Planning and Financial Update

1 June 2022

Webinar Information

This session is recorded.

This session is scheduled to last 1.5 hours.

Presentation is published on the ICANN74 Prep week web page.

Q&A will be during and at the end of the presentation.
Please use feel free to raise your hand or type in the chat to ask questions.

Presenters

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Shani Quidwai
Finance

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Alex Morshed
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Margaret Benavides
Planning

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Agenda

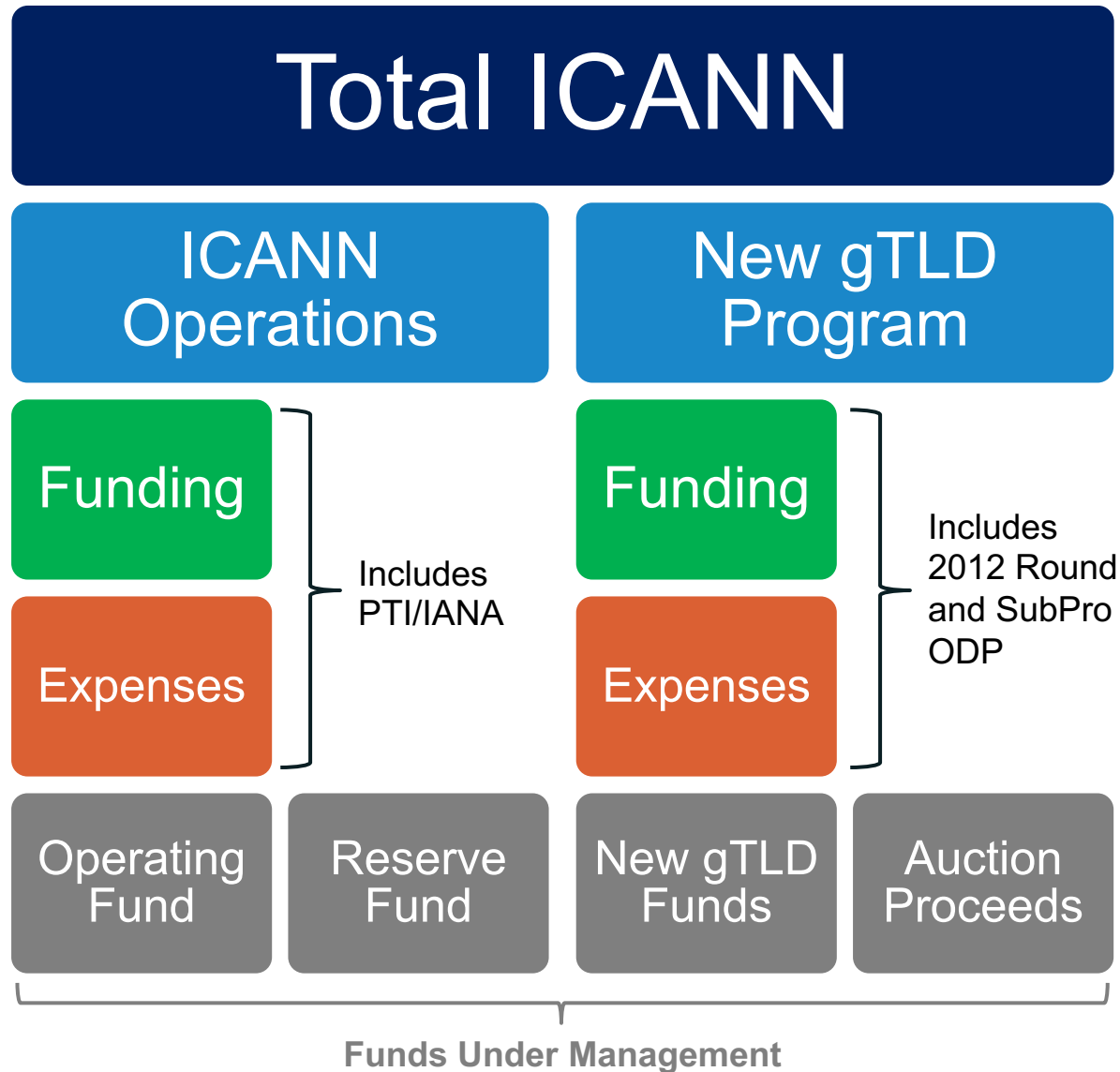| FY22 Financial Update	⊙ Financial Update (Jul 2021 - Mar 2022)
FY23 Planning Update	⊙ ICANN FY23 – 27 Operating and Financial Plan and ICANN FY23 Operating Plan and Budget
FY24 Planning Update	⊙ FY24 Strategic Outlook Program
Planning Operating Initiative	⊙ Planning at ICANN Project: Planning Prioritization Framework

