

2020-12-01 Operations, Finance and Budget Working Group (OFB-WG) Call

Date: Tuesday, 01 December 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/98572730386?pwd=bjBGdmdkK3JkSFhDMWt4OVFIMUJRdz09>

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 (*apology*)

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, Joanna Kulesza, Holly Raiche, Abdulkarim Oloyede, Aziz Hilali, Bukola Oronti, Judith Hellerstein, Marita Moll, Nadira Al-Araj, Ricardo Holmquist, Sebastien Bachollet, Vanda Scartezini, Raymond Mamattah,

ES: none

Apologies: Olivier Crépin-Leblond, Justine Chew, Satish Babu, Matthias Hudobnik, Abdeldjalil Bachar Bong, Joan Katambi

Staff: Heidi Ulrich, Evin Erdogdu, Michelle DeSmyter

ES Interpreters: Paula & Veronica

AGENDA

1. **Roll Call - Staff (2 mins)**
2. **Aim of Call and Review of Today's Agenda - Holly Raiche, Interim Chair (3 mins)**
3. **Review of [Action items from the OFB-WG call of 18 November](#) -Holly Raiche (5 mins)**
4. **Recommendation Prioritization - WS2 Update and Next Steps - Cheryl Langdon-Orr; Maureen Hilyard, Evin Erdogdu/All (45 mins)**
 - a. **See: [OFB-WG Recommendation Prioritization Sub-Group Workspace](#)**
 - i. **Review of membership**
 - ii. **Discussion of recommendation priorities**
5. **Next Call - Holly Raiche (3 mins)**
6. **AoB - Holly Raiche (2 mins)**
 - a. **FBSC Training - attendance of ICANN Community Leaders FY22 SOAC ABR Process Teleconference**
 - i. Please consult the [At-Large FY22 budget development workspace](#) to learn more about the At-Large process and to review the timeline and templates.
 - ii. The teleconference will take place during the week commencing Dec 7.