



ICANN FY18 Planning

Community Consultation | September 2016

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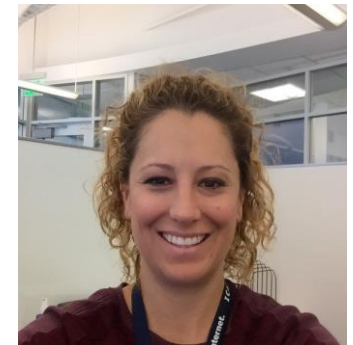
Introduction

Agenda Item #1

Meet the Team



Name	Role
Xavier Calvez	Project Sponsor
Becky Nash	Project Owner
Jessica Castillo	Calendar Manager
Leo Vegoda	Operating Plan
Taryn Presley & Kirsten Wattson	Budget



Planning Process Overview

- ICANN's objectives are described in its Strategic Plan for July 2015 – June 2020
- Work is identified and described in an accompanying Five-Year Operating Plan, which is reviewed and updated each year
- A fiscal year Operating Plan and Budget is developed each year
- Achievement and progress reporting happens throughout each year: using ICANN meetings, webinars, dashboards, and the portfolio management system

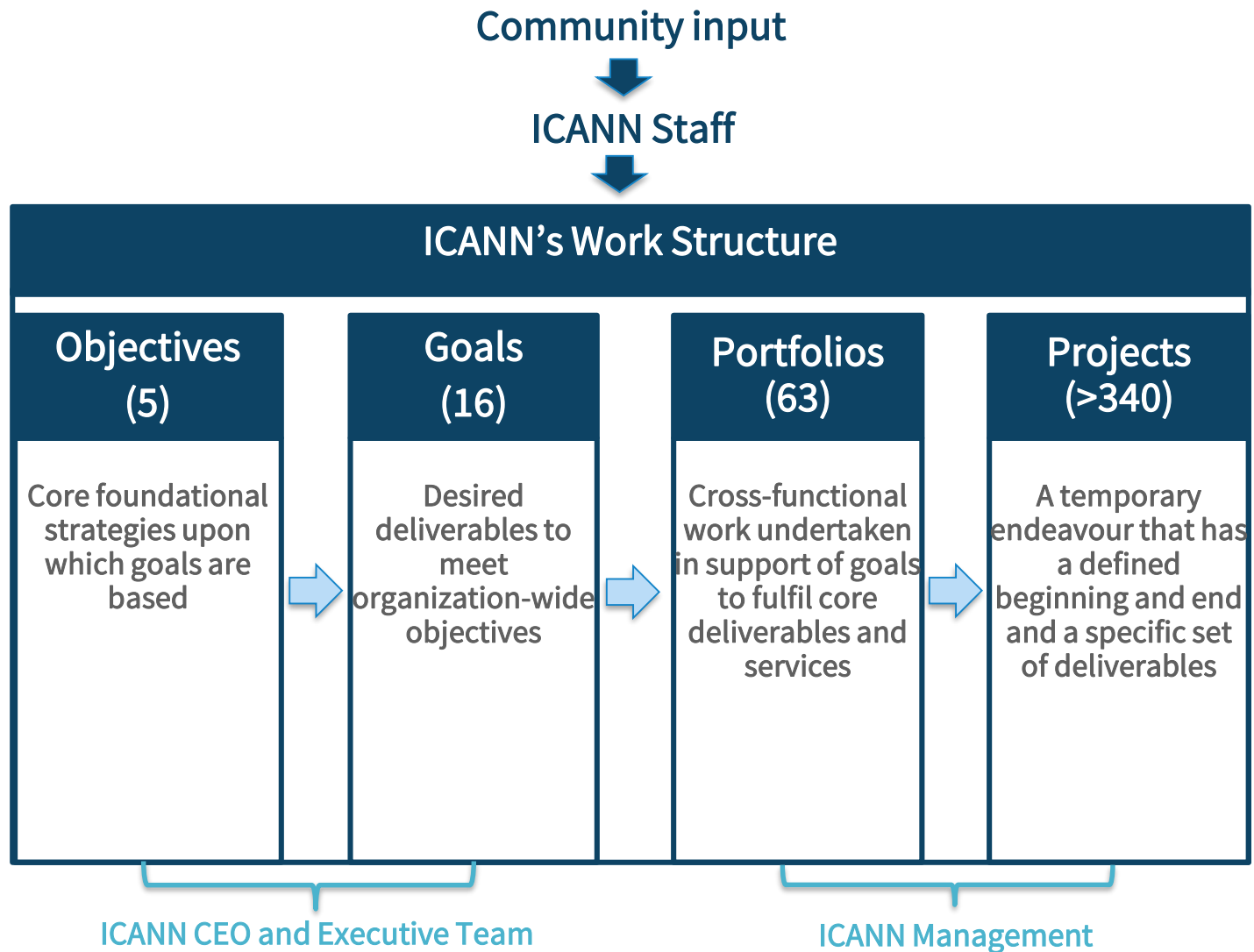
Planning Process



Document Overview

- ⦿ ICANN consults the community on its its draft plans every year. The five main documents published are:
 - ⦿ Five-Year Operating Plan update
 - ⦿ Fiscal-Year Operating Plan and Budget
 - ⦿ Budget Breakdown by Portfolio
 - ⦿ Budget Breakdown by Project
 - ⦿ “Top-15” Projects

Management System



Lessons Learned from FY17 Process

Strengths

- ⦿ Draft plans published earlier
- ⦿ Improved document quality
- ⦿ Longer, 54-day Public Comment period
- ⦿ More interaction with the community and process for answering clarifying questions
- ⦿ “Top 15” projects published
- ⦿ Improved Report on Public Comments

Areas for Improvement

- ⦿ Advanced scheduling for community webinars and calls
- ⦿ Community would like more detail in portfolio descriptions
- ⦿ Provide documents with several different level of detail
