN & BUDGET

ICANN

ICANN

27 OCT - 3 DEC

Ops STAFF prepares kick off package for Global Leadership meeting

3-15 DEC

Global Leaders set hi-level direction, Ops STAFF finalizes pkg for data collection

15 DEC - 4 FEB

Budget Owners develop DRAFT FY16 Op Plan & Budget

[TBD] JAN

BFC & BOARD review & provide input on PRELIM FY16 Revenue & Initiatives

29 JAN

STAFF communicates PRELIM FY16 Revenue and Initiatives for ICANN 52

9-12 FEB

STAKEHOLDERS' consultation input at ICANN 52 on PRELIM FY16 Revenue & Initiatives

16 FEB - 4 MAR

STAFF reviews STAKEHOLDERS' input for adjustments & finalizes DRAFT FY16 Op Plan & Budget

wk of 4 MAR

BFC review of DRAFT FY16 Op Plan & Budget

14-17 MAR

STAFF finalizes DRAFT FY16 Op Plan & Budget and posts

18 MAR - 1 MAY

STAKEHOLDERS review and comment on DRAFT FY16 Op Plan & Budget

[TBD] APR

BOARD briefing of DRAFT

1 - 22 MAY

STAFF addresses public comments

1 - 22 MAY

STAFF consults & engages with STAKEHOLDERS & updates DRAFT FY16 Op Plan & Budget

wk of 22 MAY

BFC review of FINAL DRAFT FY16 Op Plan & Budget

1-5 JUN

STAFF finalizes for BOARD

19 JUN

BOARD approval of FY16 Op Plan & Budget

Global Leadership direction on:
 - revenue assumption/ scenarios
 - initiatives
 - baseline operating exp envelop
 - FY15 exit run-rate scenarios
 - FY16 exit run-rate scenarios

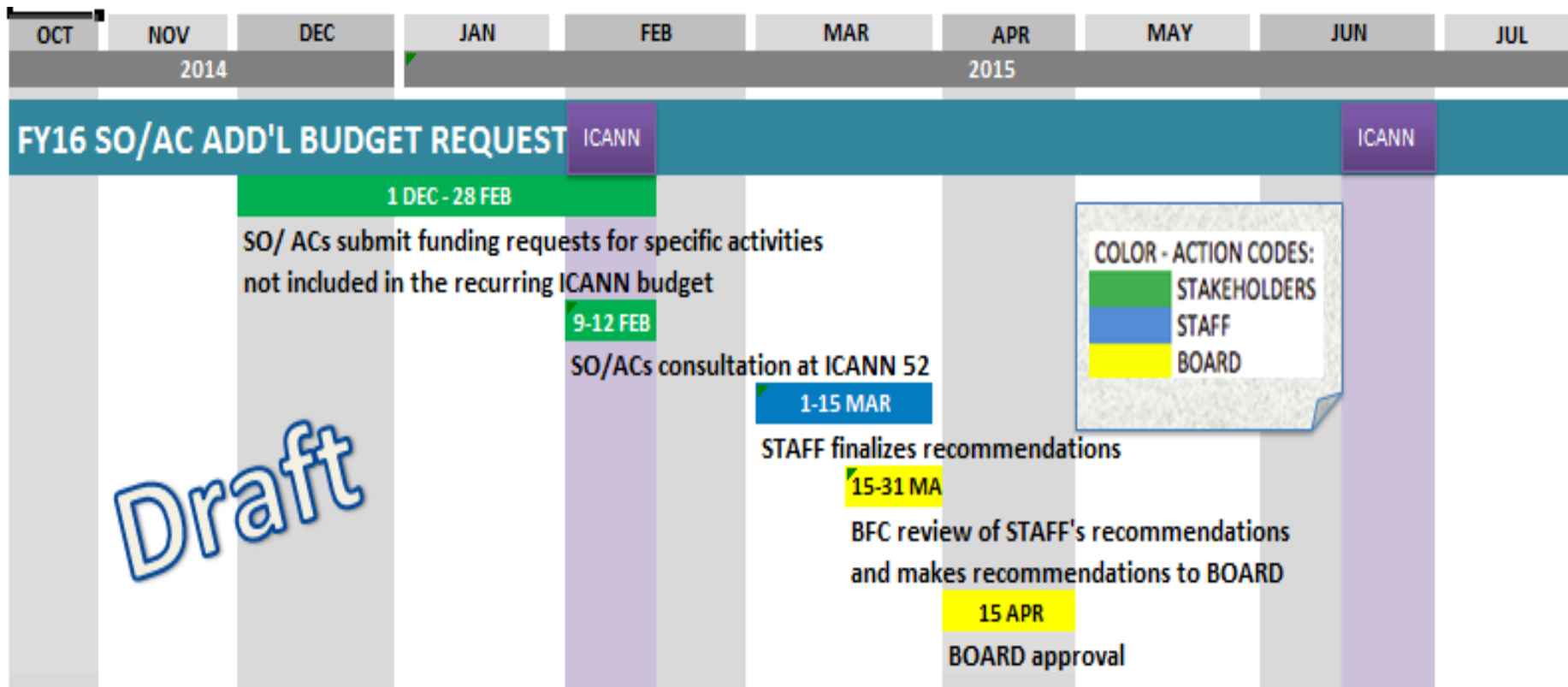
FY16 Op Plan & Budget package:
 - overview
 - portfolios
 - risks & dependencies
 - key performance indicators
 - budget & projects of each portfolio

Public Comment

Draft

COLOR - ACTION CODES:
 STAFF
 BOARD
 STAKEHOLDERS

SO/AC Budget Request Calendar



Version 1 - as of 10 November 2014. All dates are preliminary and subject to change.

FY16 Operating Plan and Budget – Community consultation around ICANN 52

Objective:

- Communicate between Staff and Stakeholders on significant budget assumptions at the beginning of the Budget process.

- Suggested timing: ICANN52 – Singapore
 - Half a day?
 - Should it be at a different time than ICANN52?

- Suggested Format: face-to-face working session
 - Small group to be able to interact and work,
 - Group needs to be representing Staff and Stakeholders

Next Steps

- 1) Draft Five-Year Operating Plan Public Comment closing date – 5 January 2015
- 2) Face-to-face meetings at ICANN 52 Meeting in Singapore – February 2015
 - summary of Public Comments received
 - review main assumptions underlying the FY16 budget
- 3) Submit Five-Year Operating Plan for Board Approval – March 2015
- 4) Open Public Comment on Draft FY16 Operating Plan and Budget – March 2015