ICANN Draft Five-Year Operating Plan

&

FY16 Operating Plan and Budget Calendar

25 November 2014

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Agenda

➢ Overview of the Five-Year Operating Plan Version 1 (FY2016-FY2020)

➢ FY16 Operating Plan and Budget – Calendar

➢ Next Steps

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Introduction

Planning Process

VISION/MISSION STATEMENT

STRATEGIC PLAN

VALIDATE

ACHIEVEMENT & PROGRESS REPORTING
e.g. Quarterly Stakeholder Call

5yr FIVE-YEAR OPERATING PLAN

STAKEHOLDER CONSULTATION & INPUT

1yr ANNUAL OPERATIONAL PLAN & BUDGET

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Review Five-Year Operating Plan

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

Questions & Answers

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FY16 OPERATING PLAN & BUDGET

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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

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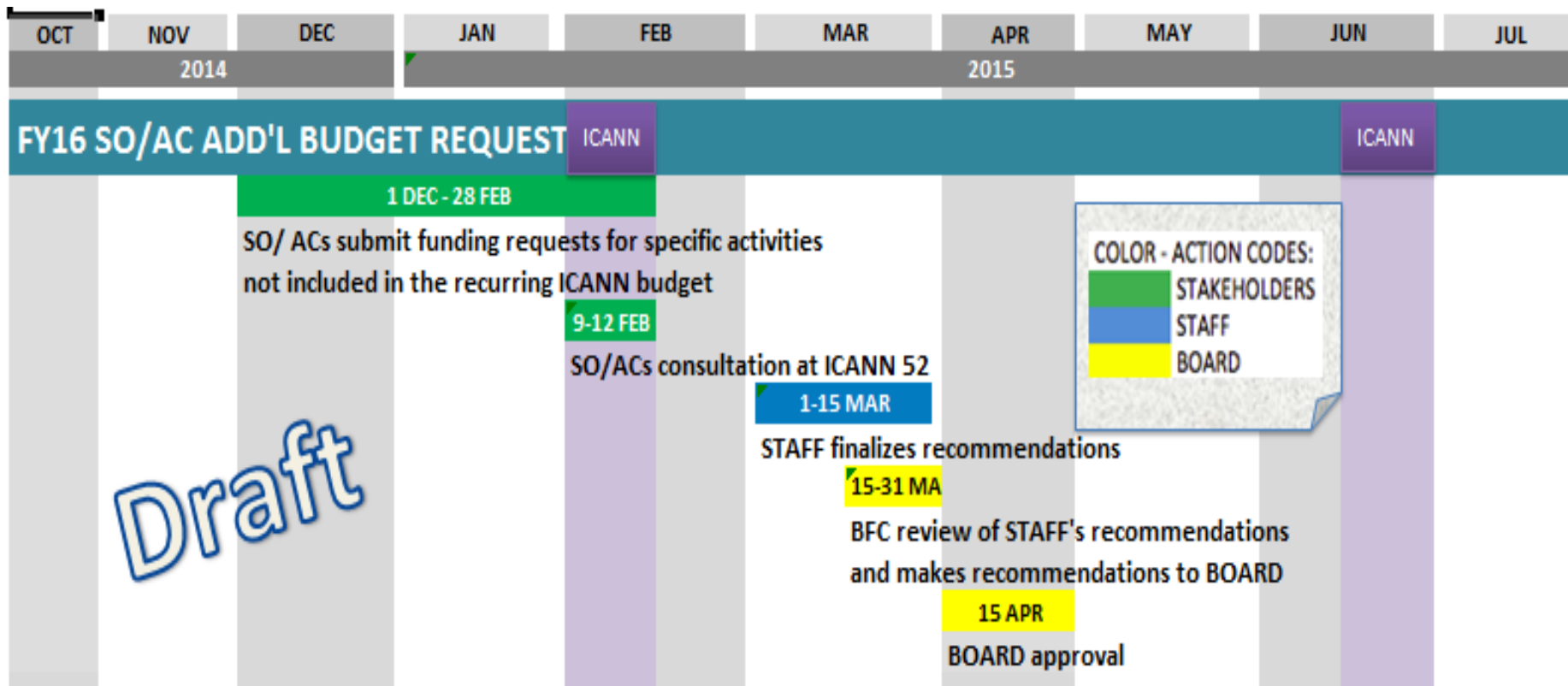- FY15 exit run-rate scenarios
- FY16 exit run-rate scenarios

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

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

wk of 4 MAR
BFC review of DRAFT FY16 Op Plan & Budget

14-17 MAR
STAFF finalizes DRAFT FY16 Op Plan & Budget and posts

Public Comment

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

Draft

COLOR - ACTION CODES:
- STAFF
- BOARD
- STAKEHOLDERS

SO/AC Budget Request Calendar

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

Questions & Answers

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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