ICANN FY19 Planning

Process and Timeline Overview

Planning Team

Webinar
September 2017

INTRODUCTION TO PLANNING TEAM

Xavier Calvez
CFO
Project Sponsor

Leo Vegoda
OAI Director
Team Member

Becky Nash
VP Finance
Project Owner

Jessica Castillo
Project Coordinator

Kirsten Wattson
FP&A Manager
Team Lead

Agenda

1 Process Overview

2 Planning Structure

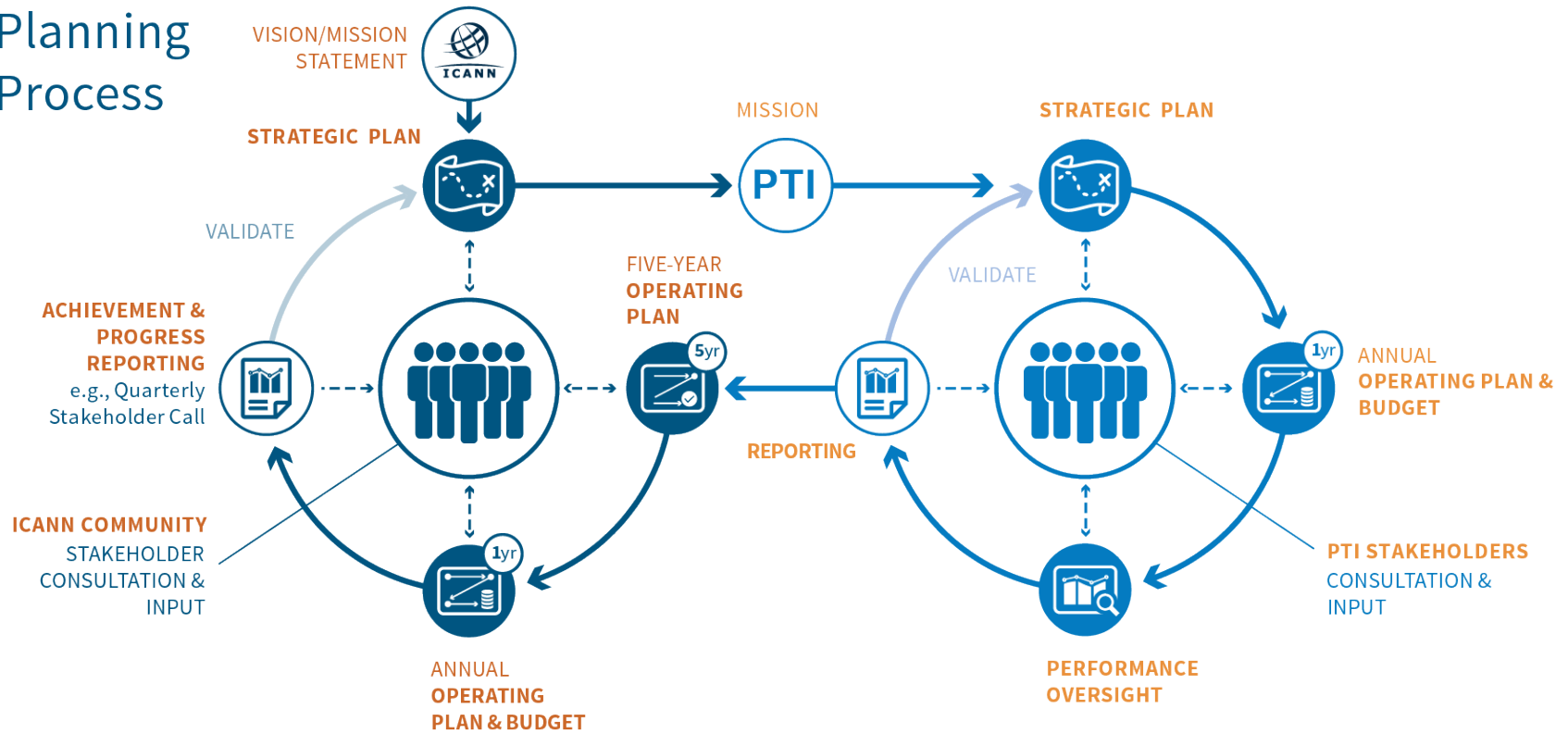**3** Process Improvements and Changes

4 Timeline and Next Steps

5 Q&A

6 Conclusion

Process Overview

Agenda Item #1

Process Overview

Planning Process

VISION/MISSION STATEMENT

STRATEGIC PLAN

VALIDATE

MISSION

STRATEGIC PLAN

PTI

ACHIEVEMENT & PROGRESS REPORTING
e.g., Quarterly Stakeholder Call

FIVE-YEAR **OPERATING PLAN**

