

# Zoom Chat: 2021-07-29 Operations, Finance and Budget Working Group (OFB-WG) Call

14:02:01 From Devan Reed - ICANN Org to Everyone:  
Welcome to the Operations, Finance and Budget Working Group call on Thursday, 29th of July 2021 at 19:00 UTC.

14:02:01 From Cheryl Langdon-Orr to Everyone:  
thank you for the link

14:03:26 From Cheryl Langdon-Orr to Everyone:  
vanda is in the other important call re NC RIWG now with me

14:04:38 From Cheryl Langdon-Orr to Everyone:  
we should note Dave and Tracy are also in that call so be nice to avoid clashes with such standing meetings in future

14:04:41 From Claudia Ruiz to Everyone:  
@Aziz we are dialing out to you on FR

14:05:09 From Aziz Hilali to Everyone:  
Thank you Claudia

14:05:19 From Devan Reed - ICANN Org to Everyone:  
RTT Link: <https://www.streamtext.net/player?event=ICANN> [streamtext.net]

14:06:59 From Heidi Ullrich to Everyone:  
Welcome, all.

14:08:17 From Heidi Ullrich to Everyone:  
OFB-WG workspace: <https://community.icann.org/pages/viewpage.action?pagelId=132940946>

14:11:26 From Cheryl Langdon-Orr to Everyone:  
this is only priority for the Op Initiatives SeB

14:11:43 From Cheryl Langdon-Orr to Everyone:  
Not the other Recs work

14:14:31 From Maureen Hilyard to Everyone:  
Thanks for that Cheryl.. lets get back to the Op initiatives

14:15:09 From Maureen Hilyard to Everyone:  
I had to step away for a bit sorry..

14:16:14 From Holly Raiche to Everyone:  
Thanks Maureen - and today is the Planning area prioritization framework for ICANN Planning

14:18:10 From Claudia Ruiz to Everyone:  
The presentation is linked to the wiki

14:18:18 From Victoria Yang to Everyone:  
@Cheryl, we will discuss the scope of what work to be prioritized shortly, it can be broader, to be determined as we go through this consultation process with SO/ACs. Look forward to everyone's feedback.

14:21:35 From Cheryl Langdon-Orr to Everyone:  
@Victoria this group has had a small team working in great detail on the Recs Prioritizing exercise from At-Large perspective as per ATRT3 Recs of course ;) to feed into that SOAC process at the right time... we just don't need to confuse the two work pieces here

14:23:57 From Holly Raiche to Everyone:  
An earlier version - without the additions - is on the OBBC WG space

14:25:29 From Ricardo Holmquist to Everyone:  
Sorry what is the OBBC?

14:25:43 From Holly Raiche to Everyone:  
Sorry - OFBC

14:25:44 From Cheryl Langdon-Orr to Everyone:  
that planning process seems to be well designed and makes good sense to me at least

14:26:17 From Victoria Yang to Everyone:  
It would be very helpful to learn more about your prioritization exercise Cheryl.

14:27:13 From Cheryl Langdon-Orr to Everyone:  
of course Heidi can brief you in general terms of where we are up to

14:34:57 From Heidi Ullrich to Everyone:  
More than happy to.

14:36:47 From Cheryl Langdon-Orr to Everyone:  
thx @Heidi

14:37:32 From Holly Raiche to Everyone:  
Ethics Number 5

14:39:48 From Marita Moll to Everyone:  
okay -- thanks Becky

14:43:54 From Marita Moll to Everyone:  
Helpful Victoria -- so the current operating initiatives are already prioritized

14:48:23 From Becky Nash-ICANN org to Everyone:  
Just to be more precise - the Operating Initiatives are included over the horizon of 5 years.

14:48:50 From Holly Raiche to Everyone:  
Thanks Becky - I think that is the conclusion that Marita reached as well

14:49:09 From Cheryl Langdon-Orr to Everyone:  
indeed well noted @Becky

14:49:24 From Becky Nash-ICANN org to Everyone:  
And we are going to develop a Framework to review the work together to prioritize.

14:51:18 From Marita Moll to Everyone:  
I don't think this is static @seb. It is always evolving.

14:52:05 From Victoria Yang to Everyone:  
The OI are included in both the 5Y and the 1Y, so FY22 and FY23, we will include work for OI that evolves and progress the OIs.

14:52:20 From Holly Raiche to Everyone:  
Agree Marita

14:52:56 From Victoria Yang to Everyone:  
But in a plain word, we don't know which Recommendations we should include among all the Rec (CCT/RDS2?ATRT3 /SSR2)etc.

