



FY16 COMMUNITY REQUEST FORM

All questions and completed forms should be sent to controller@icann.org. Please remember that the deadline for FY16 Budget consideration is **February 28th 2015**.

REQUEST INFORMATION

Title of Proposed Activity

Security and Stability Advisory Committee (SSAC) Meetings at IETF Meetings

Community Requestor Name

Patrik Fältström

Chair

Security and Stability Advisory Committee (SSAC)

ICANN Staff Community Liaison

Julie Hedlund

REQUEST DESCRIPTION

1. Activity: Please describe your proposed activity in detail

This is a recurring request and as such it should become part of the ICANN regular budget. The SSAC dinner meetings held on Wednesday evenings during the IETF meetings are important opportunities for SSAC members to discuss key issues. Many SSAC members attend IETF meetings and thus are available to attend these SSAC meetings in person. Teleconference facilities are arranged to include those members not attending in person. These meetings enable SSAC members to engage in substantive discussions and to advance the work of the Committee. The request is for funding for audio/visual equipment rental, room rental, teleconference facilities, and dinner for approximately 20 SSAC members. The budget estimate is based on costs for previous events. There are a total of 3 meetings scheduled for 2 hours each. The total budget estimate for all three meetings is \$10,000 (approximately \$3,300 each).

2. Type of Activity: e.g. Outreach - Education/training - Travel support - Research/Study - Meetings - Other

Meetings

3. Proposed Timeline/Schedule: e.g. one time activity, recurring activity

Recurring activity: July 19-24, 2015--Prague, Czech Republic; November 1-6, 2015--Yokohama, Japan; April 3-8, 2016--Buenos Aires, Argentina

REQUEST OBJECTIVES

1. Strategic Alignment. Which area of ICANN's Strategic Plan does this request support?

Security and integrity of the Internet's naming and address allocation systems. See the SSAC Charter at: <http://www.icann.org/en/groups/ssac/charter>.

2. Demographics. What audience(s), in which geographies, does your request target?

The target is the Security and Stability Advisory Committee, which has members from North America, Europe, Africa, Latin America, and Asia.

3. Deliverables. What are the desired outcomes of your proposed activity?

1) Notes (internal, not public); 2) Public SSAC Activity Report and Work Plan.

4. Metrics. What measurements will you use to determine whether your activity achieves its desired outcomes?

No metrics apply. Outcomes are the deliverables listed above.



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RESOURCE PLANNING – INCREMENTAL TO ACCOMMODATE THIS REQUEST

Staff Support Needed (not including subject matter expertise)

Description	Timeline	Assumptions	Costs	Comments
Director of SSAC support acts as moderator and produces notes	July 2015 November 2015 April 2016	2 hours each meeting	2 X 3 = 6 hours	Recurring activity

Subject Matter Expert Support

Description	Timeline	Assumptions	Costs	Comments
N/A				

Technology Support: (Telephone, Adobe Connect, web streaming, etc..)

Description	Timeline	Assumptions	Costs	Comments
Adigo and Adobe Connect	July 2015 November 2015 April 2016	2 hours each meeting	2 X 3 = 6 hours	Recurring activity

Language Services Support

Description	Timeline	Assumptions	Costs	Comments
N/A				

Support for ICANN Meetings Participation (Travel, Language Services, Meeting room, etc....)

Description	Timeline	Assumptions	Costs	Comments
Meals and room rental	July 2015 November 2015 April 2016	Meals for 20 SSAC members and room rental	\$3,333 X 3 = \$10,000	Recurring activity

Other Travel Support

Description	Timeline	Assumptions	Costs	Comments
N/A				

Potential/planned Sponsorship Contribution

Description	Timeline	Assumptions	Costs	Comments
N/A				