

# 2019-08-15 Finance and Budget Subcommittee Working Group Call

Date: Thursday, 15 August 2019

Time: 17:30 - 18:30 UTC (for the time in various timezones [click here](#))

Meeting Number: AL.FBSC/CC.0815/1

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**How can I participate in this meeting?** English: 1638

**¿Cómo se puede participar en la teleconferencia?** Spanish: 1738

**Zoom Room :** <https://icann.zoom.us/j/456771175>

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**Action Items:** [EN](#)

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

**Zoom Chat:** [EN](#)

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

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## 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

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## Participants:

**EN:** Maureen Hilyard, Kaili Kan, Daniel Nanghaka, Olevie Kouami, Alan Greenberg, Judith Hellerstein, Cheryl Langdon-Orr, Ali Almeshal, Glenn McKnight, Sebastien Bachollet, Tijani Ben Jemma, Wale Bakare

**ES:** Alfredo Lopez, Alberto Soto, Harold Arcos, Humberto Carrasco

**Apologies:** Marita Moll Bastiaan Gosling, Ricardo Holmquist

**Staff:** Heidi Ullrich, Silvia Vivanco, Evin Erdodu, Michelle Desmyter, Shani Quidwai, Claudia Ruiz

**ES Interpreters:** Veronica and Marina

**Call Management:** Claudia Ruiz

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## AGENDA

1. **Roll Call - Staff (2 minutes)**
2. **Welcome and Aim of Call - Maureen Hilyard, Chair of the FBSC/ALAC (5 minutes)**
3. **Review of FBSC Activities and Relation with the CPWG and ALAC - Maureen Hilyard (15 minutes)**
  - a. The tasks of the FBSC include, but are not limited to:

- Coordination of annual additional budget requests from the ALAC and RALOs, to go into the yearly ICANN budget
- Drafting any statement related to the ICANN budget process
- Drafting any statement related to the ICANN strategic process
- Drafting any statement regarding ICANN operating plan
- Issues involving the Constituency Travel budget

4. **Review and Discussion on the upcoming Public Comment on Draft PTI and IANA FY21 Operating Plan and Budget - Maureen Hilyard and Shani Quidwai, Director, Financial Planning and Analysis and Alex Morshed, Senior Financial Analyst (30 minutes)**
  - a. [Presentation](#) on assumptions to be commented on (TBC)
5. **Next Steps - Maureen Hilyard (2 minutes)**
6. **AOB - Maureen Hilyard (3 minutes)**