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

Strat Plan

Feedback

Ops Plan/Budget

Feedback
Changing Times

- Strategic plan was a 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 the 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

- FY11 Meeting I
  - CARTAGENA
- FY11 Meeting II
  - SAN FRANCISCO
- FY11 Meeting III
  - ASIA PACIFIC

- 2011-2014 Strategic Plan

- 2010
- Nov 2010
- May 2011
- Feb 2011

- Posting for Public Comments

FY12 ADOPTED BUDGET
SO/AC Priorities Actively Managed

1. Finalize basic services and processes
2. SO/AC requests summarized; posted for public comment
3. Framework posted for public comment
4. Draft posted for public comment
5. Final Ops Plan and Budget submitted to Board
## gNSO – Supported Services

<table>
<thead>
<tr>
<th>Basic Services</th>
<th>gNSO</th>
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<tbody>
<tr>
<td>Secretariat Support</td>
<td>Policy Team - Secretariat</td>
</tr>
<tr>
<td>Subject matter expert assistance</td>
<td>Policy, Services Staff</td>
</tr>
<tr>
<td>Subject matter expert assistance - Professional Services</td>
<td>Policy Department</td>
</tr>
<tr>
<td>Technical Support</td>
<td>gNSO Website mgmt, Wiki mgmt &amp; Wiki training, Adobe Connect, Audio Streaming, Constituency web site support (TK)</td>
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<tr>
<td>Language Services</td>
<td>Interpretation, transcription, translation</td>
</tr>
<tr>
<td>Teleconference SO-AC Specific (calls per year)</td>
<td>gNSO Council (46) 11 Working Groups (264) 4 gNSO Constituencies (48) 4 Stakeholder (48)</td>
</tr>
<tr>
<td>Teleconferences Cross SO-AC (calls per year)</td>
<td>7 Cross SO/AC Groups (168)</td>
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<tr>
<td>Legal Team Support</td>
<td>Community Inquiries, Bylaw Amendments, process advice</td>
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<tr>
<td>Liaison and Compliance Support</td>
<td>PDP Implementation</td>
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<table>
<thead>
<tr>
<th>Specific Services</th>
<th>gNSO</th>
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<tbody>
<tr>
<td><strong>ICANN meetings - FY11 Budget</strong></td>
<td><strong>350,000</strong> 69</td>
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<tr>
<td><strong>ICANN meetings - FY10 Actual</strong></td>
<td><strong>228,504</strong></td>
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<tr>
<td>Airfare</td>
<td>95,371 48</td>
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<tr>
<td>Lodging</td>
<td>89,597 53</td>
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<tr>
<td>Incidental</td>
<td>43,536 55</td>
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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