FY22 Financial Update

Shani Quidwai
Finance

Financial Overview (Jul 21 - Mar 22)

- ICANN org publishes quarterly [financial reporting](#) on ICANN.org
- ICANN org continues to operate in a strong financial position despite the ongoing COVID-19 pandemic
- **ICANN Operations funding through March is $113M, which is $5M higher than budget**
  - Funding has grown at a modest pace and slightly higher than projected

- **ICANN Operations expenses through March are $87M, which is $17M lower than budget** primarily due to:
  - Travel restrictions and savings from holding ICANN72 and ICANN73 virtually
  - Lower than planned personnel expense as staffing has been below projections
- **ICANN Operations Net Excess** through March is $26M
- **Total ICANN Funds Under Management increased by $10M versus the end of FY21**
  - Increase primarily due to net excess from Operations

ICANN Financial Reporting Structure

Total ICANN

ICANN Operations

New gTLD Program

Funding

Expenses

Includes PTI/IANA

Funding

Expenses

Includes 2012 Round and SubPro ODP

Operating Fund

Reserve Fund

New gTLD Funds

Auction Proceeds

Funds Under Management

Total ICANN – Financial Overview (Jul 21 - Mar 22)

ICANN Cash Financials - Year to Date In Millions, US dollars	ICANN Operations	For the Nine Months Ending 31 Mar 2022					
		New gTLD 2012 Round	SubPro ODP	SFICR	Auction Proceeds	Reserve Fund	Total
Funds Under Management - 30 Jun 2021	**77.4**	**67.5**	**9.0**	**-**	**212.2**	**154.3**	**520.5**
Funding Collected from Contracted Parties	112.9	(0.1)	-	-	-	-	112.8
Expenses paid to Employees	(55.8)	(0.5)	(0.5)	-	-	-	(56.8)
Expenses paid to Vendors	(30.4)	(3.8)	(0.2)	-	-	-	(34.4)
Working Capital and Timing	(2.3)	(0.9)	0.6	-	-	-	(2.5)
Operating Excess/(Deficit)	24.4	(5.3)	(0.0)	-	-	-	19.1
ICANN org Transfers (Board Approved)	(35.0)			20.0	-	15.0	-
Change In Market Value	-	(0.4)		-	(1.4)	(7.3)	(9.1)
Funds Under Management - 31 Mar 2022	**66.9**	**61.8**	**9.0**	**20.0**	**210.8**	**162.0**	**530.5**

- Total ICANN describes the financial components of ICANN Operations (including IANA), the New gTLD Program 2012 Round, and the Operational Design Phase (ODP) of New gTLD Subsequent Procedures (SubPro)