5yr

VALIDATE

1yr

ANNUAL **OPERATING PLAN & BUDGET**

REPORTING

ICANN COMMUNITY STAKEHOLDER CONSULTATION & INPUT

1yr

ANNUAL **OPERATING PLAN & BUDGET**

**PTI STAKEHOLDERS** CONSULTATION & INPUT

PERFORMANCE OVERSIGHT

Process Overview: Planning Process Steps

- ⊙ Five Year Strategic planning

- ⊙ Five Year Operating Plan

- ⊙ Fiscal Year Operating Plan and Budget development

- ⊙ Achievement and Progress Reporting: conducted throughout the year via ICANN meetings, webinars, Accountability Indicators and other dashboards, and the portfolio management system

Process Overview: Deliverables
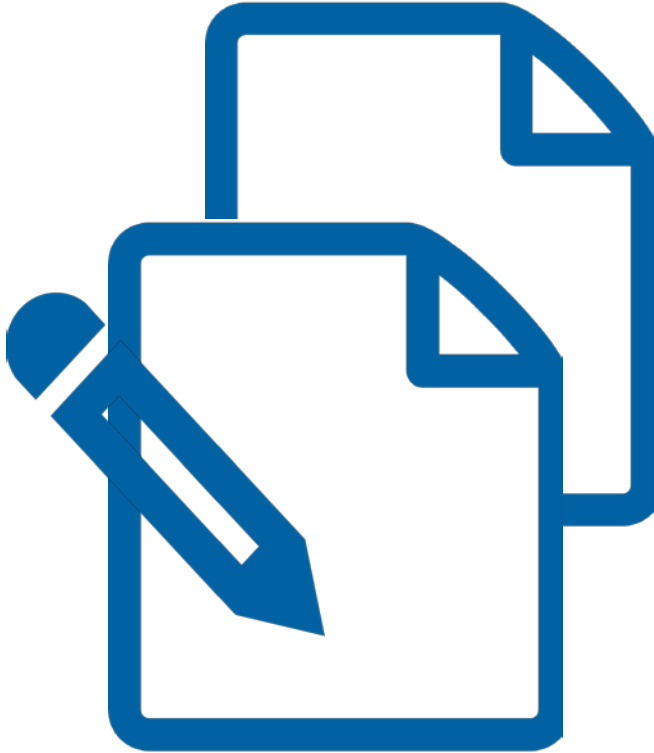
- ⊙ ICANN consults the community on its draft plans every year. The delivered plans are:

