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**
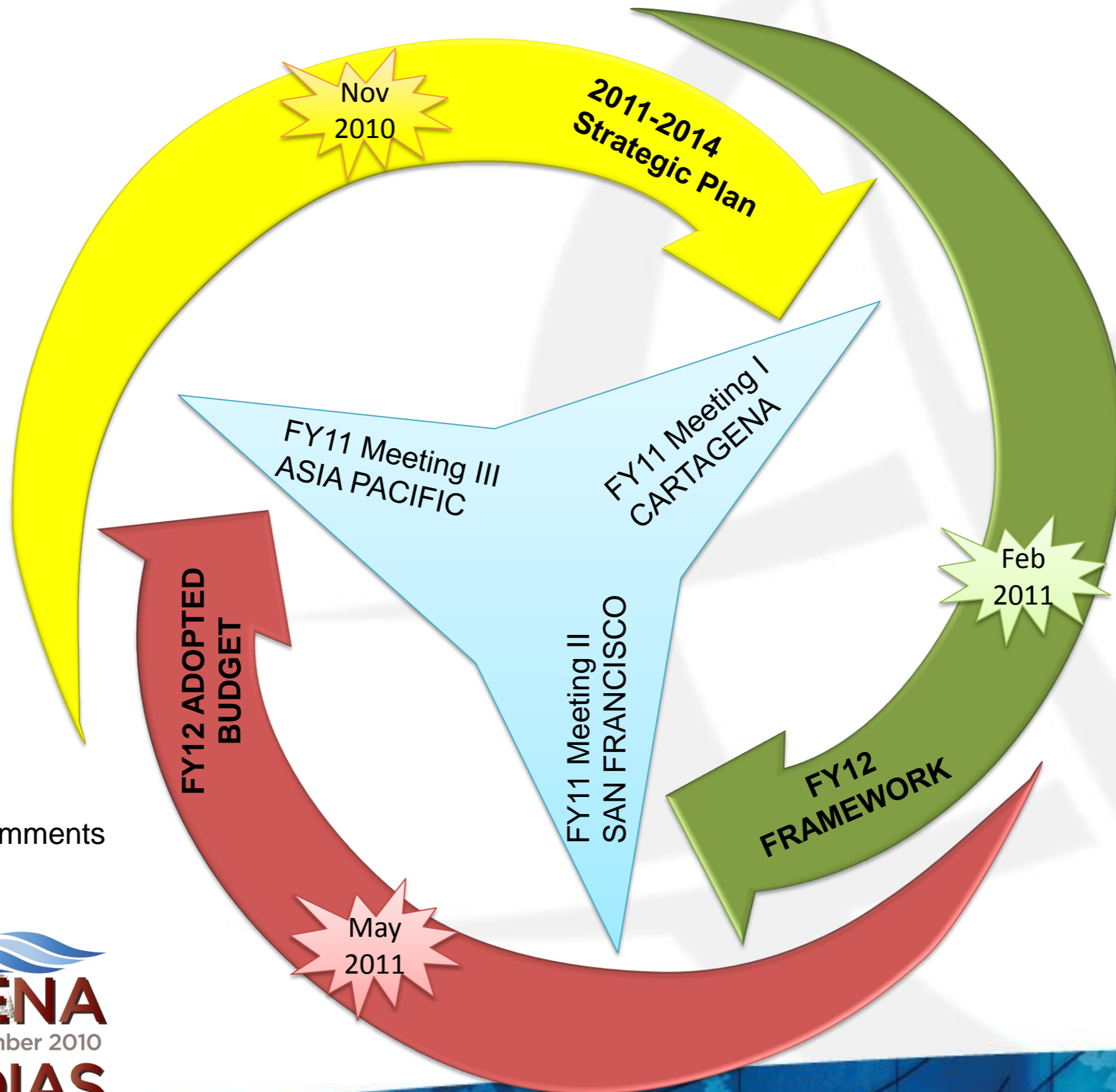
SO/ACs comment only after Framework or draft Plan posted

- **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

Nov 2010

2011-2014 Strategic Plan

FY11 Meeting III ASIA PACIFIC

FY11 Meeting I CARTAGENA

Feb 2011

FY11 Meeting II SAN FRANCISCO

FY12 ADOPTED BUDGET

FY12 FRAMEWORK

May 2011

Posting for Public Comments

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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 - Secretatiat
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*

Guidelines for Request Process

One World

One Internet

- 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	
Prepared By	
Activity	
Description	
Strategic Plan Impact	
Start Date	
Duration	

Additional Notes

	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**

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Questions and Discussion

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