

Zoom Chat: 2021-02-10 Operations, Finance and Budget Working Group (OFB-WG) Call

11:02:17 From Heidi Ullrich to Everyone : Welcome, all.

11:03:13 From Michelle DeSmyter to Everyone : To follow along with the RTT: <https://www.streamtext.net/player?event=ICANN> [streamtext.net]

11:03:42 From Vanda Scartezini to Everyone : hi everyone !! sorry to enter a bit late

11:04:18 From Alfredo Calderon (Mentor ICANN70) to Everyone : @Ricardo, thank you for your recent message. Have not really have a chance to deep dive into the 5-year Operating & Financial Plan.

11:05:27 From Cheryl Langdon-Orr to Everyone : That was asked and answered I thought

11:05:33 From Ricardo Holmquist to Everyone : @Alfredo, thanks to you for the comments, and also for coming to the meeting.

11:05:59 From Cheryl Langdon-Orr to Everyone : Yes @Marita

11:06:30 From Cheryl Langdon-Orr to Everyone : Correct SeB did state that

11:07:27 From Ricardo Holmquist to Everyone : @Heidi, this are part of the corrections you made to the request already?

11:07:45 From Nadiya AL-ARAJ to Everyone : I think Judith point could be captured

11:07:46 From Heidi Ullrich to Everyone : No, this question needs to be added.

11:07:55 From Ricardo Holmquist to Everyone : Ok

11:08:25 From Heidi Ullrich to Everyone : The Sub Group is already scheduled

11:11:01 From Alfredo Calderon (Mentor ICANN70) to Everyone : @All, I recall asking that question to Xavier a few face-to-face meetings ago. It was stated that the leftover funds, are actually presented to the Board with suggestions of where/what could happen to those leftovers. What I have seen is that they have been used to replenish the reserve. Moving forward, I am not sure what could be done.

11:12:09 From Judith Hellerstein to Everyone : yes Ricardo is correct

11:12:21 From Evin Erdogdu to Everyone : See Google Doc (comment-only):

<https://docs.google.com/document/d/1MiH9pPJZLjnVZvs2vFaTabmpr91aTwb-7C9e1Tvung/edit?usp=sharing>

11:16:23 From Cheryl Langdon-Orr to Everyone : Correct me if I am wrong but *this is* the Agenda item we are on Yes? Review of the draft ALAC FY22-26 Operating Plan & Financial Plan and Draft FY22 Operating Plan and Budget - Ricardo Holmquist, Marita Moll and Judith Hellerstein (30 minutes) At-Large Workspace: Draft FY22-26 Operating & Financial Plan and Draft FY22 Operating Plan & Budget Draft FY22-26 Operating & Financial Plan and Draft FY22 Operating Plan & Budget FY22-26 Budget - Marita Moll

11:17:08 From Michelle DeSmyter to Everyone : Kind reminder to please state your name when speaking for our interpreters

11:20:03 From Heidi Ullrich to Everyone : This is the proposed question re the budget of one FY to another: If EURALO does not go ahead with its General Assembly in FY21 and others are not done as well this leaves a good amount of money not spent. Since it cannot be moved to 2022. What happens to any surplus funds? Does it go to the reserve funds? Does it go to other items in the strategic plan.

11:26:37 From Michelle DeSmyter to Everyone : To follow along with the RTT: <https://www.streamtext.net/player?event=ICANN> [streamtext.net]

11:33:21 From Maureen Hilyard to Everyone : Good catch, Alan

11:33:41 From Marita Moll to Everyone : Very important item!

11:37:42 From Maureen Hilyard to Everyone : Wholly Agree, Cheryl about elevating those important points about reporting and tracking.. take it out of MSM and make it a global comment

11:38:35 From Maureen Hilyard to Everyone : In the report therefore

11:38:49 From Dave Kissoondoyal to Everyone : i am sorry to be late..i had an emergency at my office

11:38:57 From Maureen Hilyard to Everyone : *Issue 1 - Alan's comment about ARI staffing

11:39:15 From Cheryl Langdon-Orr to Everyone : Perfect @Marita

11:39:25 From Maureen Hilyard to Everyone : Issue 2 - Marita's new section

11:39:38 From Maureen Hilyard to Everyone : Other issues can follow

11:39:42 From Michelle DeSmyter to Everyone : To follow along with the RTT: <https://www.streamtext.net/player?event=ICANN> [streamtext.net]

11:40:20 From Maureen Hilyard to Everyone : Marita has already spoken about her comments

11:40:39 From Cheryl Langdon-Orr to Everyone : Indeed she has

11:40:57 From Cheryl Langdon-Orr to Everyone : and the stability of the text has been well established

11:41:15 From Vanda Scartezini to Everyone : looks great

11:41:22 From Heidi Ullrich to Everyone : When should final comments be made so the ALAC can start their. Vote?

