

**Kickoff Discussion with ICANN's
Community Leaders on the
Development of the
FY12 Operating Plan and Budget**

November 2010

FY12 Operating Plan and Budget Development Kickoff discussion will:



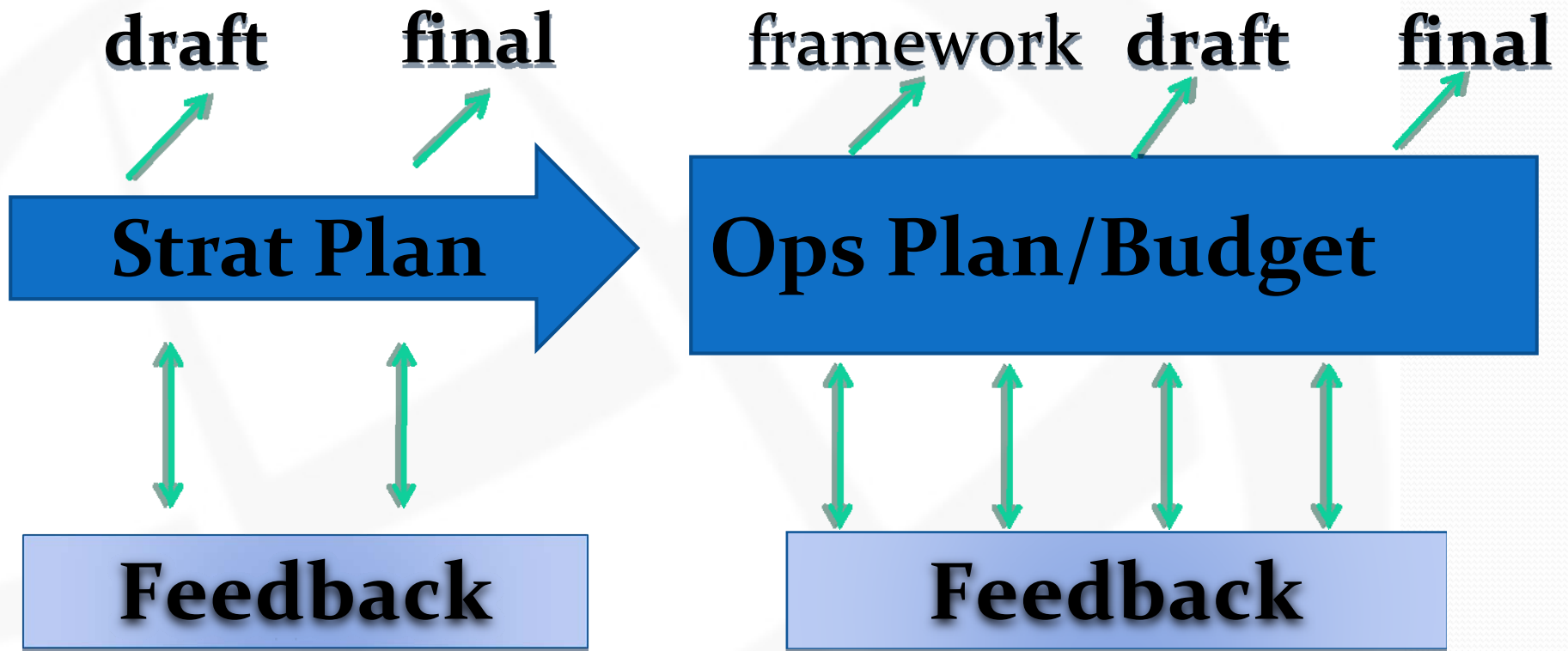
- Honor commitment to obtain earlier and more active participation of SO/AC leadership
- Clarify the process for budget development, in general, and SO/AC involvement, in specific
- Clarify the current support services offered to each SO/AC
- Clarify the budget development timeline
- Discuss SO/AC's thoughts and return with a well thought out and agreed upon process

Let's Talk About..

1. **Current Planning Cycle**
2. **Revised Process for Strat/Ops/Budget**
3. **Steps in FY12 Budget Development**
4. **What's Next**