14:53:21 From Victoria Yang to Everyone:  
So, we are here to ask for advise.  
14:54:24 From Marita Moll to Everyone:  
Yes, thanks @Becky -- I was going to bring up that multi-year planning initiative  
14:55:20 From Marita Moll to Everyone:  
New gTLD round is self funding, I think  
14:56:05 From Marita Moll to Everyone:  
There is also a contingency fund  
14:56:09 From Victoria Yang to Everyone:  
That's where we use contingency and other available fund (such as SFICR, and in the exception of Auction Proceed and Sub Pro).  
15:01:25 From Judith Hellerstein to Everyone:  
I have to leave in a few moments as I had thought it was a 60 minute session.  
15:01:49 From Holly Raiche to Everyone:  
Thanks Judith - this session and the next one are 90 minutes  
15:03:12 From Holly Raiche to Everyone:  
@ Heidi - maybe the May-June prioritization step should be in our timeline?  
15:03:34 From Victoria Yang to Everyone:  
Thank you Judith.  
15:04:24 From Maureen Hilyard to Everyone:  
@Holly agree with the prioritisation consultation included in the timeline  
15:04:30 From Maureen Hilyard to Everyone:  
timeline  
15:05:11 From Victoria Yang to Everyone:  
Structure 1, 2, and 3 are some of the options we can choose from, they each has pro and con  
15:06:22 From Victoria Yang to Everyone:  
We are suggesting discussions and questions  
15:08:00 From Maureen Hilyard to Everyone:  
Could we put these items onto a google doc for OFBEG members to comment on intersessionally? Someone can feedback to the WG on each of the each of the sections  
15:08:26 From Victoria Yang to Everyone:  
So, following each element, there is discussion point, thus can be action items for the team, e.g. slide 10 and slide 12 etc.  
15:08:36 From Holly Raiche to Everyone:  
Thanks Maureen - good suggesstion  
15:08:38 From Heidi Ullrich to Everyone:  
@Holly, noted. Should this discussion be done via email?  
15:09:19 From Holly Raiche to Everyone:  
@ Heidi - yes, an email on the question, but then point to a Google doc to gather comments  
15:09:21 From Heidi Ullrich to Everyone:  
And then discussed on the next call which is: OFB-WG Call - Follow Up on Operating Initiatives (End of August for 60 mins)  
15:09:25 From Maureen Hilyard to Everyone:  
I think it would be more efficient - people could contribute in their own time - A lead person can consolidate feedback for the next meeting  
15:09:41 From Maureen Hilyard to Everyone:  
A different person for each section  
15:09:42 From Heidi Ullrich to Everyone:  
So Becky and Victoria will be on the call.  
15:09:51 From Cheryl Langdon-Orr to Everyone:  
agreed@Maureen  
15:09:56 From Holly Raiche to Everyone:  
@ Maureen - action item on me for that  
15:11:11 From Sébastien Bachollet to Everyone:  
For the first iteration a separate public comment process will be useful  
15:11:30 From Cheryl Langdon-Orr to Everyone:  
this is well worth our time in these sessions  
15:11:55 From Cheryl Langdon-Orr to Everyone:  
but a future Jam board could work at the right time  
15:14:36 From Ricardo Holmquist to Everyone:  
Frequency looks ok, but I guess this time of fluent and constant conversation will also be added  
15:15:11 From Holly Raiche to Everyone:  
Heidi - could you IMMEDIATELY dial out - for some reason I have complete lost sound  
15:15:45 From Devan Reed - ICANN Org to Everyone:  
Holly, you should receive the call shortly  
15:17:19 From Marita Moll to Everyone:  
Yes, @seb -- it needs to be regular but not rigid  
15:18:03 From Cheryl Langdon-Orr to Everyone:  
ability to adhoc as required of course  
15:18:28 From Holly Raiche to Everyone:  
I have been connected to the French channel  
15:18:53 From Holly Raiche to Everyone:  
Maureen - could you chair while I gat a dial out - in ENGLISH please  
15:19:05 From Cheryl Langdon-Orr to Everyone:  
reactive not rigid, but an at least annual like the known May/June point is important  
15:19:44 From Devan Reed - ICANN Org to Everyone:  
My apologies Holly, they are redialing  
15:19:59 From Holly Raiche to Everyone:  
Redial please  
15:20:26 From Holly Raiche to Everyone:  
I greet aa busy signal  
15:20:40 From Holly Raiche to Everyone:  
Redial again!

15:22:38 From Sébastien Bachollet to Everyone:  
ATRT3 - Prioritization and Rationalization of Activities, Policies, and Recommendations (10.4)

15:22:53 From Maureen Hilyard to Everyone:  
@Cheryl.. at least may/June would be a heads up to include onto our timeline

15:23:24 From Heidi Ullrich to Everyone:  
Yes, 8 mins.

15:24:36 From Marita Moll to Everyone:  
Looking forward to the next part of this really interesting presentation. Thanks very much

15:25:05 From Ricardo Holmquist to Everyone:  
Thank you Becky, very useful presentation

15:25:17 From Heidi Ullrich to Everyone:  
Upcoming Workshop and OFB-WG Meetings - Holly Raiche (2 minutes)  
OFB-WG-Planning Team Workshop to include the review of several researched Prioritization techniques to see which ones fit the ICANN model the best.  
(Early August for 90 mins)

OFB-WG Call - Follow Up on Operating Initiatives (End of August for 60 mins)  
OFB-WG Call - IANA Functions Public Comment (Early September for 60 mins)

15:25:22 From Cheryl Langdon-Orr to Everyone:  
indeed agreed @Marita

15:25:30 From Cheryl Langdon-Orr to Everyone:  
thank you team

15:25:43 From Maureen Hilyard to Everyone:  
Thank you Becky and Victoria for helping us to understand the process and how we can be involved in the consultations and to help us provide appropriate feedback for you

15:26:24 From Becky Nash-ICANN org to Everyone:  
Thursday 12 August works well for me

15:26:34 From Heidi Ullrich to Everyone:  
We will look on the 12th for a good time

15:26:54 From Maureen Hilyard to Everyone:  
12 August is good for me too

15:27:09 From Becky Nash-ICANN org to Everyone:  
Thank you very much everyone for the discussion today

15:27:56 From Cheryl Langdon-Orr to Everyone:  
bye for now...

15:28:08 From Heidi Ullrich to Everyone:  
Many thanks, All.

15:28:35 From Aziz Hilali to Everyone:  
Bye all

15:28:45 From Heidi Ullrich to Everyone:  
Noted re slides.

15:28:48 From Marita Moll to Everyone:  
bye all

15:29:06 From Harold Arcos to Everyone:  
thanks usefull session!

15:29:06 From Victoria Yang to Everyone:  
Thank you