



Discussion with ICANN Community on the Development of the FY12 Operating Plan and Budget

December 2010



CARTAGENA

no. 39 5 - 10 December 2010



DE INDIAS

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

Process Enhancements

Strategic plan was 6 month process and prerequisite to development kickoff

- **Strategic plan completion will be tied to 1st ICANN meeting of fiscal year, not to budget kickoff**

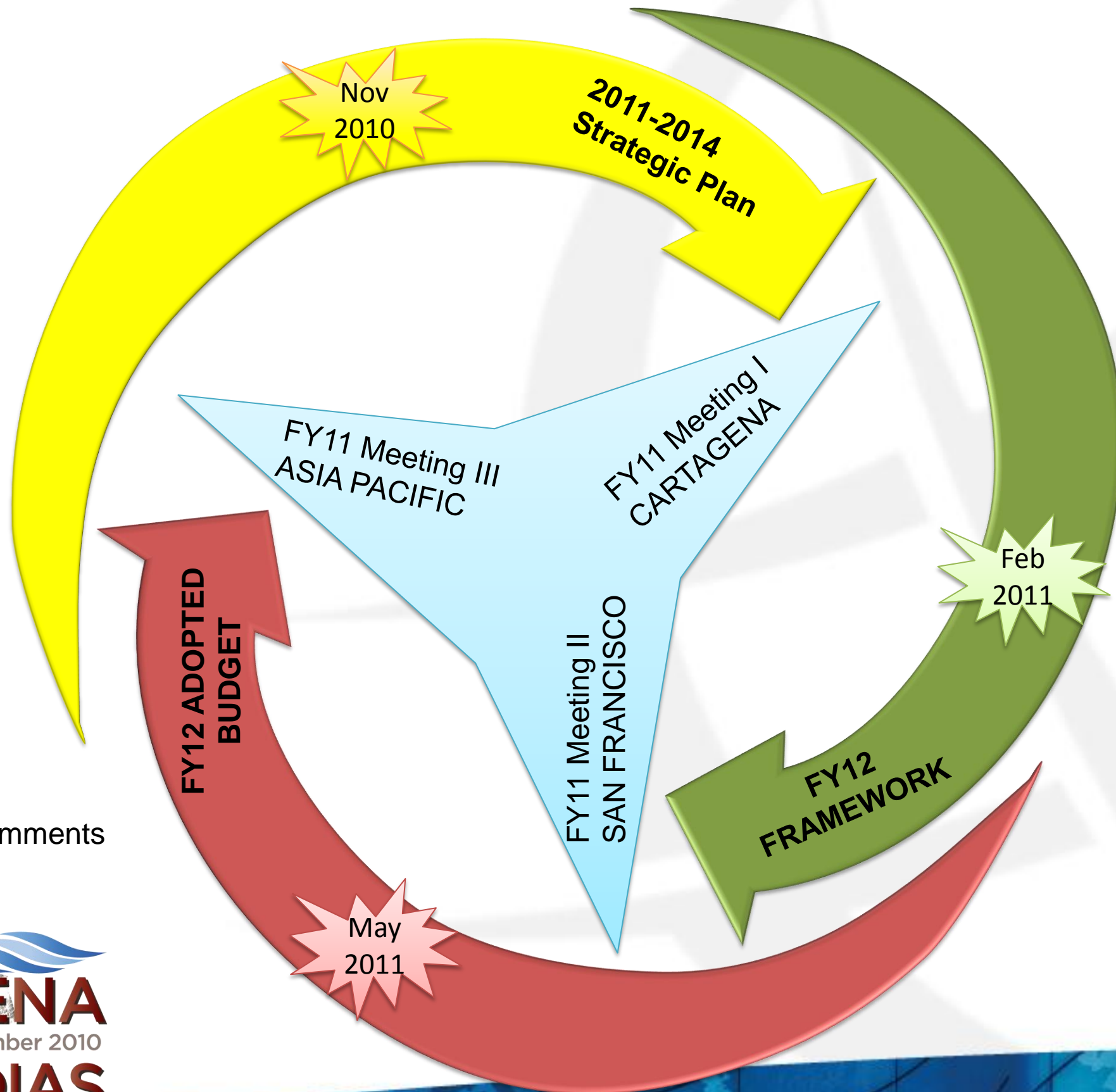
SO/ACs comment only after Framework or draft Plan posted

- **SO/AC leadership can submit requests earlier**

SO/ACs did not have enough opportunity to provide input into the ICANN support levels

- **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

Framework posted for public comment

Draft posted for public comment

Final Ops Plan and Budget submitted to Board

ccNSO – Supported Services

Basic Services	ccNSO
Secretariat Support	Policy Team - Secretariat
Subject matter expert assistance	Policy, Services
Subject matter expert assistance - Professional Services	Policy Department
Technical Support	ccNSO Website mgmt, Wiki mgmt & training, Adobe Connect
Language Services	Transcription (as needed Interpretation and translation
Teleconference SO-AC Specific (calls per year)	ccNSO Council (10) 7 Working Groups (120)-driven by ccNSO
Teleconferences Cross SO-AC (calls per year)	3 Cross SO/AC Groups- peer to peer (168)
Legal Team Support	Community Inquiries, Bylaw Amendments, process advice (only as needed)
Stakeholder Team Support	ie participation in WGs, IANA
Finance Team Support	Community Inquiries, Travel funding, meeting rooms

Specific Services	ccNSO
ICANN meetings - FY11 Budget	170,000 36
ICANN meetings - FY10 Actual	147,966
Airfare	74,960 36
Lodging	49,599 35
Incidental	23,407 31

Guidelines for Request Process

- Budget requests received through SO/AC leadership only
- Template forms sent to controller@icann.org
- Each request estimated
- Added to FY12 Framework for prioritization

More requests can be received through final public comment period



AC and SO – Services Request Template

SO/AC		Additional Notes				
Prepared By						
Activity						
Description						
Strategic Plan Impact						
Start Date						
Duration						

	Description	Unit/Quantity	Frequency	Other	Comments	Staff Only Budget Estimates
Staff Support						
Technical Support						
Language Services						
Telecom Support						
ICANN meetings						
Other meetings						

FY12 Budget Development Timeline

- ✓ Nov – Community briefing kickoff calls
- Dec in Cartagena – Community discussions
- Dec-Jan – Submissions
- Feb – Framework posted
- Feb-March – Public comments
- March in San Francisco – Framework discussion
- 17 May – draft Ops Plan and Budget posted
- June in Asia – FY12 budget submitted for adoption



Questions and Discussion



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