

FBSC AC Chat 2014-01-14

Gisella Gruber-White: Welcome all to the Finance and Budget Subcommittee call on Tuesday 14 January 2014 at 1400 UTC
Gisella Gruber-White: Agenda: <https://community.icann.org/x/bgeuAg>
Allan Skuce: Greetings.
Heidi Ullrich: Hi, All!
Carlos Dionisio Aguirre: hi everyone!
Oksana Prykhodko: Hi everybody!
Heidi Ullrich: FY15 Workspace: <https://community.icann.org/display/atlarge/At-Large+FY15+Budget+Development+Workspace>
Heidi Ullrich: At-Large FY15 Budget Development workspace on link above
Eduardo Diaz: ¡Hola a todos!
Dev Anand Teelucksingh: Hello everyone
Gisella Gruber-White: Fatimata has joined the Adobe Connect
Fatimata Seye Sylla: hello All
Heidi Ullrich: Welcome!
Heidi Ullrich: CROPP RT workspace: <https://community.icann.org/pages/viewpage.action?pageId=43982055>
Fatimata Seye Sylla: thanks Heidi
Dave Kissoondoyal: Hello All
Dave Kissoondoyal: Sorry to be late
Heidi Ullrich: Welcome, Dave!
Heidi Ullrich: Thanks, Darlene. I will pass that on to Rob, Janice, Ken and Christopherr ;)
Gisella Gruber-White: If you are on the phone bridge and on the AC room, please mute your speakers
Carlos Dionisio Aguirre: thanks
Dev Anand Teelucksingh: The steps are as follows :
Dev Anand Teelucksingh: 1) Information submitted by the RALO and received by the CROPP RT is reviewed and commented on by all CROPP RT members.
Dev Anand Teelucksingh: 2) The regional CROPP RT members brings any suggested changes/concerns to the RALO's attention and update the Trip Proposal along with any new information/changes added by the RALO (if any) to the trip proposal to the CROPP RT's attention.
Dev Anand Teelucksingh: 3) Once no further adjustments needed or concerns raised by CROPP RT, then the regional CROPP RT members will forward to the ICANN's regional VP for Stakeholder Engagement for his/her approval. The VP's approval should be forwarded to the CROPP RT email list for the record.
Dev Anand Teelucksingh: 4) regional CROPP RT members then files the approved travel request to the ICANN's CROPP wiki.
Carlos Dionisio Aguirre: thanks @Dev very clear.
Oksana Prykhodko: EuroDIG is in June
Oksana Prykhodko: I would like to apply for EuroDIG. Am I right that there is no conflict of interests for me as for the member of CROPP-RT?
Dev Anand Teelucksingh: There would be no conflict of interest as such
Oksana Prykhodko: Thanks @Dev
Heidi Ullrich: FY15 Budget workspace: <https://community.icann.org/display/atlarge/At-Large+FY15+Budget+Development+Workspace>
Oksana Prykhodko: +1 @Tijani
Carlos Dionisio Aguirre: @tijani good thing !
Heidi Ullrich: Fatimata, Adigo is dialing you back
Fatimata Seye Sylla: is there any ceiling per RALO?
Fatimata Seye Sylla: my phone is off?
Fatimata Seye Sylla: Yes
Carlos Dionisio Aguirre: 500.000
Fatimata Seye Sylla: I really meant the budget ceiling per RALO. Tijani. you gave the answer
Fatimata Seye Sylla: thanks.
Darlene Thompson: So, basically, \$100,000 per RALO.
Carlos Dionisio Aguirre: basic math
Darlene Thompson: And I did it in my head! LOL
Carlos Dionisio Aguirre: LOL
Fatimata Seye Sylla: I would ask for 5 including the IGF max
Fatimata Seye Sylla: 5 max including IGF
Darlene Thompson: Thank you for the clarification, Olivier.
Fatimata Seye Sylla: please answer my question in the chat
Fatimata Seye Sylla: Ok. Thanks Olivier. Clear enough.
Carlos Dionisio Aguirre: so ATLAS II are excluded
Darlene Thompson: What is the deadline?
Fatimata Seye Sylla: Olivier, this was just an assumption to clarify my question
Carlos Dionisio Aguirre: 03/01/2014
Darlene Thompson: ty Olivier
Gisella Gruber-White: Correct - WORD doc
Fatimata Seye Sylla: good idea Tijani
Heidi Ullrich: what about capacity building tools?
Olivier Crepin-Leblond: that's exactly -- the filming of the Capacity building sessions is helpful in the capacity building
Dev Anand Teelucksingh: Also, better video equipment makes it better for remote participation at F2F meetings
Heidi Ullrich: Oliverr, your suggestion of an audiovisual record for At-Large is a good idea! I can ask the GSE staff about it this week as there is an Executive workshop this week
Dev Anand Teelucksingh: a lot of echo there
Carlos Dionisio Aguirre: thanks
Fatimata Seye Sylla: Thanks Olivier and best wishes to all of you.
Carlos Dionisio Aguirre: thaks all , bye bye
Gisella Gruber-White: Thank you everyone. Bye bye
Allan Skuce: Bye
Oksana Prykhodko: !
Oksana Prykhodko: Sorry, thank you, bye!
Dev Anand Teelucksingh: bye all
Dave Kissoondoyal: Bye