

# Zoom chat: 2021-07-15 Operations, Finance and Budget Working Group (OFB-WG) Call

14:03:13 From Heidi Ullrich to Everyone:

Welcome, Holly

14:06:38 From Michelle DeSmyter - ICANN Org to Everyone:

To follow along with the RTT: <https://www.streamtext.net/player?event=ICANN> [streamtext.net]

14:07:27 From Heidi Ullrich to Everyone:

The link to the poll results is at: [file:///Users/heidi.ullrich/Downloads/Priorities%20-%20Operating%20Initiatives%20and%20Functional%20Activities\[2\].pdf](file:///Users/heidi.ullrich/Downloads/Priorities%20-%20Operating%20Initiatives%20and%20Functional%20Activities[2].pdf)

14:09:25 From Heidi Ullrich to Everyone:

FY22-26 Operating Plan and Budget - <https://www.icann.org/en/system/files/files/op-financial-plan-fy22-26-opplan-fy22-2021-en.pdf>

14:11:53 From Maureen Hilyard to Everyone:

I think some questions to Becky may come up as we discuss the priorities

14:12:37 From Cheryl Langdon-Orr to Everyone:

quite probably @Maureen

14:15:35 From Heidi Ullrich to Everyone:

I will note adding the slides to the Workspace as an AI.

14:15:51 From Maureen Hilyard to Everyone:

Becky's overview on each of the priorities looks very handy for our group

14:17:22 From Heidi Ullrich to Everyone:

The summary table is on the agenda as well as on the AI page (with one added column): <https://community.icann.org/pages/viewpage.action?pagelD=155191622>

14:18:35 From Cheryl Langdon-Orr to Everyone:

yes indeed it is @Heidi

14:18:50 From Becky Nash-ICANN org Planning to Everyone:

Thanks Heidi the Summary is very useful as well

14:20:21 From Heidi Ullrich to Everyone:

Highest: 1). Strengthen MSM - facilitate diverse and inclusive participation (90.9 % noted high); 2). Strengthen ICANN Community's Decision making processes and Universal Acceptance (both 63.6) 3) Planning at ICANN (45.5);

14:20:49 From Cheryl Langdon-Orr to Everyone:

thanks Heidi good to capture for ease of our recording here...

14:22:43 From Cheryl Langdon-Orr to Everyone:

Drill down into our top set Sure @Maureen

14:22:51 From Cheryl Langdon-Orr to Everyone:

let's expand them here

14:26:17 From Michelle DeSmyter - ICANN Org to Everyone:

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14:27:04 From Maureen Hilyard to Everyone:

1 P15 2 P19 3 P23 4 P28 5 P32 6 P34 7 P38 8 P40 9 P44 10 P47 11 P51 12 P54 13 P57 14 P59 15 P61

14:28:12 From Heidi Ullrich to Everyone:

I've posted the ranking end user interest here: <https://community.icann.org/pages/viewpage.action?pagelD=155191622>

14:29:31 From Victoria Yang to Everyone:

It can be helpful to review the "Scope" and "How Progress is Tracked" of each Operating Initiatives to understand the deliverables.

14:30:04 From Cheryl Langdon-Orr to Everyone:

Agree @Victoria it would have been

14:33:41 From Maureen Hilyard to Everyone:

+1 Victoria.. very important that we look at the proposed plan for each area before we start looking at what we are going to focus on

14:34:23 From Maureen Hilyard to Everyone:

There are things we can do to support the UASG

14:36:17 From Cheryl Langdon-Orr to Everyone:

Yes and in some cases it is important to establish the degree of our support (from the At-Large POV) as Community to ensure such deliverables and outcomes are fully supported at the right level

14:38:06 From Harold Arcos 2 to Everyone:

+1 @Maureen,, indeed we (Iacralo) will open the UA end User Course, soon

14:38:59 From Cheryl Langdon-Orr to Everyone:

Exactly @Maureen I agree totally and our top listing may of course not match other parts of ICANN but that is perfectly fine it is all about facilitation and our own work in complement with such highest priority areas

14:42:03 From Maureen Hilyard to Everyone:

Great idea, Cheryl - for RALOs to follow the group's lead in these key areas and feedback to this group

14:42:30 From Cheryl Langdon-Orr to Everyone:

perhaps other Regions might do a similar exercise

14:43:02 From Heidi Ullrich to Everyone:

This exercise might merit looking at the 2020 ALAC Policy Platform (see: <https://community.icann.org/display/alacpolicydev/At-Large+Workspace%3A+At-Large+Policy+Platform?preview=/120818963/120818967/At-Large%20Policy%20Platformv6.docx>). There is a lot of overlap :)

14:43:34 From Cheryl Langdon-Orr to Everyone:

hardly surprising there of course @Heidi :-)

14:45:38 From Maureen Hilyard to Everyone:

Although Marita is a no-brainer for the MSM issue.. I really think we need to read through the Op Plan before we identify any other leads. Not many are here today - are they on holiday already?