- ⦿ Formalize process for answering clarifying questions
- ⦿ Define a process to communicate important projects
- ⦿ Involve a wider group of participants in the process

New Features in the Process

- ⦿ CWG recommended that “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.”
- ⦿ “Caretaker Budget” for both PTI and ICANN to be developed for ICANN’s FY18 budget

Planning Structure

Agenda Item #2

Financial Reporting Structure



* Previously labelled as revenue

Relationship of ICANN and PTI

- ⦿ PTI is a wholly-owned affiliate of ICANN incorporated in August 2016
- ⦿ PTI is a nonprofit public benefit corporation
- ⦿ PTI will provide the IANA Services when the NTIA contract expires
- ⦿ ICANN is responsible for providing the resources to support PTI's operations
- ⦿ ICANN's planning process includes a separate sub-process for the PTI Operating Plan and Budget

ICANN Announces Incorporation of Public Technical Identifiers (PTI)

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ICANN today announced that the incorporation documents for the "Post-Transition IANA" organization have been filed and received by the California Secretary of State under the name Public Technical Identifiers (which will now be referred to as PTI). With this filing and receipt, PTI is now formed as a nonprofit public benefit corporation and controlled affiliate of ICANN.

<https://www.icann.org/news/announcement-2-2016-08-11-en>



Current Status & Planning Needs

Agenda Item #3

Current Status

- ⦿ We started ICANN's FY18 planning by beginning development of the PTI Operating Plan and Budget
- ⦿ The PTI FY18 Operating Plan and Budget draft will be ready by 30 September 2016, 9 months before the start of the fiscal year (1 July 2017)

