

Zoom chat: 2021-03-03 Operations, Finance and Budget Working Group (OFB-WG) Call

08:57:02 From Claudia Ruiz : Welcome to the Operations, Finance and Budget Working Group Call
08:59:53 From Cheryl Langdon-Orr to Everyone : SeB did indicate it would depend on the ending time of his previous meeting as to when he could join
09:01:25 From Dave Kiskoondoyal to Everyone : Hello everyone
09:03:03 From Joan Katambi to Everyone : Good evening Team
09:03:13 From Cheryl Langdon-Orr to Everyone : Hi Joan
09:03:19 From Heidi Ullrich to Everyone : Marita will be joining shortly
09:03:32 From Maureen Hilyard to Everyone : Hi everyone.. nice to see you
09:03:51 From Joan Katambi to Everyone : Hi Cheryl, hope your well
09:04:29 From Marita Moll to Everyone : Sorry to be a bit late. Just got caught in the middle of something
09:04:30 From Cheryl Langdon-Orr to Everyone : I wish @Joan but trust you and yours are
09:05:05 From Claudia Ruiz to Everyone : <https://www.streamtext.net/player?event=ICANN>
09:07:00 From Heidi Ullrich to Everyone : Action items: We can ask her to join our chat, I think. What is a good time on the 5th? I can check with Nidhii
I'm not sure if you have other plans on her birthday.
09:07:19 From Heidi Ullrich to Everyone : Sorry - Wrong text: <https://community.icann.org/display/atlarge/At-Large+Operations%2C+Finance+and+Budget+Working+Group+Action+Items>
09:08:43 From Cheryl Langdon-Orr to Everyone : Hard to report more to this group an a meeting that will be held shortly *after* this call at 1900 UTC today
09:11:28 From Marita Moll to Everyone : in agreement @Ricardo -- let's support
09:12:06 From Cheryl Langdon-Orr to Everyone : She certainly indicated supportive statements would be helpful
09:12:39 From Vanda Scartezini - Brazil to Everyone : I am sure we have something
09:13:40 From Vanda Scartezini - Brazil to Everyone : to say more than I support. but the important point is really to support
09:15:06 From Alan Greenberg to Everyone : I was asking WHY it was important (ie why were we asked to do that).
09:15:15 From Heidi Ullrich to Everyone : @Holly, please state the Action Item on this item.
09:15:40 From Nadira AL-ARAJ to Everyone : why we need to support because we are asked to do so
09:15:43 From Heidi Ullrich to Everyone : Also, Sebastien is on standby to join this call for his item on the ATRT3
09:16:00 From Nadira AL-ARAJ to Everyone : if it is not relevant to end users
09:16:05 From Cheryl Langdon-Orr to Everyone : What is the harm in a brief re-affirmation statement of Support
09:16:23 From Maureen Hilyard to Everyone : @Cheryl - I agree
09:16:52 From Marita Moll to Everyone : +1 @Cheryl
09:18:24 From Judith Hellerstein to Everyone : HI all, I agree with what cheryl and Maureen are stating
09:18:38 From Cheryl Langdon-Orr to Everyone : It also indicates that the AC/SOs have read and discussed IF they respond all be it briefly in support
09:19:12 From Cheryl Langdon-Orr to Everyone : I suspect many more of us have "had a look"
09:19:52 From Cheryl Langdon-Orr to Everyone : as we also attended the briefing
09:22:19 From Cheryl Langdon-Orr to Everyone : nice issue to have in a financial overview
09:24:20 From Cheryl Langdon-Orr to Everyone : indeed they are useful updates @Ricardo
09:25:32 From Claudia Ruiz to Everyone : Welcome Harold and Sebastien
09:26:03 From Cheryl Langdon-Orr to Everyone : Underspend on travel is pretty much a consequence of no F2F meetings
09:26:22 From Sébastien Bachollet to Everyone : I can't be on 2 calls
09:26:37 From Harold Arcos to Everyone : Thanks @Claudia, I'm still on my mobile device.,
09:26:38 From Sébastien Bachollet to Everyone : I am in a Euralo call
09:29:45 From Cheryl Langdon-Orr to Everyone : They had to spend ON some infrastructure for Virtual meetings as well
09:29:59 From Cheryl Langdon-Orr to Everyone : and that is Capital
09:31:00 From Judith Hellerstein to Everyone : Are they going to return the money they took for auction reserves
09:31:46 From Vanda Scartezini - Brazil to Everyone : the auction has a plan to support developments around the world , do not think they will give it back
09:33:06 From Judith Hellerstein to Everyone : Yes I know but they took 75 million from auctions and they should put it back
09:35:45 From Vanda Scartezini - Brazil to Everyone : now I understood your question Judith
09:35:45 From Nadira AL-ARAJ to Everyone : i don't think they did take anything from Auction proceeds yet
09:36:07 From Heidi Ullrich to Everyone : HIs there an AI here?
09:36:11 From Judith Hellerstein to Everyone : They took 75 million a few years ago
09:36:20 From Heidi Ullrich to Everyone : Sorry - Is there an AI here?
09:37:19 From Maureen Hilyard to Everyone : As Ricardo said I don't think they can replace money from one year to the next.
09:37:26 From Heidi Ullrich to Everyone : Thanks!
09:37:51 From Justine Chew to Everyone : @Judith, if you go back and review the relevant webinars, I think Finance staff did say that funds borrowed from Auction Proceeds will be paid back.
09:38:22 From Vanda Scartezini - Brazil to Everyone : so they do not have enough to cover expenses for one year that was the goal since the beginning of times
09:39:05 From Nadira AL-ARAJ to Everyone : maybe you can ping him on the other meeting
09:39:13 From Ricardo Holmquist to Everyone : Yes, but they use some of this for the IANA transition, that now are replaining
09:39:26 From Marita Moll to Everyone : Thanks Ricardo. Great explanations -- we need to do this every time such statements are released. And I guess we didn't need any staff from finance. I just like it when they know we are interested and watching.
09:40:15 From Maureen Hilyard to Everyone : If they are into replacing.. I wonder if they can replace the CROP slots that weren't used in 2020
09:40:39 From Heidi Ullrich to Everyone : Sebastien is ready when you are.
09:40:44 From Heidi Ullrich to Everyone : He is on the call.
09:42:04 From Cheryl Langdon-Orr to Everyone : Thanks @Ricardo
09:42:07 From Vanda Scartezini - Brazil to Everyone : thank you ricardo, quite clear.!!!
09:42:25 From Marita Moll to Everyone : No, my hand is not up -- far as I can see
09:42:49 From Holly to Everyone : Thanks you Ricardo - excellent presentation
09:43:47 From Cheryl Langdon-Orr to Everyone : Yes we see
09:45:04 From Marita Moll to Everyone : wow, a lot of work done here @seb
09:45:18 From Heidi Ullrich to Everyone : Board Resolution on the ATRT3 Final Report: <https://www.icann.org/resources/board-material/resolutions-2020-11-30-en#1.a>
09:45:58 From Vanda Scartezini - Brazil to Everyone : Marita, yes it was an intense work due the time constrain of 1 year!!
09:46:30 From Vanda Scartezini - Brazil to Everyone : but a very good group.
09:47:42 From Cheryl Langdon-Orr to Everyone : @Marita Seb has added the column D to the ATRT3 tab of template we use in the Small Team for ALL recommendations ... SO this is sort of preparatory discussion on this aspect of the ATRT3 Recs discussion with the GAC