- Funds under management have declined $9M year to date driven by investment declines in the Reserve Fund due to volatility in the financial markets
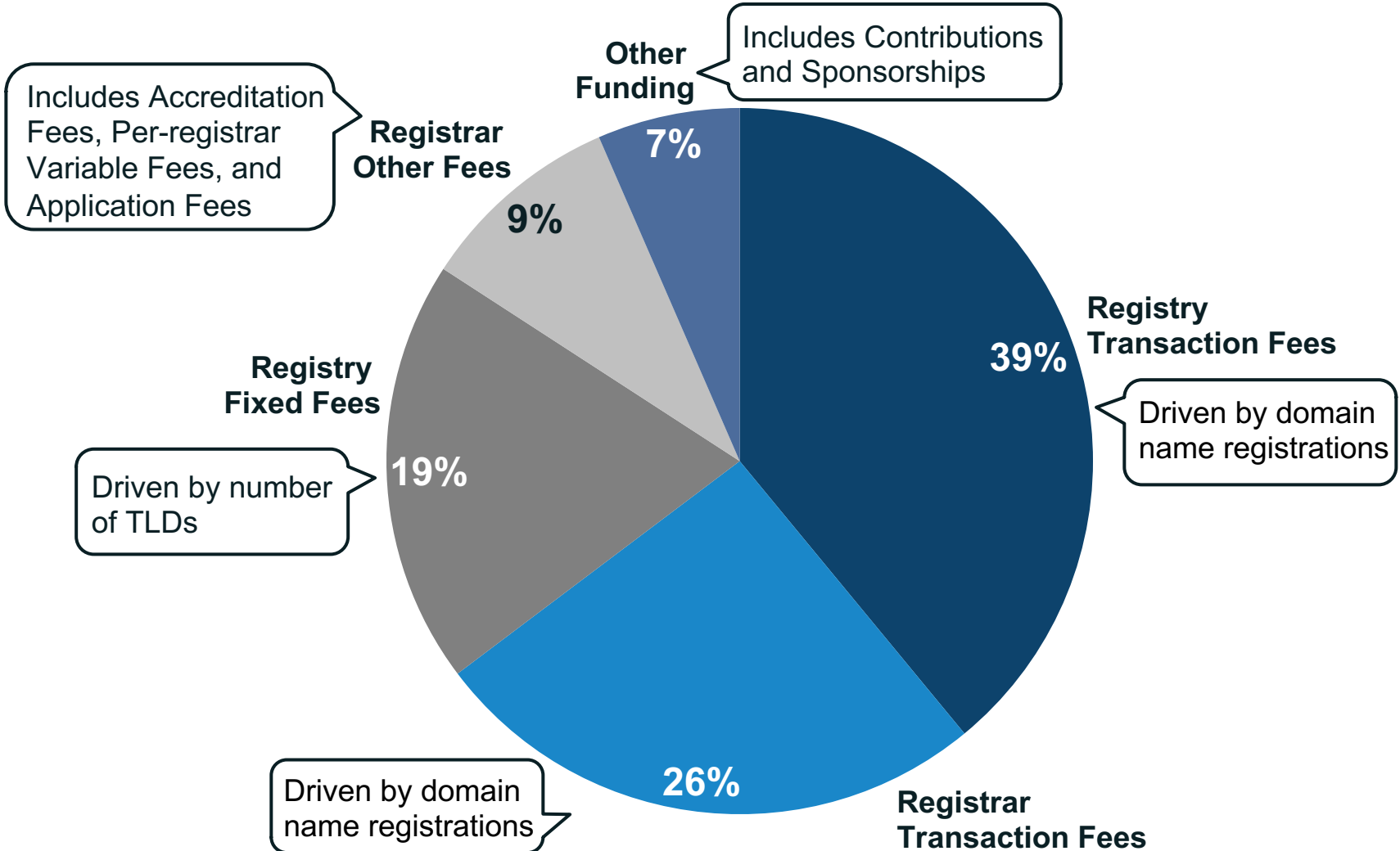
ICANN Operations – Financial Overview (Jul 21 - Mar 22)

ICANN Operations	FY22 YTD Actual	FY22 YTD Budget	Var	FY21 YTD Actual	Var
Funding	$113	$109	$5	$104	$9
Expenses	$87	$105	$17	$85	($2)
Net Operating Excess/(Deficit)	$26	$4	$22	$19	$7
Average Headcount	390	404	13	393	2

Unaudited - USD in millions - any arithmetic inconsistencies are due to rounding

ICANN Operations – Funding by Category (Jul 21 - Mar 22)

FY22 YTD Funding- $113M

Includes Accreditation Fees, Per-registrar Variable Fees, and Application Fees

Registrar Other Fees

Other Funding

7%

Includes Contributions and Sponsorships

9%

Registry Transaction Fees

39%

Driven by domain name registrations

Registry Fixed Fees

Driven by number of TLDs

19%

Driven by domain name registrations

26%

Registrar Transaction Fees

ICANN Operations – Expenses by Category (Jul 21 - Mar 22)

