

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](#))

[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

Action Items: [EN](#)

Zoom Recording: [EN](#)

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

Zoom Chat: [EN](#)

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

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:

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

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)**