

2019-02-04 Finance and Budget Subcommittee Working Group Call

Date: Monday, 04 February 2019

Time: 16:00 - 17:00 UTC (for the time in various timezones [click here](#))

Meeting Number: AL.FBSC/CC.0219/1

[How can I participate in this meeting?](#) English: 1638

[¿Cómo se puede participar en la teleconferencia?](#) Spanish: 1738

Adobe Connect Room: <https://participate.icann.org/alacfinbud/>

Action Items: [EN](#)

Recording: [EN](#), [ES](#)

Adobe Connect Chat: [EN](#)

Transcription: [EN](#), [ES](#)

FBSC Members

Chair: Maureen Hilyard

AFRALO: Sarah Kiden, Tijani Ben Jemaa

APRALO: Ali AlMeshal, Holly Raiche

EURALO: Bastiaan Goslings, Wale Bakare

LACRALO: Harold Arcos, Humberto Carrasco

NARALO: Glenn McKnight, Marita Moll

Participants:

EN: Maureen Hilyard, Cheryl Langdon-Orr, Holly Raiche, Olivier Crepin-Leblond, Ali AlMeshal, Tijani Ben Jemaa, Lianna Galstyan, Marita Moll, Sarah Kiden, Dave Kissoondoyal, Glenn McKnight, Kaili Kan, Alfredo Calderon, Alan Greenberg, Ricardo Holmquist, Dev Anand Teelucksingh, Humberto Carrasco, Abdeldjalil Bachar, Bong

ES: Harold Arcos, Alberto Soto

Apologies: Judith Hellerstein

Staff: Heidi Ullrich, Evin Erdodu, Andrea Glandon

Call Management: Andrea Glandon

ES Interpreters: Paula and David

AGENDA

1. Roll Call - Staff (2 minutes)
2. Welcome and Aim of Call - Maureen Hilyard, Chair of the FBSC/ALAC (3 minutes)
3. FY20 Budget Request - Final Review of the ALAC Comment - Maureen Hilyard, Tijani Ben Jemaa and Ali (25 minutes)
 - a. See: [At-Large workspace on ICANN Draft FY20 Operating Plan and Budget and Five-Year Operating Plan Update](#)

4. **Two Year Planning Consultation - Final Review of the ALAC Comment - Judith Hellerstein and All (25 minutes)**
 - a. See: [At-Large workspace on First Consultation on a 2-Year Planning Process](#)
5. **Next Steps - Maureen Hilyard (2 minutes)**
6. **AOB - Maureen Hilyard (3 minutes)**