

Finance and Budget Subcommittee WG Teleconference 2015-12-21

Monday, 21 December 2015 Teleconference

Time: 17:00 - 18:00 UTC (for the time in various timezones [click here](#))

Meeting Number: AL.FBSC/CC.1215/4

[How can I participate in this meeting?](#) English: 1638

[¿Cómo se puede participar en la teleconferencia?](#) Spanish Conference ID = 1738

Action Items: [EN](#)

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

Adobe Connect Chat Transcript: [EN](#)

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

Adobe Connect Room: <http://icann.adobeconnect.com/alacfinbud/>

Attendees:

Members:

AFRALO: Tijani Ben Jemaa, Wafa Dahmani

APRALO: Ali AlMeshal, Maureen Hilyard

EURALO: Sebastien Bachollet, Olivier Crepin-Leblond

LACRALO: Leon Sanchez

NARALO: Alan Greenberg, Tim Denton

Participants:

AFRALO: Daniel Nanghaka, Seun Ojedeji, Douglas Onyango

APRALO: Cheryl Langdon-Orr, Kaili Kan

EURALO:

LACRALO: Dev Anand Teelucksingh,

NARALO: Allan Skuce, Glenn McKnight, Judith Hellerstein

ES:

Apologies: Wolf Ludwig, Humberto Carrasco, Beran Gillen

Staff: Heidi Ullrich, Silvia Vivanco, Yeim Nazlar, Terri Agnew

Call management: Terri Agnew

Spanish Interpreters: Veronica and David

AGENDA

1. Roll Call - Staff (2 minutes)
2. [Welcome to the 2015-2016](#); Structure and Mission of the FBSC - Alan Greenberg (5 minutes)
3. Objective of the Meeting - Alan Greenberg (3 minutes)

4. **FY17 Special Requests: Review of the ICANN Timeline, Process, and Principles - Heidi Ullrich and Alan Greenberg (20 minutes)**
 - a. See: [FY17 SO/AC Additional Budget Requests](#) - Finance wiki page
 - b. See: [At-Large FY17 Budget Development Workspace](#)
 - c. See: FY17 template request form [FY17 Community Requests Template.docx](#)
5. **[Discussion of Proposed ALAC Criteria for Special Requests](#) - Alan Greenberg (15 minutes)**
6. **At-Large FY17 Requests - Next Steps and the Responsibilities of FBSC Members - Alan Greenberg (10 minutes)**
7. **Next Meeting - Alan Greenberg (5 minutes)**