

# 2021-12-16 Operations, Finance and Budget Working Group (OFB-WG) Call

Topic: *ICANN Draft FY23-27 Operating and Financial Plan and Draft FY23 Operating Plan and Budget public comment*

Date: Thursday, 16 December 2021

Time: 19:00 - 20:00 UTC (for the time in various time zones [click here](#))

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## How can I participate in this meeting?

**ADIGO Conf ID**

**EN: 1638**

**ES: 1738**

**FR: 1838**

**Zoom Room:** <https://icann.zoom.us/j/96696477756?pwd=c2Y1V0ZYNXBzWGhlcjVRTzA5Q2Q0Zz09> / Password: OFBC#12345

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**Action Items:** [EN](#)

**Zoom Recording:** [EN](#)

**Recording :** [EN](#), [ES](#), [FR](#)

**Zoom Chat:** [EN](#)

**Transcription:** [EN](#), [ES](#), [FR](#)

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## OFB-SC Members

**Chair:** Holly Raiche

**Advisor:** Maureen Hilyard

**AFRALO:** Aziz Hilali, Dave Kissoondoyal

**APRALO:** Satish Babu (*apology*)

**EURALO:** Sébastien Bachollet, Matthias Hudobnik

**LACRALO:** Harold Arcos, Carlos Raúl Gutiérrez

**NARALO:** Judith Hellerstein , Javier Rúa-Jovet

## OFB-WG Participants:

**AFRALO:**

**APRALO:**

**EURALO:**

**LACRALO:**

**NARALO:**

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## Participants:

**EN:** Cheryl Langdon-Orr, Holly Raiche, Aziz Hilali, Sebastien Bachollet, Claire Craig, Matthias Hudobnik, Maureen Hilyard, Raymond Mamattah, Ricardo Holmquist,

**ES:**

**FR:**

**Apologies:** Satish Babu, Daniel Nanghaka, Olivier Crépin-Leblond

**Staff:** Heidi Ullrich, Gisella Gruber, Shani Quidwai, Alex Morshed, Kirsten Crowhart, Becky Nash, Victoria Yang and Margaret Benevides, Michelle DeSmyter

**Interpreters:**

**ES:** David & Veronica

**FR:** Camila & Isabelle

**Call Management:** Michelle DeSmyter

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## AGENDA

1. **Roll Call - Staff (3 minutes)**
2. **Welcome and Outline of Agenda - Holly Raiche, Chair of the OFB-WG - Holly Raiche, Chair of the OFB-WG (2 minutes)**
3. **Presentation on the ICANN Draft FY23-27 Operating and Financial Plan and Draft FY23 Operating Plan and Budget - Victoria Yang and Kirsten Crownhart, ICANN Org Planning (45 minutes)**



- a.
- b. See: [FY23-27 Operating Plan and Financial Plan and Draft FY23 Operating Plan and Budget Public Comment Details](#)
4. **Next Steps including drafting of the ALAC Response to the Public Comment - Holly Raiche (5 minutes)**
  - a. See: [At-Large Workspace: ICANN Draft FY23-27 Operating and Financial Plan and Draft FY23 Operating Plan and Budget](#)
5. **Next OFB-WG Meetings - Holly Raiche (3 minutes)**
6. **AoB - Holly Raiche (2 minutes)**