

2020-05-18 Operations, Finance and Budget Subcommittee (OFB-SC) Call

Date: Monday, 18 May 2020

Time: 19:30 - 20:30 UTC (for the time in various time zones [click here](#))

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Zoom Room : <https://icann.zoom.us/j/99950964446>

Password: OFB-SC0123

Action Items: [EN](#)

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

Zoom Chat: [EN](#)

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

OFB-SC Members

Chair: Ricardo Holmquist

Advisor: Maureen Hilyard

AFRALO: Aziz Hilali, Dave Kissoondoyal

APRALO: Satish Babu, Justine Chew

EURALO: Sébastien Bachollet, Bastiaan Goslings

LACRALO: Carlos Leal Saballos, Carlos Raúl Gutiérrez

NARALO: Judith Hellerstein, Javier Rúa-Jovet

Participants:

EN: Maureen Hilyard, Cheryl Langdon-Orr, Ricardo Holmquist, Seun Ojedeji, Joanna Kulesza, Holly Raiche, Alan Greenberg, Raymond Mamattah, Nadira Al-Araj, Alfredo Calderon, Sarah Kiden, Abdeldjalil Bachar Bong, Marita Moll,

ES: Harold Arcos

FR: Michel Tchonang

Apologies: Alberto Soto, Olivier Crépin-Leblond

Staff: Heidi Ullrich, Silvia Vivanco, Claudia Ruiz

Interpreters:

ES: Veronica and Lilian

FR: Aurélie & Isabelle

Call Management: Claudia Ruiz

AGENDA

- Roll Call - Staff (2 mins)
- [Introduction to the New OFB-SC and Today's Call](#) - Ricardo Holmquist (8 mins)

- **Discussion on the PTI FY21-24 Strategic Plan - Holly Raiche (30 mins)**
 1. See: [At-Large Workspace: Draft PTI FY21-24 Strategic Plan](#)
 2. See: [Recording from call on the Draft PTI FY21024 Strategic Plan](#) (Password:)
- **Discussion on the AFRALO Statement on the [ICANN Africa Regional Plan for Fiscal Years 2021-2025](#) - (presentation) - Seun Ojedeji (10 mins)**
- **Next Call - Ricardo Holmquist (5 mins)**
- **AoB - Ricardo Holmquist (5 mins)**