  - ⊙ Strategic Plans (ICANN and PTI)
  - ⊙ Five Year Operating Plans (ICANN and PTI)
  - ⊙ Annual Operating Plans and Budgets (ICANN, IANA and PTI)
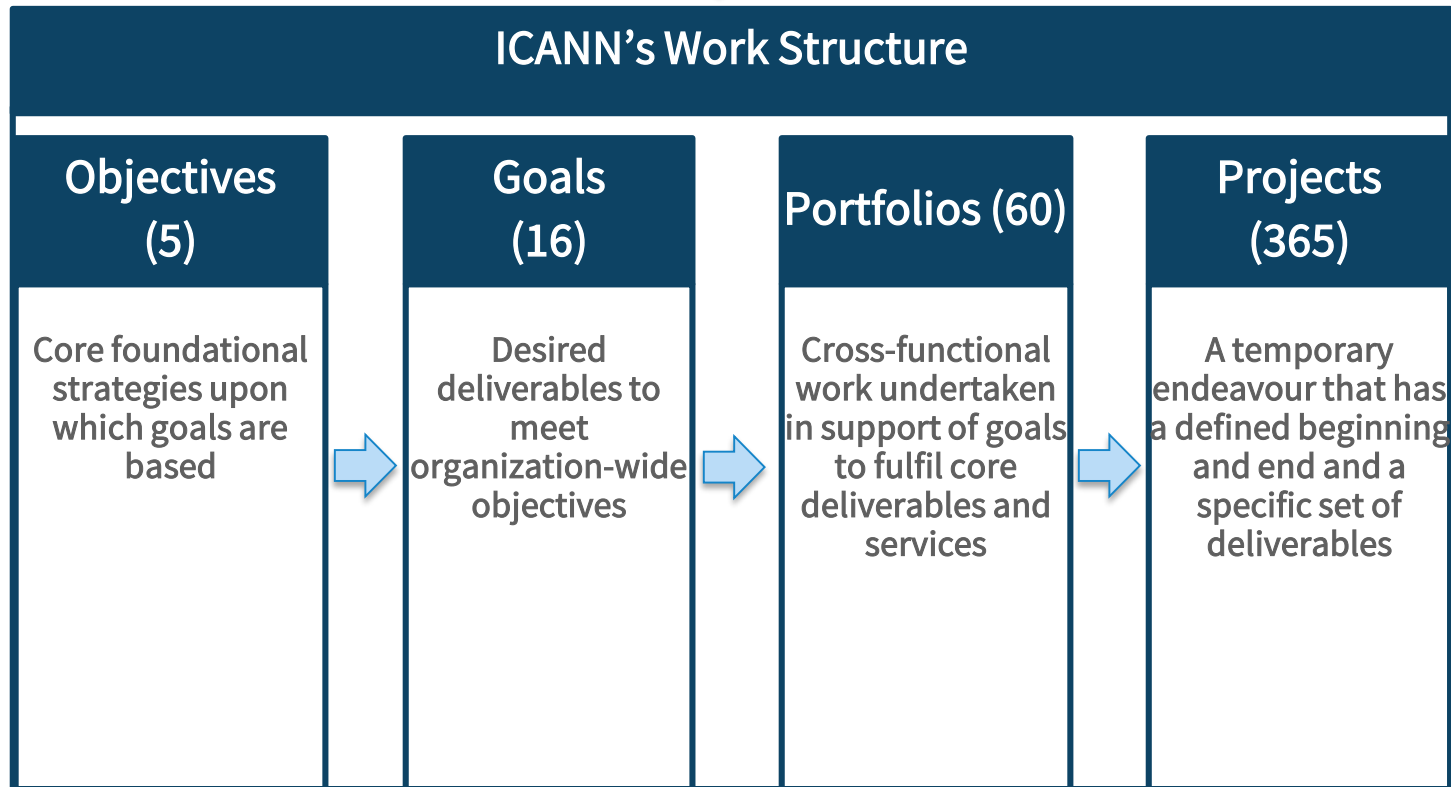
Planning Structure

Agenda Item #2

Planning Structure

Community input

ICANN Staff

ICANN's Work Structure

Objectives (5)	Goals (16)	Portfolios (60)	Projects (365)
Core foundational strategies upon which goals are based	Desired deliverables to meet organization-wide objectives	Cross-functional work undertaken in support of goals to fulfil core deliverables and services	A temporary endeavour that has a defined beginning and end and a specific set of deliverables