09:48:21 From Nadira AL-ARAJ to Everyone : the issue that they say not feasible while they didn't do the pilot
09:49:04 From Nadira AL-ARAJ to Everyone : did they do the pilot?
09:51:37 From Heidi Ullrich to Everyone : Marita's hand is raised.
09:52:40 From Maureen Hilyard to Everyone : Joanna and Yrjo have to be involved in any interactions directly with the GAC in preparation for any discussions with their teams.
09:53:19 From Nadira AL-ARAJ to Everyone : so they are suggesting to do a pilot instead of going directly to the ATRT3 recommendations
09:53:37 From Heidi Ullrich to Everyone : The proposed agenda for the GAC/ALAC meeting at ICANN70 includes an item on the ATRT3.
09:53:40 From Alfredo Calderon (ICANN70 Mentor) to Everyone : Based on that recommendation from the Board, if the 'Pilot' is done what is the outcome? Will it be 'fully implemented'?
09:53:40 From Nadira AL-ARAJ to Everyone : yes
09:55:30 From Nadira AL-ARAJ to Everyone : @Alfredo, I understood that the board being careful so they want to do the pilot if it proved feasible
09:57:48 From Marita Moll to Everyone : Like I said, this is not the tracking system, but is it a way to interact with that system.
09:58:14 From Marita Moll to Everyone : Okay, its a way to interact with GAC
09:58:59 From Marita Moll to Everyone : on this file
09:59:57 From Judith Hellerstein to Everyone : HI All. I got to leave now to attend the north American Stakeholder call
10:00:08 From Judith Hellerstein to Everyone : @marita are you also on this call
10:00:20 From Alfredo Calderon (ICANN70 Mentor) to Everyone : Apologies. Have another call to attend.
10:00:28 From Marita Moll to Everyone : No, Judith -- I am not on that call
10:01:08 From Cheryl Langdon-Orr to Everyone : interaction with GAC would not be OUR work anyway
10:01:17 From Joanna Kulesza to Everyone : Glad to hear that.
10:01:28 From Cheryl Langdon-Orr to Everyone : it would be an ALAC Gac interaction at the next opportunity
10:02:08 From Heidi Ullrich to Everyone : Next week is Prep Week.
10:02:09 From Joanna Kulesza to Everyone : We might indeed set the details per email.
10:02:11 From Nadira AL-ARAJ to Everyone : you can take it offline with GAC liaison
10:02:46 From Joanna Kulesza to Everyone : Sounds gerat.
10:02:49 From Joanna Kulesza to Everyone : *great
10:03:38 From Nadira AL-ARAJ to Everyone : nothing urgent
10:03:42 From Cheryl Langdon-Orr to Everyone : Why would we be meeting weekly?
10:04:03 From Heidi Ullrich to Everyone : No
10:04:21 From Nadira AL-ARAJ to Everyone : next meeting after ICANN meeting
10:05:06 From Marita Moll to Everyone : Some new things might come out of prep week
10:05:18 From Cheryl Langdon-Orr to Everyone : Bye for now
10:05:25 From Heidi Ullrich to Everyone : Thanks, All.
10:05:27 From Dave Kissoondoyal to Everyone : thanks and bye to all
10:05:33 From Matthias to Everyone : bye
10:05:35 From Matthias to Everyone : thx
10:05:36 From Joanna Kulesza to Everyone : Heidi's hand is up?
10:05:41 From Vanda Scartezini - Brazil to Everyone : thank you all
10:05:42 From Heidi Ullrich to Everyone : No ;)
10:05:42 From Marita Moll to Everyone : by all
10:05:46 From Joanna Kulesza to Everyone : Bye all!