14:45:40 From Victoria Yang to Everyone:

Hope all is well Sebastien with your father.

14:45:41 From Cheryl Langdon-Orr to Everyone:

indeed a Poll of 11 is just a test

14:45:49 From Cheryl Langdon-Orr to Everyone:

thus the APRALO suggestion

14:47:05 From Cheryl Langdon-Orr to Everyone:

Agree @Maureen and Marita is an apology for today she is in a non communication area atm as she emailed to our Sub Group on Prioritization

14:47:27 From Maureen Hilyard to Everyone:  
Yes Sebastien.. we need to incorporate our priorities for ATRT3 into a relevant section of the Op Plan

14:49:21 From Ricardo Holmquist to Everyone:  
I understand the poll was sent only to the OFBWG that, so 11 is a good number for this group.

14:51:10 From Maureen Hilyard to Everyone:  
I agree Ricardo.

14:54:00 From Maureen Hilyard to Everyone:  
+1 Cheryl

14:57:06 From Harold Arcos 2 to Everyone:  
yes,, I mhere

14:57:13 From Harold Arcos 2 to Everyone:  
I not able my mic

14:57:16 From Harold Arcos 2 to Everyone:  
on pc

14:57:21 From Michelle DeSmyter - ICANN Org to Everyone:  
We can dial out to you

14:57:24 From Michelle DeSmyter - ICANN Org to Everyone:  
Please stand by

14:57:32 From Harold Arcos 2 to Everyone:  
I can connect by cell,,

14:57:52 From Harold Arcos 2 to Everyone:  
Soon, we Will open the next course on UA

14:58:14 From Michelle DeSmyter - ICANN Org to Everyone:  
Not yet....

14:58:19 From Michelle DeSmyter - ICANN Org to Everyone:  
Will be just one moment

14:59:17 From Harold Arcos 2 to Everyone:  
We recently carried out the Universal Acceptance course for the technical community.

14:59:28 From Cheryl Langdon-Orr to Everyone:  
not us were all just fine

14:59:52 From Becky Nash-ICANN org Planning to Everyone:  
The top right has a drop down to fit to screen

15:00:17 From Harold Arcos 2 to Everyone:  
our next step is to take the course for the non-technical community.

15:00:34 From Victoria Yang to Everyone:  
Thank you everyone for having me on this call. I have to drop off to join another call. Take care everyone.

15:00:49 From Maureen Hilyard to Everyone:  
thank you Victoria

15:00:59 From Cheryl Langdon-Orr to Everyone:  
Thanks Becky and Victoria your assistance is always deeply appreciated

15:01:28 From Cheryl Langdon-Orr to Everyone:  
it fots with ATRT3 anyway Holly

15:01:53 From Cheryl Langdon-Orr to Everyone:  
but more prep seems VERY wise!!!

15:02:38 From Heidi Ullrich to Everyone:  
AI: OFB-WG Members to review the Operating Plan and identify which of the top 5 priorities they are interested in working on.

15:02:58 From Becky Nash-ICANN org Planning to Everyone:  
Thank you everyone!

15:02:59 From Ricardo Holmquist to Everyone:  
And we are in a good timing to start thinking what we want to change in the op initiatives

15:03:07 From Michelle DeSmyter - ICANN Org to Everyone:  
We have Harold on the phone

15:03:08 From Cheryl Langdon-Orr to Everyone:  
even the "workingon"need definition/review IMO however

15:03:20 From Heidi Ullrich to Everyone:  
Staff can add the table on the workspace and a column for people to add their names.

15:03:32 From Cheryl Langdon-Orr to Everyone:  
excellent @Heidi

15:03:57 From Ricardo Holmquist to Everyone:  
Thank you, by to all