Financial Reporting Structure

ICANN Operations

New gTLD Program

Funding *

Funding

Baseline & Multi-Year Project Expenses *(Operating & Capital)*

PTI

Initiatives

Expenses

Operating Fund

Reserve Fund

New gTLD Funds

Auction Proceeds

Total ICANN
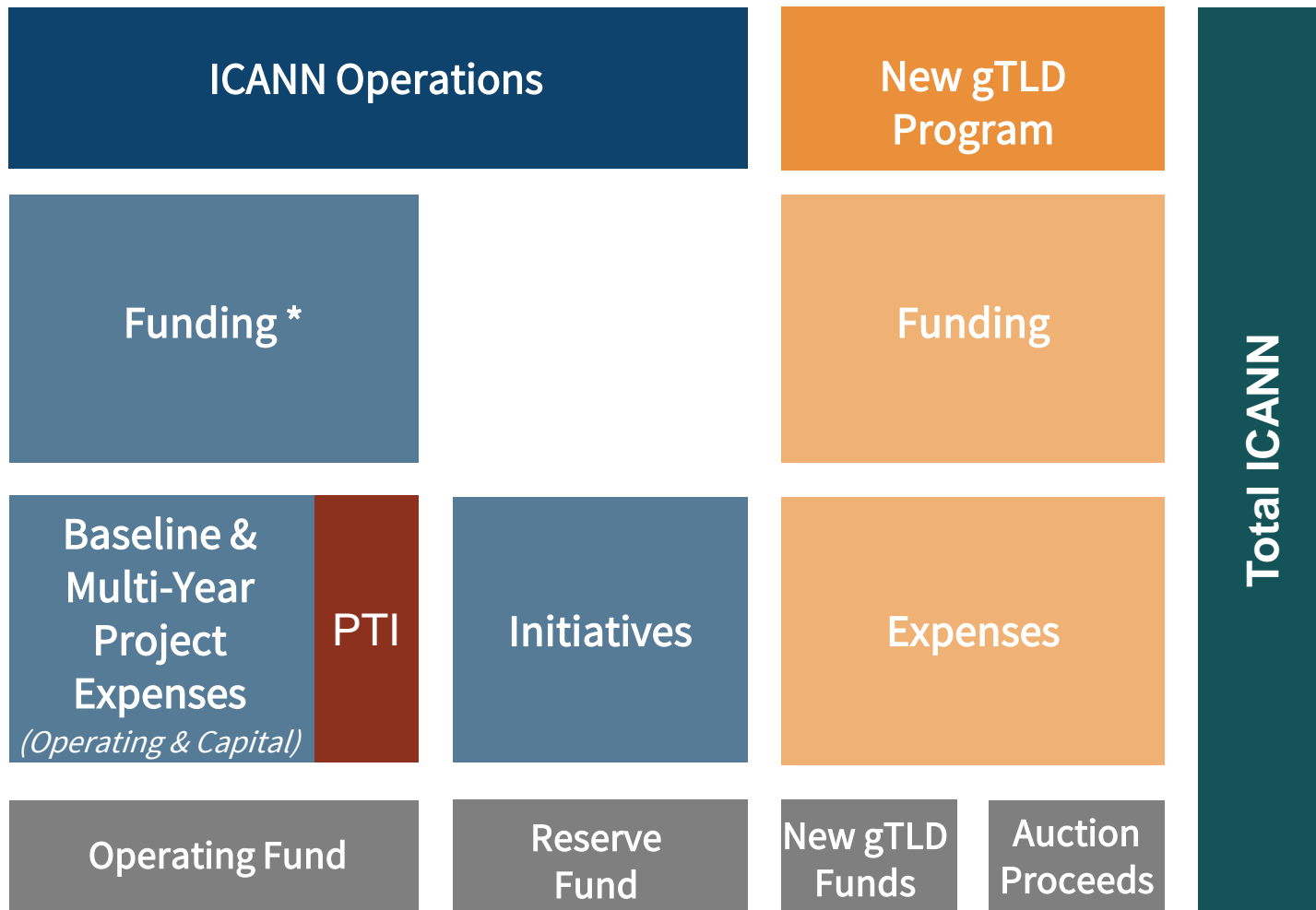
Process Improvements and Changes

