

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

Date: Thursday, 15 July 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/99903111185?pwd=Zzc3cGZaTE16cDjiZWVHdVZlVHZWdz09> / Password: OFBC#12345

RTT Link (subject to availability): <https://www.streamtext.net/player?event=ICANN> [[streamtext.net](https://www.streamtext.net)]

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 (*apology*), Dave Kissoondoyal

APRALO: Satish Babu (*apology*), Justine Chew (*apology*)

EURALO: Sébastien Bachollet, Matthias Hudobnik

LACRALO: Carlos Leal Saballos, Carlos Raúl Gutiérrez

NARALO: Judith Hellerstein (*apology*), Javier Rúa-Jovet

OFB-WG Participants:

AFRALO:

APRALO:

EURALO:

LACRALO:

NARALO:

Participants:

EN: Cheryl Langdon-Orr, Holly Raiche, Maureen Hilyard, Ricardo Holmquist, Sebastien Bachollet, Vanda Scartezini,

ES: Harold Arcos,

FR:

Apologies: Judith Hellerstein, Satish Babu, Justine Chew, Aziz Hilali, Marita Moll

Staff: Heidi Ullrich, Becky Nash, Victoria Yang, Devan Reed, Michelle DeSmyter

Interpreters:

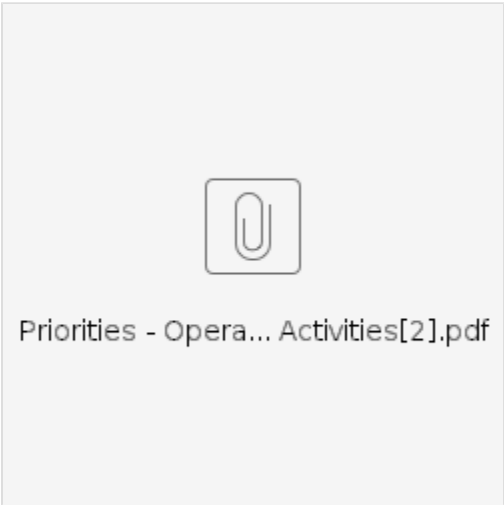
ES:Marina & Paula

FR:Aur lie & Jacques

Call Management: Devan Reed

AGENDA

- 1. **Roll Call - Staff (2 minutes)**
- 2. **Aim of Call and Review of Today's Agenda - Holly Raiche, Chair of the OFB-WG (2 minutes)**
- 3. **Work Group Discussion on Operating Initiatives: Outcomes of the Poll - All (50 minutes)**
 - a. **Poll results**



- b. **Poll**
 - c. **FY22-26 Operating and Financial Plans**
- 4. **Upcoming OFB-WG/Planning Workshops and Calls - Holly Raiche (5 minutes)**
 - a. OFB-WG/Planning Team Workshop on the Planning Prioritization Framework Design Elements to include the definition of Participants and the Roles and Responsibilities of the participants. (End of July for 90 mins)
 - b. 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)
 - c. OFB-WG Call - Follow Up on Operating Initiatives (End of August for 60 mins)
 - d. OFB-WG Call - IANA Functions Public Comment (Early September for 60 mins)
- 5. **AoB - Holly Raiche (1 minute)**

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