FY22 YTD Expenses- $87M

Administration — 13%

Includes rent, other facilities costs, and telecommunications

Capital — 1%

Includes IT infrastructure and security improvements

Professional Services — 21%

Includes contractor services, legal fees, and language services

Personnel — 66%

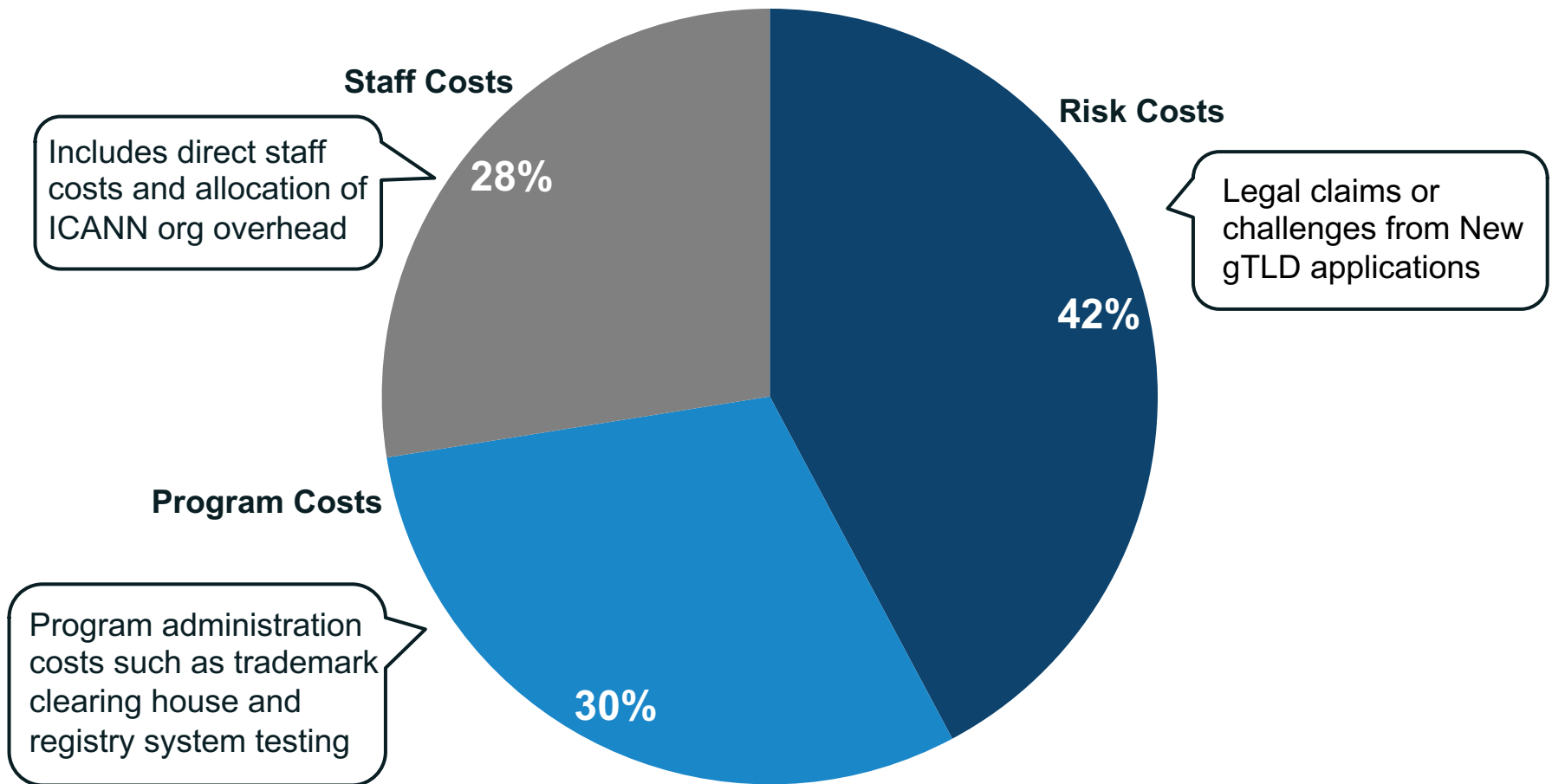Includes compensation and other personnel related costs for ICANN staff
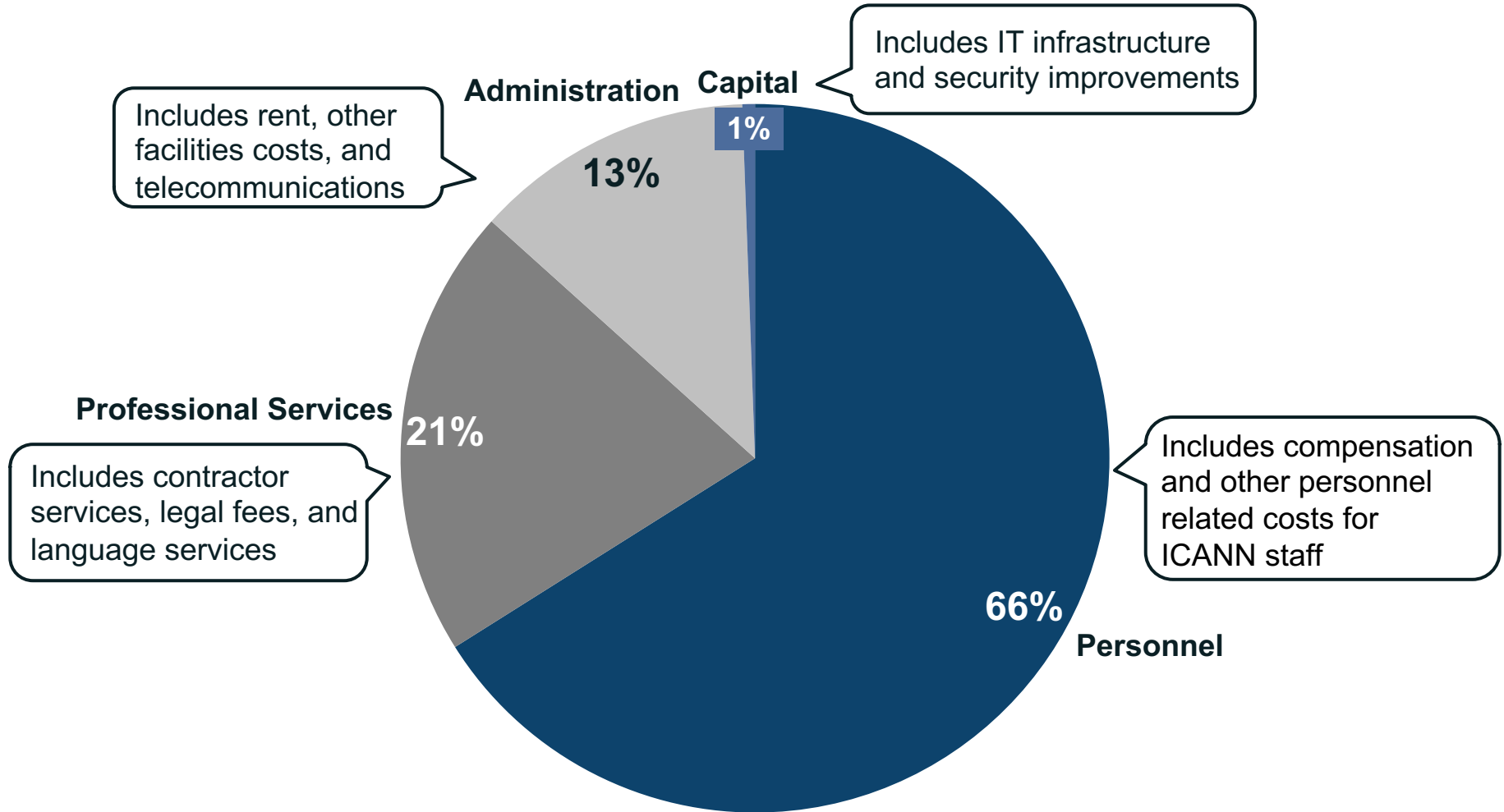
New gTLD 2012 Round – Multiyear Details (as of Mar 2022)