Planning Needs: Community Input

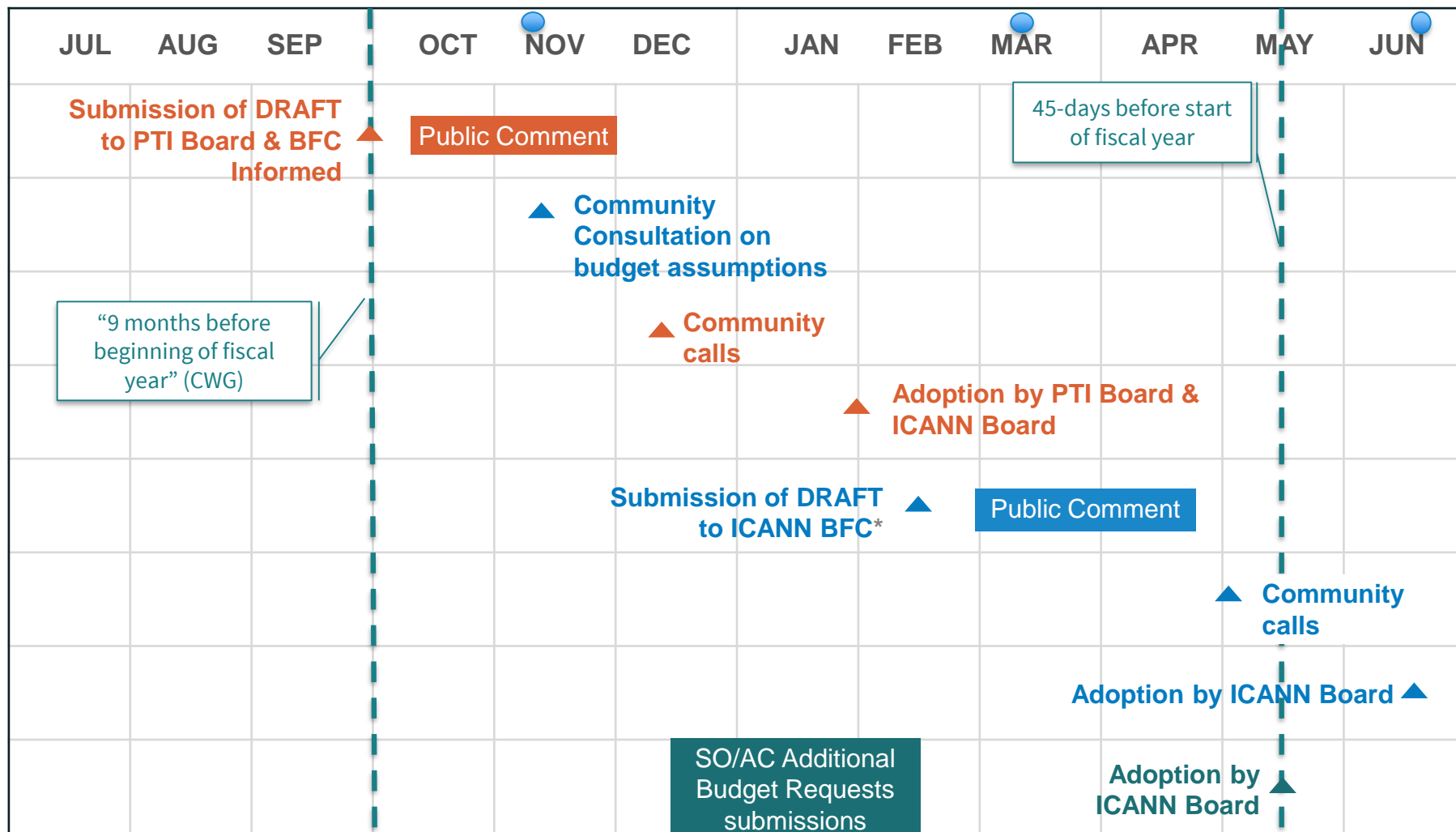
- ⦿ We will use ICANN's Public Comment process to engage with the multistakeholder community during the development of all FY18 Operating Plans and Budgets
- ⦿ This includes:
 - ⦿ Engage on the planning process and calendar (this webinar)
 - ⦿ Post drafts for Public Comment
 - ⦿ Engage with the multistakeholder community at both ICANN meetings
 - ⦿ Hold calls with the community after comments are submitted to better understand them
 - ⦿ Publish a Report on Public Comments, responding to the detailed comments anticipated



Schedule & Key Dates

Agenda Item #4

Proposed FY18 Planning Calendar – High Level



▲ ICANN
 ▲ PTI
 ▲ SO/AC
 ● ICANN Meeting
 *Board Finance Committee

Proposed Key Dates

Dates	Step
16 Oct – 30 Nov 2016	Public Comment on draft PTI FY18 Operating Plan and Budget
3 – 9 Nov 2016 (ICANN 57)	Community Consultation on ICANN budget assumptions
12 – 15 Dec 2016	Calls with the Community on comments submitted regarding draft PTI FY18 Operating Plan and Budget
15 Dec 2016 – 15 Feb 2017	SO/AC Additional Budget Submission Process
30 Jan 2017	PTI FY18 Operating Plan and Budget adopted
28 Feb – 21 Apr 2017	Public Comment on draft ICANN FY18 Operating Plan and Budget
1 – 5 May 2017	Calls with the Community on comments submitted regarding draft ICANN FY18 Operating Plan and Budget
15 May 2017	ICANN Board adopts SO/AC Additional Budget Requests
24 Jun 2017	ICANN FY18 Operating Plan and Budget adopted



Discussion Agenda Item #6



Thank You

Planning Team

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