

# Zoom chat: 2022-01-27 Operations, Finance and Budget Working Group (OFB-WG) Call

11:56:43 From Cheryl Langdon-Orr to Everyone:  
Good Morning Holly

11:59:06 From Cheryl Langdon-Orr to Everyone:  
Evening for @JZ I suspect

11:59:25 From Cheryl Langdon-Orr to Everyone:  
By the pool yet?

12:00:17 From Michelle DeSmyter - ICANN Org to Everyone:  
Oh my

12:01:34 From CMR CAPDA Michel TCHONANG LINZE to Everyone:  
Hi everyone

12:01:39 From Jonathan Zuck to Everyone:  
@Cheryl, I HAVE looked into a pool desk on which I could put my laptop...

12:01:56 From Cheryl Langdon-Orr to Everyone:  
Ahh my idea of bliss!!!

12:02:08 From Jonathan Zuck to Everyone:  
Exactly!

12:02:25 From Heidi Ullrich - ICANN Org to Everyone:  
Welcome, all

12:05:03 From Michelle DeSmyter - ICANN Org to Everyone:  
Welcome to Marita!

12:05:25 From Marita Moll to Everyone:  
thanks -- just a bit late

12:09:02 From Cheryl Langdon-Orr to Everyone:  
An addition regarding the Holistic Review Pilot topic to Marita;s comments etc., I believe the OEC is about to give some sort of update on this matter...  
Perhaps at ICANN 73 or before not sure yet...

12:10:46 From Michelle DeSmyter - ICANN Org to Everyone:  
Sebastien's hand was up first then Marita

12:13:04 From Cheryl Langdon-Orr to Everyone:  
Thanks for doing more on those points below BTW @Marita much appreciated

12:15:49 From Sivasubramanian M to Everyone:  
I have added a comment, which might as well be a <question> here: When a certain sum of money is allocated by ICANN as budget for a program or initiative, does the estimate include internal costs, such as amortized cost of staff support, amortized cost of icann infrastructure etc., or is is like "cash out" ?

12:16:40 From Marita Moll to Everyone:  
Okay, like I said, I just have a vague memory of the details of those calls

12:24:16 From Cheryl Langdon-Orr to Everyone:  
those low hanging fruit approaches are not in our best interests... IMO That said more info is useful.

12:24:36 From Cheryl Langdon-Orr to Everyone:  
And Yes the doc yesterday also covers some of our issues raised

12:25:20 From Cheryl Langdon-Orr to Everyone:  
so WE again don't need to ask all the questions on behalf of those who don't interact as much with this annual process.

12:25:21 From Ricardo Holmquist to Everyone:  
already do, just read finance answers. Thanks

12:26:44 From Michelle DeSmyter - ICANN Org to Everyone:  
Welcome Judith

12:27:45 From Michelle DeSmyter - ICANN Org to Everyone:  
[https://docs.google.com/document/d/11oaCCkm0\\_LS9-ZnMsQOfYWiB0VBLtZky-u7QLHazKj0/edit](https://docs.google.com/document/d/11oaCCkm0_LS9-ZnMsQOfYWiB0VBLtZky-u7QLHazKj0/edit)

12:28:06 From Heidi Ullrich - ICANN Org to Everyone:  
Thank you, Michelle.

12:32:03 From Jonathan Zuck to Everyone:  
How do we get one of them assigned to the At-Large community?

12:33:46 From Jonathan Zuck to Everyone:  
I imagine so. It's just a mantra, at this point

12:33:55 From Holly Raiche to Everyone:  
@ JZ - exactly

12:37:57 From Cheryl Langdon-Orr to Everyone:  
Its not really spare money

12:38:44 From Cheryl Langdon-Orr to Everyone:  
it's moe buffer funds that can be multi year

12:38:52 From Cheryl Langdon-Orr to Everyone:  
more

12:41:44 From Judith Hellerstein to Everyone:  
Yes. Marita is correct

12:41:49 From Cheryl Langdon-Orr to Everyone:  
Exactly we have been looking for a way to work with multiyear projects for MANY MANY years now

12:44:02 From Cheryl Langdon-Orr to Everyone:  
the C in it indeed does stand for Community

12:44:13 From Cheryl Langdon-Orr to Everyone:  
and so will need ICANN Community support

12:44:26 From Cheryl Langdon-Orr to Everyone:  
for the spend commitment(s)

12:46:08 From Heidi Ullrich - ICANN Org to Everyone:  
@Holly, will the vote be able to start on 3. Feb. ?

12:46:19 From Sébastien Bachollet to Everyone:

US\$5 million transfer from the Operating Fund to the Supplemental Fund for Implementation of Community Recommendations (SFICR). <https://www.icann.org/fr/blogs/details/chairs-blog-icann-board-highlights-from-october-board-workshop-and-icann72-15-11-2021-en>

12:46:52 From Michelle DeSmyter - ICANN Org to Everyone:

Hand up by Ricardo

12:48:34 From Cheryl Langdon-Orr to Everyone:

Comments on text as it is added will assist I assume

12:49:49 From Michelle DeSmyter - ICANN Org to Everyone:

Hand up by Marita

12:50:38 From Cheryl Langdon-Orr to Everyone:

After the meeting wrapps can I have a moment with at least staff to mention a couple of things re doc updating and wiki work we are seeing to utilise atm please...

12:51:22 From Michelle DeSmyter - ICANN Org to Everyone:

@Cheryl - yes

12:51:39 From Cheryl Langdon-Orr to Everyone:

Thx @Michelle

12:52:13 From Marita Moll to Everyone:

This is a 140M operation so it does have to be complicated!

12:52:34 From Heidi Ullrich - ICANN Org to Everyone:

AI are at: <https://community.icann.org/display/atlarge/At-Large+Operations%2C+Finance+and+Budget+Working+Group+Action+Items>

12:52:35 From Jonathan Zuck to Everyone:

whoo hoo!

12:53:09 From Michelle DeSmyter - ICANN Org to Everyone:

@Holly - We will wait to hear back from you on scheduling another meeting

12:53:27 From Sivasubramanian M to Everyone:

Thank you.

12:53:44 From Heidi Ullrich - ICANN Org to Everyone:

<https://community.icann.org/display/atlarge/At-Large+FY23+Budget+Development+Workspace>

12:54:19 From CMR CAPDA Michel TCHONANG LINZE to Everyone:

Great meeting thank team and all bye bye!

13:01:23 From Jonathan Zuck to Everyone:

Even "unhelpful" advice can be entertaining