Agenda Item #3

Process Improvements

Existing Strengths

⊙ Cross-functional planning

⊙ Strong community participation

⊙ Early Implementation of new Bylaws requirements

What We're Improving

⊙ Cross-functional planning

⊙ Strong community participation

⊙ Deeper understanding of new Bylaws requirements

⊙ Develop and implement process enhancements so ICANN Board can adopt in May
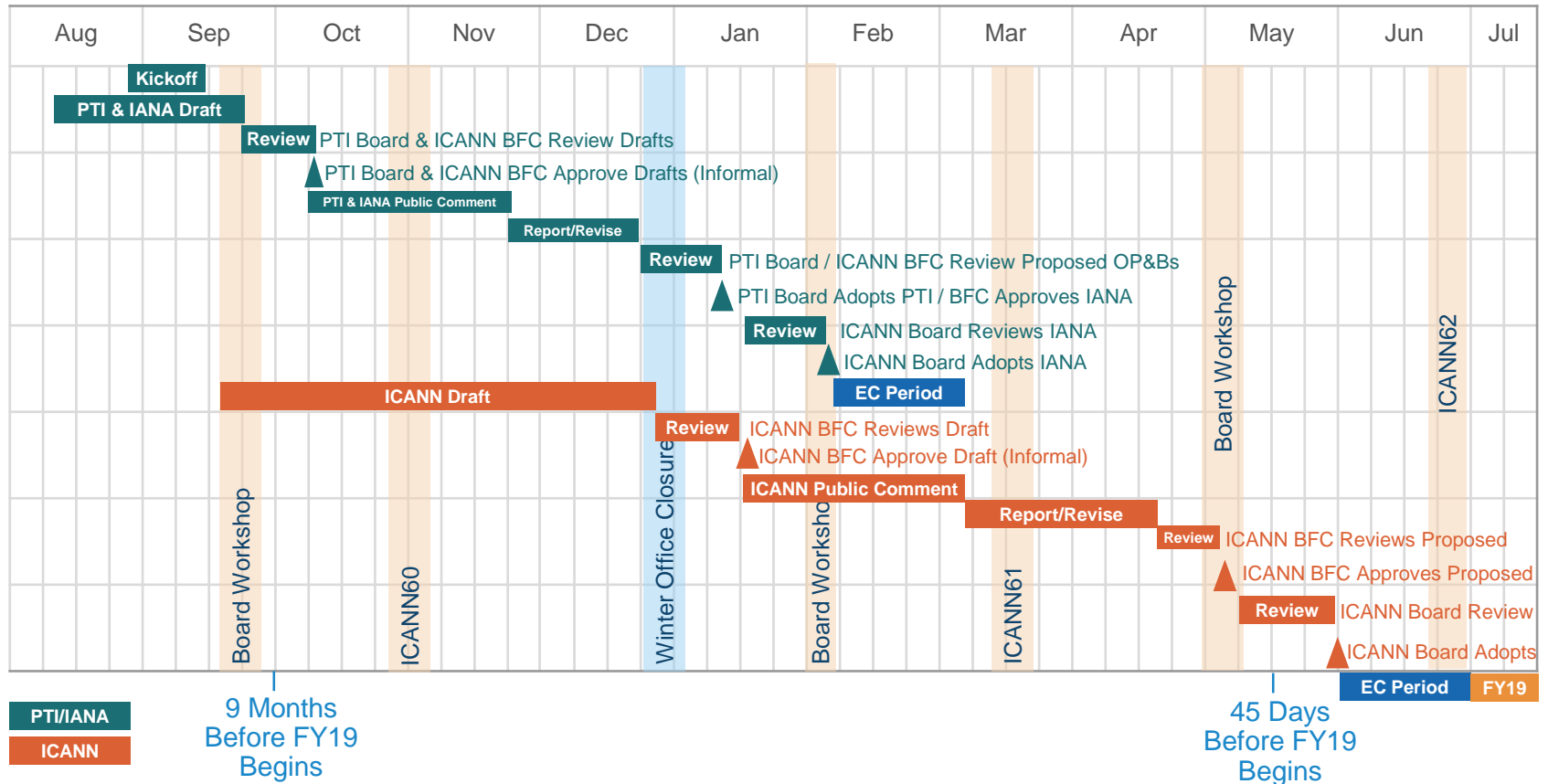
Changes in the Process

