Finance and Budget Subcommittee WG Teleconference 2014-01-14

Tuesday 14 January 2014 Teleconference

Time: 14:00 - 15:00 UTC (for the time in various timezones click here)

Meeting Number: AL.FBSC/CC.0114/1

How can I participate in this meeting?

Action Items: **FBSC Action Items 2014-01-14**

Recording: **EN**

Chat: **FBSC Chat 2014-01-14**

Transcript: **FBSC Transcript 2014-01-14**

Adobe Connect Room: **http://icann.adobeconnect.com/alacfinbud/**

Attendees: Olivier Crépin-Leblond, Tijani Ben Jemaa, Allan Skuce, Carlos Aguirre, Eduardo Diaz, Oksana Prykhodko, Dev Anand Teelucksingh, Darlene Thompson, Fatimata Seye Sylla, Dave Kissoondoyal

Apologies: Cheryl Langdon-Orr, Yuliya Morenets, Wolf Ludwig

Staff: Heidi Ullrich, Gisella Gruber

Call management: Gisella Gruber

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1. Welcome and Objective of the Meeting - Olivier Crepin Leblond (3 min)
2. Roll Call - Staff (2 min)
3. Update on the Community Regional Outreach Pilot Program Review Team (CROPP-RT) - Olivier Crepin-Leblond and Dev Anand Teelucksingh (10 min)
4. Review and Discussion on the Community Additional Requests for FY15 Budget - Olivier Crepin-Leblond and Tijani Ben Jemaa (20 mins)
    a. Principles of SO-AC Special Budget Requests (vFY15-2013).docx
    b. FY15 Community Requests Template.docx
    c. FY15 Community Special Budget Request Process.docx
5. Question and Answer Session - All (15 mins)
6. Next Steps - Olivier (10 min)