New gTLD Program 2012 Round	Statement of Activities by Fiscal Year					Statement of Activities for Full Program (Mar 2022) Current Estimate
	FY12 - FY20 Actual	FY21 Actual	FY22 Forecast	FY23 Budget	FY24 & Beyond Forecast	
New gTLD Applicant Fees	360	0	0	1	1	361
Refunds	(52)	-	(0)	(0)	(0)	(53)
Applicant Fees (Net of Refunds)	$ 308	$ 0	$ (0)	$ 0	$ 0	$ 308
Initial and Extended Evaluation	(68)	-	-	-	-	(68)
Quality Control and Objection Processes	(11)	-	-	-	-	(11)
Pre-delegation	(12)	-	-	-	-	(12)
Program Costs	(38)	(2)	(2)	(2)	(11)	(55)
Staff Costs	(56)	(1)	(1)	(1)	(1)	(61)
Operating Expenses	$ (185)	$ (4)	$ (3)	$ (3)	$ (11)	$ (206)
Historical Development Costs	(32)	-	-	-	-	(32)
Risk Costs	(25)	(4)	(2)	-	-	(32)
Non Operating Expenses	$ (58)	$ (4)	$ (2)	$ -	$ -	$ (65)
Other Income/(Expense)	$ (2)	$ -	$ -	$ -	$ -	$ (2)
Investment Income/(Expense)	$ 11	$ 0	$ (0)	$ -	$ -	$ 11
Total Expenses	$ (234)	$ (8)	$ (6)	$ (3)	$ (11)	$ (262)
Net Remaining New gTLD Funds	$ 74	$ (8)	$ (6)	$ (3)	$ (11)	$ 46

Unaudited - USD in millions - any arithmetic inconsistencies are due to rounding

New gTLD 2012 Round – FY22 Expense Forecast (Full Year)

FY22 Expense Forecast- $6M

Staff Costs

Includes direct staff costs and allocation of ICANN org overhead

28%

Risk Costs

Legal claims or challenges from New gTLD applications

42%

Program Costs

Program administration costs such as trademark clearing house and registry system testing

30%

SubPro ODP – Expenses (Jan 22 – Mar 22)

- ⊙ The Board-approved budget for the SubPro ODP is $7M-$9M

- ⊙ ICANN org staff and contractors began working on the SubPro ODP in January 2022

- ⊙ Expenses consisted primarily of personnel expenses for staff time efforts on the ODP and shared services support allocations

- ⊙ ICANN org is in the initial stages of the ODP and projects costs to rise in the coming months

SubPro ODP Work Track	Project-to-Date (January 2022 - April 2022)			
	Staff FTE (avg)	Contractor FTE (avg)	Total Hours	Total Expenses*
Project Governance	1.4	0.9	1,410	$183
Policy Development and Implementation Materials	2.1	0.0	1,245	$137
Operational Readiness	0.6	0.0	368	$40
Systems and Tools	0.9	0.0	548	$69
Vendors	0.1	0.0	48	$5
Communications and Outreach	0.9	0.0	518	$57
Resources, Staffing, and Logistics	0.6	0.4	585	$60
Finance	0.5	0.0	315	$35
Overarching	0.7	0.0	443	$49
Shared Services Support**	0.0	0.0	0	$338
Total	**7.9**	**1.3**	**5,478**	**$972**

