



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

December 2010



no. 39 5 - 10 December 2010

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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**

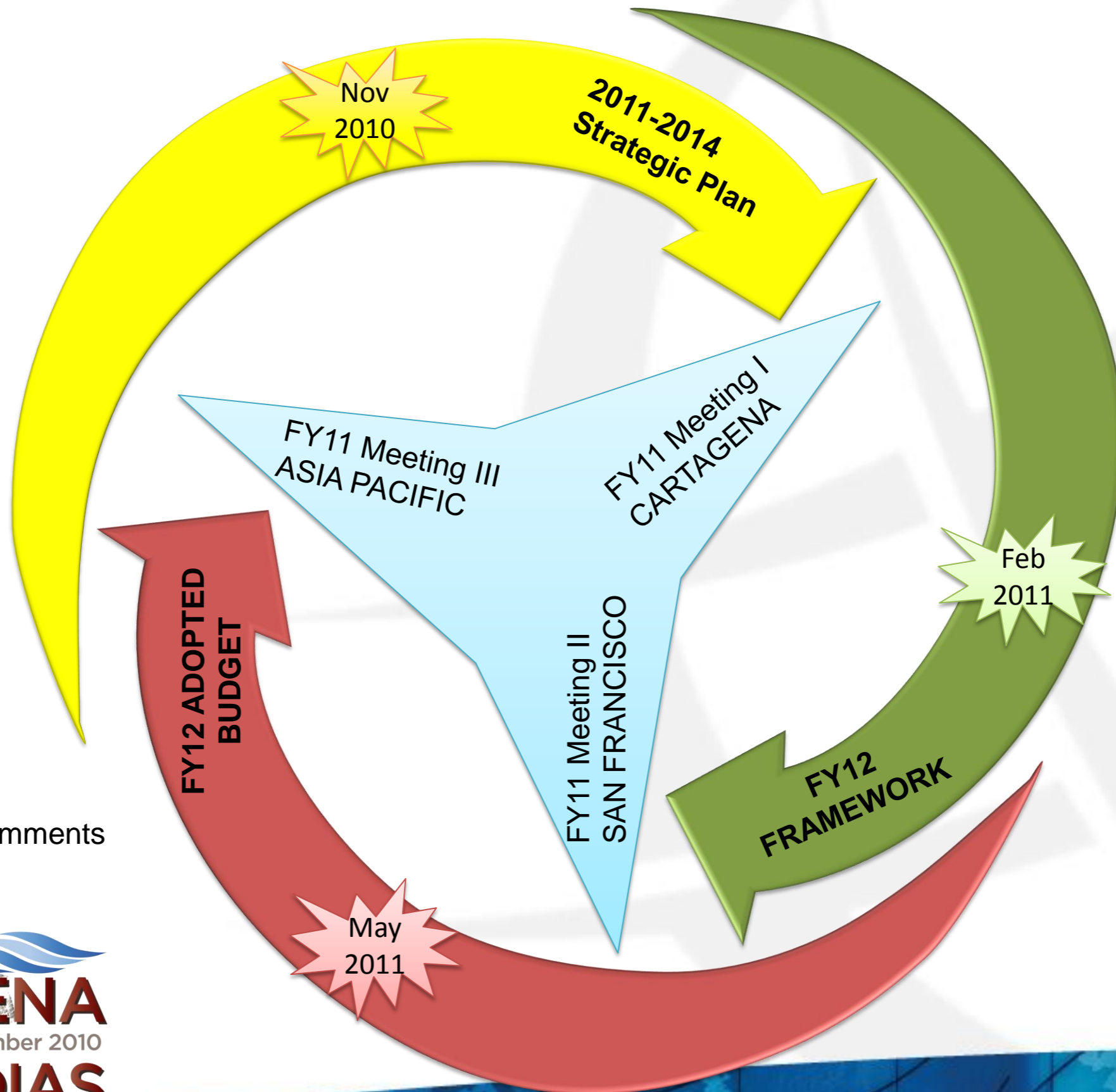
SO/ACs comment only after Framework or draft Plan posted

- **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

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, 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

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



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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