

# 2021-08-12 Operations, Finance and Budget Working Group (OFB-WG) Workshop Call

Date: Thursday, 12 August 2021

Time: 20:00 - 21:30 UTC (for the time in various time zones [click here](#))

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## How can I participate in this meeting?

**ADIGO Conf ID**

**EN: 1638**

**ES: 1738**

**FR: 1838**

**Zoom Room:** <https://icann.zoom.us/j/99903111185?pwd=Zzc3cGZaTE16cDJiZWVhZVZkdz09> / Password: OFBC#12345

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

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

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

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

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

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

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## OFB-SC Members

**Chair:** Holly Raiche

**Advisor:** Maureen Hilyard

**AFRALO:** Aziz Hilali, Dave Kissoondoyal

**APRALO:** Satish Babu , Justine Chew

**EURALO:** Sébastien Bachollet, Matthias Hudobnik

**LACRALO:** Harold Arcos, Carlos Raúl Gutiérrez

**NARALO:** Judith Hellerstein , Javier Rúa-Jovet

## OFB-WG Participants:

**AFRALO:**

**APRALO:**

**EURALO:**

**LACRALO:**

**NARALO:**

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## Participants:

**EN:** Holly Raiche, Ricardo Holmquist, Cheryl Langdon-Orr, Sebastien Bachollet, Maureen Hilyard, Justine Chew, Judith Hellerstein, Marita Moll, Bukola Oronti, Dave Kissoondoyal, Eduardo Diaz, Lavish Mawuena Mensah, Alfredo Calderon, Jessica Dadzie, Gyamfi Nabila France, Prince Andrew Livingston,

**ES:** Harold Arcos

**FR:** Aziz Hilali,

**Apologies:**

**Staff:** Heidi Ullrich, Becky Nash, Victoria Yang, Devan Reed, Claudia Ruiz

**Interpreters:**

**ES:** Paula & Veronica

**FR:** Isabelle & Jacques

**Call Management:** Claudia Ruiz

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## AGENDA

1. **Roll Call - Staff (2 minutes)**
2. **Welcome and Summary of Outcomes of the Poll on the FY22-26 Operating Initiatives - Holly Raiche, Chair of the OFB-WG (3 minutes)**
  - a. [2021-07-29 Operations, Finance and Budget Working Group \(OFB-WG\) Workshop Call](#)
  - b. **Top Priority Initiatives:**
    - i. Strengthen MSM - facilitate diverse and inclusive participation
    - ii. Strengthen ICANN Community's Decision making processes
    - iii. Universal Acceptance (tied with 2)
    - iv. Planning at ICANN
    - v. Monitor legislation, etc that may impact on ICANN's mission
  - c. [FY22-26 Operating and Financial Plans](#)
3. **Planning Prioritization Framework Design Elements - ICANN Planning Team (80 minutes)** [Presentation](#)
  - a. Recap of Part 1
  - b. Part 2
    - i. Prioritization Techniques,
    - ii. Systems and Tools,
    - iii. Pilot Process
4. **Upcoming Workshop and OFB-WG Meetings - Holly Raiche (4 minutes)**
  - a. OFB-WG Call - Follow Up on Operating Initiatives (End of August for 60 mins)
  - b. OFB-WG Call - IANA Functions Public Comment (Early September for 60 mins)
5. **AoB - Holly Raiche (1 minute)**

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