

2020-11-18 Operations, Finance and Budget Working Group (OFB-WG) Call

Date: Wednesday , 18 November 2020

Time: 18:00 - 19:00 UTC (for the time in various time zones [click here](#))

How can I participate in this meeting?

ADIGO Conf ID EN: 1638

ADIGO Conf ID ES: 1738

Zoom Room : <https://icann.zoom.us/j/92004666471?pwd=UkRTU28rM0o0S1ZMZGVvcII5SVdpZz09>

Password: OFBC#12345

RTT Link (subject to availability): <https://www.streamtext.net/player?event=ICANN> [streamtext.net]

Action Items: [EN](#)

Zoom Recording: [EN](#)

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

Zoom Chat: [EN](#)

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

OFB-SC Members

Chair: Ricardo Holmquist

Advisor: Maureen Hilyard

AFRALO: Aziz Hilali ,Dave Kissoondoyal

APRALO: Satish Babu (*apology*), Justine Chew

EURALO: Sébastien Bachollet, Bastiaan Goslings

LACRALO: Carlos Leal Saballos, Carlos Raúl Gutiérrez

NARALO: Judith Hellerstein, Javier Rúa-Jovet

OFB-WG Participants:

AFRALO:

APRALO:

EURALO:

LACRALO:

NARALO:

Participants:

EN: Maureen Hilyard, Cheryl Langdon-Orr, Ricardo Holmquist, Marita Moll, Abdeldjalil Bachar Bong, Aziz Hilali, Bastiaan Goslings, Bukola Oronti, Dave Kissoondoyal, Holly Raiche, Joanna Kulesza, Judith Hellerstein, Justine Chew, Lavish Mawuena Mensah, Nadira Al-Araj, Sebastien Bachollet, Vanda Scartezini, Frank Anati, Michel Tchonang Linze, Samuel Danso,

ES: None

Apologies: Olivier Crépin-Leblond, Satish Babu, Raymond Mamattah

Staff: Heidi Ulrich, Evin Erdogdu, Michelle DeSmyter

ES Interpreters: Paula & Marina

Call Management: Michelle DeSmyter

AGENDA

1. Roll Call - Staff (2 mins)
2. Aim of Call and Review of Today's Agenda - Ricardo Holmquist (3 mins)
3. Review of [Action items from the OFB-WG call of 3 November](#) - Ricardo Holmquist (2 mins)
4. Integrating the FBSC and FY22 Additional Budget Request Process and the OFB-WG - Maureen (3 mins)
 - a. See: [At-Large FY22 Budget Development Workspace](#)
5. Update on the IANA Naming Function Review (IFR) Initial Report ALAC Statement - Ricardo Holmquist (5 mins)
 - a. See: [At-Large Workspace: IANA Naming Function Review \(IFR\) Initial Report](#)
6. Update on the IANA & PTI FY22 Budget ALAC Statement - Ricardo Holmquist (10 mins)
 - a. See: [At-Large Workspace: DRAFT PTI and IANA FY22 Operating Plan and Budgets](#)
7. Draft Operational Design Phase for gTLD Policy Implementation - Ricardo Holmquist (5 minutes)
 - a. See: [Operational Design Phase Note - GM.pdf](#)
 - b. See: [Design Phase Concept Paper](#)
8. Recommendation Prioritization - WS2 Update and Next Steps - Ricardo Holmquist; Evin Erdogan /All (15 mins)
9. ICANN Meeting Survey Results - Maureen Hilyard (10 mins)
 - a. see: [Meetings_Strategy Survey Results_Nov2020.pdf](#)
10. Next Call - Ricardo Holmquist (3 mins)
11. AoB - Ricardo Holmquist (2 mins)