Finance and Budget Subcommittee WG Teleconference
2015-01-22

Thursday, 22 January 2015 Teleconference

Time: 17:00 - 18:00 (for the time in various timezones click here)

Meeting Number: AL.FBSC/CC.0115/1

How can I participate in this meeting?

Action Items: FBSC Action Items 2015-01-22

Recording: EN

Chat: FBSC Chat 2015-01-22

Transcript: FBSC Transcript 2015-01-02

Adobe Connect Room: http://icann.adobeconnect.com/alacfinbud/

Members: Tijani Ben Jemaa, Alan Greenberg, Olivier Crepin-Leblond, Leon Sanchez, Wolf Ludwig, Glenn McKnight, Humberto Carrasco, Judith Hellerstein

Participants: Allan Skuce, Dave Kissoondoyal

Apologies: Cheryl Langdon-Orr, Fatimata Seye Sylla, Aziz Hilali, Holly Raiche

Staff: Heidi Ullirch, Silvia Vivanco, Terri Agnew

Call management: Terri Agnew

AGENDA:

1. Roll Call - Staff (2 min)

2. Welcome and Objective of the Meeting - Alan Greenberg, Chair of the FBSC (3 min)

3. Review of Criteria and Timetable for ALAC’s FY16 Special Requests - Alan Greenberg (30 minutes)
   See: At-Large FY16 Budget Development Workspace

4. Discussion of Potential ALAC Requests - Alan Greenberg and Tijani Ben Jemaa (15 minutes)

5. Next Steps - Alan Greenberg (10 min)