

PTI Operating Plan & Budget: discussion points

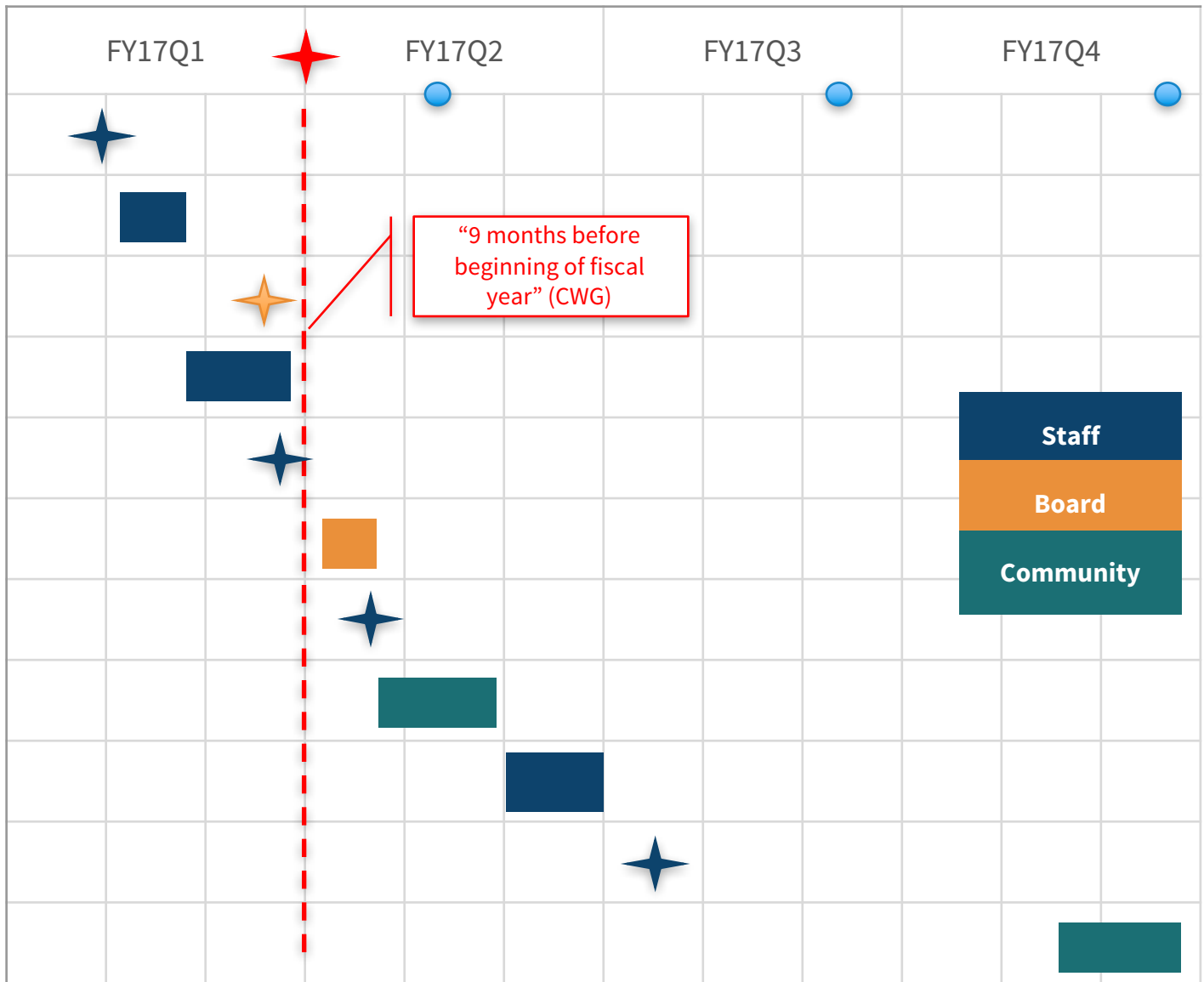
- CWG proposal:
““[...]. PTI should submit a budget to ICANN at least nine months in advance of the fiscal year to ensure the stability of the IANA services. It is the view of the CWG-Stewardship that the IANA budget should be approved by the ICANN Board in a much earlier timeframe than the overall ICANN budget. [...]”
- $\text{PTI Budget} > \text{PTI funding ("revenues")} > \text{ICANN Budget} > \text{ICANN funding}$
- 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?

Draft FY18 PTI OP&B Planning Calendar

For Discussion

Formal step for consultation

- Kick-off**
- Cross-functional planning workshops
- ICANN Board pre-approves Baseline PTI Funding
- Develop draft PTI OP&B
- Submit draft PTI OP&B to ICANN BFC & PTI Board**
- ICANN BFC & PTI Board approves publication
- Publish draft PTI OP&B**
- Public comment**
- Respond to community feedback and update draft
- PTI Board approves OP&B**
- Community Engagement on next OP&B**



FY18 Planning Calendar – High Level

