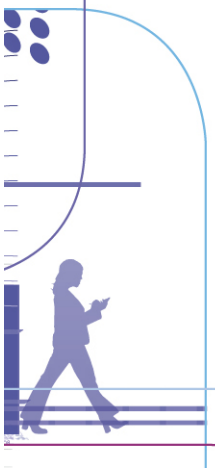
SOP Working Group Session

ccNSO Members' Meeting, San José, 13 March 2012

Roelof Meijer, SOP Chair



Strategic and Operational Planning Working Group

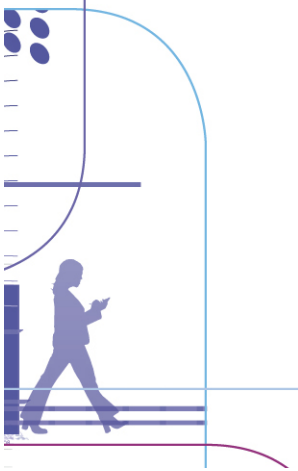
"Coordinate, facilitate and increase cc managers' participation in Strategic and Operational Planning Process "

Working Group Members

Fahd Batayneh, .jo; Jessica Calvo, .cr (Observer); Lesley Cowley, .uk; Sabine Dolderer, .de; Atsushi Endo, .jp; Byron Holland, .ca; Xue Hong, .cn; Mohamed Ibrahim, .so; Staffan Jonson, .se; Roelof Meijer, .nl (Chair); Debbie Monahan, .nz; Paulos Nyirenda, .mw, Oscar Robles-Garay, .mx; Pablo Rodriguez, .pr; Grigori Saghyan, .am; Giovanni Seppia, .eu; Eswari Sharma, .np; Leonid Todorov, .ru; Peter Van Roste, CENTR; Mathieu Weill, .fr

ICANN Support Staff

Bart Boswinkel, Gabriella Schittek, Kristina Nordstrom

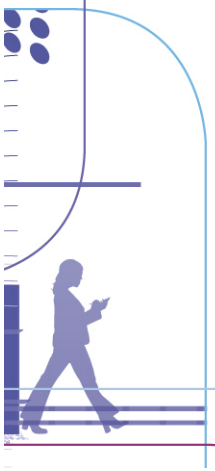


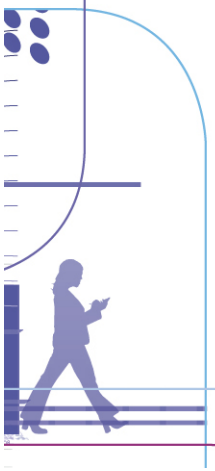
“Agenda”

- What happened since Dakar
- FY13 Operating Plan comments highlights
- What’s next

What happened since Dakar

- Submission SOP comments on SP 12-15 mid november 2012
- SP 12-15 approved by ICANN Board: pending?
- FY13 Operating Plan and Budget Framework posting: 17 January
- SOP-ICANN staff preparatory call for strategic session: 2 Feb
- Submission of SOP comments on FY13 OP&BF: 15 Feb
- SOP-ICANN F2F staff strategy session: 11 March
- SOP WG F2F session: 11 March





FY13 Operating Plan comments highlights

- Considerable improvement compared to FY12
- ICANN urgently needs to professionalize: Framework does not address this
- Growth of organization and budget
- Focus is necessary: from 27 to 37 strategic projects
- Concerns if ICANN will be able to recruit necessary staff (159->194)
- FY13 budget deficit 6.3 mio (8%), no contribution to strategic fund

What's next

FY13 OP&B

- Community consultations San José: 11-16 March
- Draft '13 OP and budget posting: 1 May
- Comments period 45 days
- Final consultation and adoption Prague: 24-29 June

13-16 Strategic Plan

- Kick-off in Prague: 24-29 June
- Board approval December