11:41:53 From Heidi Ullrich to Everyone : The deadline to submit the comments is Monday, 15 Feb), which is a US holiday.

11:41:58 From Maureen Hilyard to Everyone : By the end of the day?

11:43:16 From Heidi Ullrich to Everyone : That would be ideal, Maureen.

11:43:32 From Heidi Ullrich to Everyone : Even could then launch the ALAC vote tomorrow.

11:44:02 From Maureen Hilyard to Everyone : That would be a plan!!!

11:44:17 From Cheryl Langdon-Orr to Everyone : Yes @Heidi I thought we were polishing this as the final at today's call

11:44:50 From Maureen Hilyard to Everyone : There isn't much to be done. Marita can easily redo her section. There isn't that much tidying up that needs to be done

11:46:07 From Cheryl Langdon-Orr to Everyone : Yes thus me suggesting moving up in document priority Marita's excellent text that is applicable overall...

11:46:35 From Nadira AL-ARAJ to Everyone : how can the MSM outcomes be lined to the ATRT3 final report.

11:46:44 From Evin Erdogan to Everyone : Noted, will prepare ALAC vote to launch tomorrow - so can be submitted ratified on/by the 15th.

11:47:04 From Ricardo Holmquist to Everyone : I understood that is what Marita will redo, the text to be included at the top, not missing the MSM content

11:47:32 From Cheryl Langdon-Orr to Everyone : That is my understanding as well @Ricardo

11:47:51 From Nadira AL-ARAJ to Everyone : Oh yes now I got Marita's point

11:49:38 From Cheryl Langdon-Orr to Everyone : the same is able to be said on all the reporting and tracking of course

11:50:20 From Maureen Hilyard to Everyone : Lots more to add to your initial statement for our comment, Marita!!

11:51:13 From Alfredo Calderon (Mentor ICANN70) to Everyone : @All, especially when we are looking to engage 'new volunteers'. How is that going to be measured and tracked?

11:52:09 From Heidi Ullrich to Everyone : Action Items:

11:52:10 From Heidi Ullrich to Everyone : Ricardo Holmquist to add a brief comment asking about accounting procedures.

Alan Greenberg to provide text on request an FTE for At-Large to focus on ALS policy engagement support as part of the ARI

Ricardo Holmquist to re-arrange texts moving most important issues to the top. Alan's item on staff #1; Marita's new item #2

Marita Moll to add new text.

Evin Erdogan to launch vote on Thursday, 11 Feb and submit on Monday, 15 Feb.

11:52:43 From Holly Raiche to Everyone : Thanks Heidi - perfect

11:56:25 From Evin Erdogan to Everyone : Yes will do @Holly

11:57:08 From Heidi Ullrich to Everyone : AOB - Strategic sessions

11:57:57 From Cheryl Langdon-Orr to Everyone : less than the 90 secs I stated I would take

11:58:09 From Holly Raiche to Everyone : Thanks CLO

12:00:07 From Vanda Scartezini to Everyone : thanks to all!!! good meeting

12:00:13 From Cheryl Langdon-Orr to Everyone : Bye for now then...

12:00:28 From Ricardo Holmquist to Everyone : have a nice day, bye

12:00:28 From Evin Erdogan to Everyone : Thank you all

12:00:33 From Alfredo Calderon (Mentor ICANN70) to Everyone : Stay well and safe!

12:00:34 From Dave Kissoondoyal to Everyone : thanks and bye to all

12:00:35 From Heidi Ullrich to Everyone : ICANN is kicking off the FY23 Strategic Outlook program.

12:00:35 From Heidi Ullrich to Everyone : That is what the sessions are for