- ⦿ Accelerated timeline
  - ○ The adoption of the ICANN Budget is one month earlier
    - – Provides time for the Empowered community process (28 days) before the start of the next fiscal year

- ⦿ Timing of Approval for SO/AC Additional Budget Requests
  - ○ Now synchronized with final Board Approval of the OP&B (by 31 May)

- ⦿ Multi Year Planning Process
  - ○ Planning for the remaining years of the Five Year Strategic Plan
    - • Five Year Strategic Plan covers FY16 to FY20
    - • During FY18 process we are planning for FY19 and FY20

Timeline and Next Steps

Agenda Item #4

FY19 Planning Timeline

	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul

Kickoff

PTI & IANA Draft

Review PTI Board & ICANN BFC Review Drafts

▲ PTI Board & ICANN BFC Approve Drafts (Informal)

PTI & IANA Public Comment

Report/Revise

Review PTI Board / ICANN BFC Review Proposed OP&Bs

▲ PTI Board Adopts PTI / BFC Approves IANA

Review ICANN Board Reviews IANA

▲ ICANN Board Adopts IANA

EC Period

ICANN Draft

Review ICANN BFC Reviews Draft

▲ ICANN BFC Approve Draft (Informal)

ICANN Public Comment

Report/Revise

Review ICANN BFC Reviews Proposed

▲ ICANN BFC Approves Proposed

Review ICANN Board Review

▲ ICANN Board Adopts

EC Period **FY19**

Board Workshop (Sep)

ICANN60

Winter Office Closure

Board Workshop (Jan)

ICANN61

Board Workshop (May)

ICANN62

Legend:
- **PTI/IANA**
- **ICANN**

9 Months Before FY19 Begins

45 Days Before FY19 Begins

FY19 Planning Timeline – Key Dates

Step	Proposed Dates	Note
PTI & IANA OP&B DRAFT Submitted to PTI Board & ICANN BFC	25 Sept 2017	At Least 9 Months Before Next Fiscal Year (Per Bylaws)
PTI & IANA Public Comment	9 Oct – 26 Nov 2017	41 Days (48 Days Minus 7 Days ICANN Meeting)
ICANN 60 Annual General Meeting	28 Oct – 3 Nov 2017	Engage with Community on PTI/IANA/ICANN
PTI Board to Approve PTI OP&B	9 Jan 2018	Before ICANN Public Comment Begins (Input to ICANN OP&B Per Bylaws)
ICANN DRAFT Submitted to ICANN BFC	2 Jan 2018	After Year End Break
ICANN Public Comment	15 Jan – 4 Mar	48 Days (7 weeks)
SO/AC Additional Budget Request Submission Due Date	30 January	Process timing similar to last year
ICANN 61 Community Forum	10 Mar – 15 Mar	Engage with Community on Comments Submitted for ICANN
ICANN Proposed OP&B Submitted to ICANN Board	11 May	At Least 45 Days Before Next Fiscal Year (Per Bylaws)
ICANN Board to Approve ICANN OP&B	31 May	Target to allow for EC Review Period before 1 July

Q&A

Agenda Item #5

Engage with ICANN

Thank You and Questions

Visit us at **icann.org/**
Email: planning@icann.org

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Facebook	facebook.com/icannorg
YouTube	youtube.com/icannnews
Flickr	flickr.com/icann
LinkedIn	linkedin/company/icann
LinkedIn	slideshare/icannpresentations
SoundCloud	soundcloud/icann