Current Process FY09 to FY11

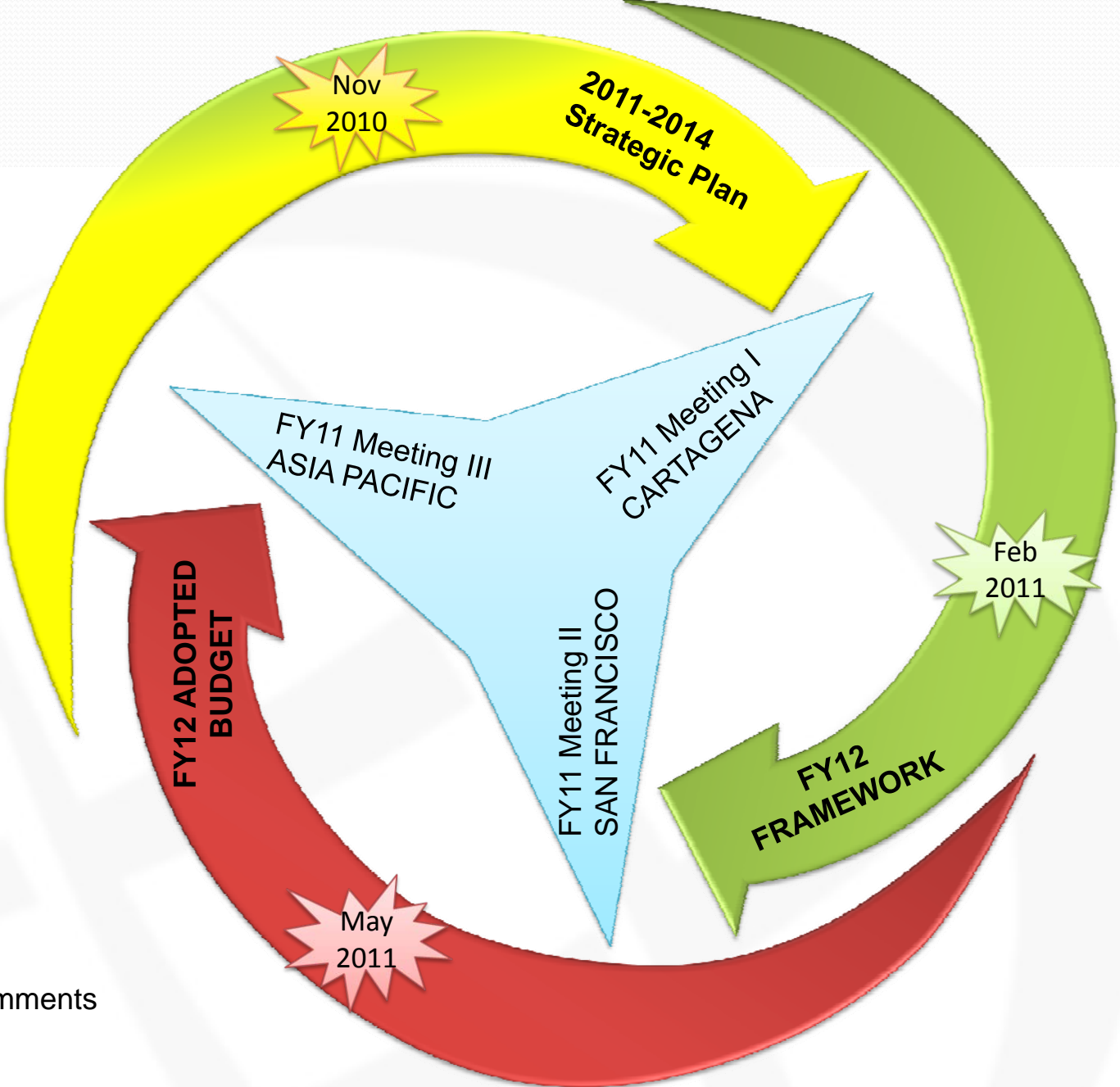
- Time for Feedback Built into Process
- Ops Plan/Budget follows Strategic Plan



Changing Times

- Strategic plan was 6 month process and prerequisite to development kickoff
- SO/ACs comment only after Framework or draft Plan posted
- SO/ACs did not have enough opportunity to provide input into the ICANN support levels
- Strategic plan completion will be tied to 1st ICANN meeting of fiscal year, not to budget kickoff
- SO/AC leadership can submit requests earlier
- SO/ACs encouraged to participate in the setting of support levels prior to Framework development

FY12 Development Cycle



  
Posting for Public Comments

SO/AC Priorities Actively Managed

Finalize basic services and processes



SO/AC requests summarized; posted for public comment



Framework posted for public comment



Draft posted for public comment



Final Ops Plan and Budget submitted to Board

gNSO – Supported Services

Basic Services	gNSO
Secretariat Support	Policy Team - Secretariat
Subject matter expert assistance	Policy, Services Staff
Subject matter expert assistance - Professional Services	Policy Department
Technical Support	gNSO Website mgmt, Wiki mgmt & Wiki training, Adobe Connect, Audio Streaming, Constituency web site support (TK)
Language Services	Interpretation, transcription, translation
Teleconference SO-AC Specific (calls per year)	gNSO Council (46) 11 Working Groups (264) 4 gNSO Constituencies (48) 4 Stakeholder (48)
Teleconferences Cross SO-AC (calls per year)	7 Cross SO/AC Groups (168)
Legal Team Support	Community Inquiries, Bylaw Amendments, process advice
Liaison and Compliance Support	PDP Implementation

Specific Services	gNSO
ICANN meetings - FY11 Budget	350,000 69
ICANN meetings - FY10 Actual	228,504
Airfare	95,371 48
Lodging	89,597 53
Incidental	43,536 55

Cartagena Events

- **Individual SO/AC consultations with COO/CFO to gain consensus on process and current services**
- **Public consultation on Wednesday to update community on revised budget development process**
- **Begin submitting service requests for FY12**

Sample of Services Request

- **Activity**
- **Description**
- **Strategic Benefit**

FY12 Budget Development Timeline

- **Nov – Community briefing calls about process**
- **Dec in Cartagena – Community discussions***
- **Dec-Jan – Period of submission**
- **February – Framework posted**
- **Feb-March – Public comment on process**
- **March in San Francisco – Framework discussion**
- **17 May – draft Ops Plan and Budget posted**
- **June in Asia (tbd location) – FY12 budget adopted**



Thank You

Questions and Discussion