*Expenses presented in USD Thousands

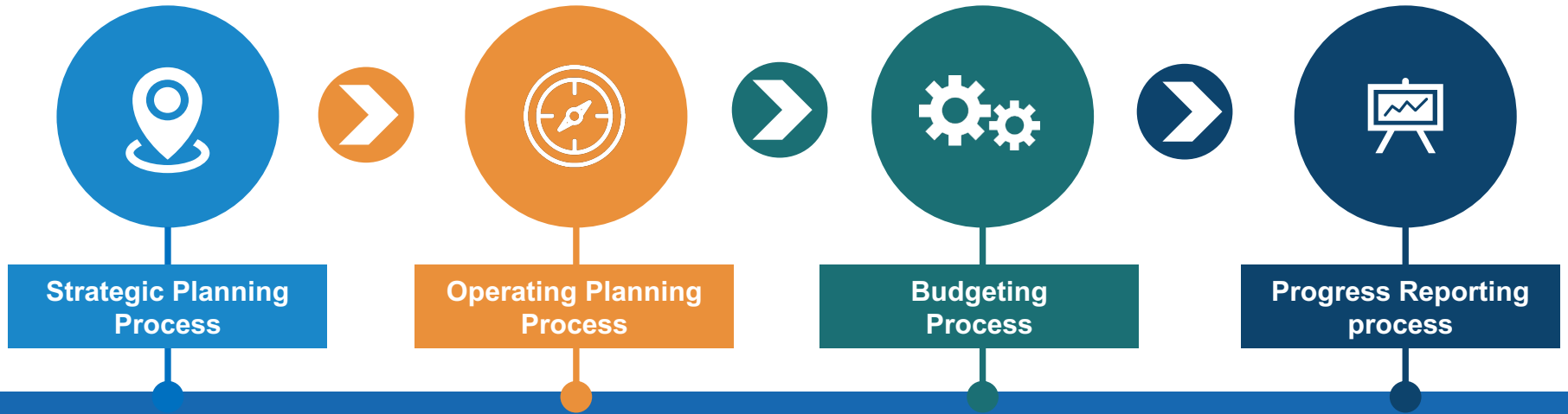** Shared Services Support is not a work track and represents

Any arithmetic inconsistencies are due to rounding

FY23 Planning Update

Victoria Yang
Planning

ICANN Planning Processes Overview

Strategic Planning Process

Operating Planning Process

Budgeting Process

Progress Reporting process

The process of defining ICANN's strategic direction, including its mission, vision, strategic objectives and goals.

The process of determining key Operating Initiatives and the Functional Activities' plan, to achieve the strategic plan.

The process of allocating resources to planned activities, and prioritizing activities as needed.

The process of explaining the achievement via a series of mechanisms.

Background

- The Draft FY23–27 Operating and Financial Plan and FY23 Operating Plan and Budget were [published](#) for public comment in December 2021

  Two public webinars were held mid December to discuss the Draft plans

- The public comment period ended in February 2022, and the [summary report](#) on public comments was published in March 2022

- Throughout the planning process, ICANN org actively solicited community feedback through consultations with the ICANN community including holding a public session during ICANN 73 Prep week

- In May 2022 BFC recommended to the Board the adoption of the FY23 Plans.

  For transparency purposes the Plans submitted to the Board were published on the public comment page along with a summary of changes

- On 26 May 2022 The ICANN Board [adopted](#) the FY23–27 Operating and Financial Plan and FY23 Operating Plan and Budget

  The plans will now be subject to the Empowered Community process

FY23 Planning Current Status

- The [Empowered Community (EC) Rejection Action Petition period](#) has begun regarding the adopted FY23–27 Operating and Financial Plan and FY23 Operating Plan and Budget
  - If no Rejection Action Petition is raised or pending, the plans will go into effect on 1 July 2022 for FY23

🔗 https://www.icann.org/resources/pages/governance/current-en

ICANN Financial and Planning Information

FY23 Reports

FY23 – FY27 Planning Documents
- Highlight of ICANN FY23-27 Operating and Financial Plan and FY23 Operating Plan and Budget
- ICANN FY23-27 Operating and Financial Plan and FY23 Operating Plan
- ICANN FY23 Budget
- IANA FY23 Operating Plan and Budget

FY23 Operating Plan Structure

The Operating Plan includes description of the activities ICANN org will undertake to achieve its Strategic Plan, operate the organization and implement ICANN's mission and mandate.
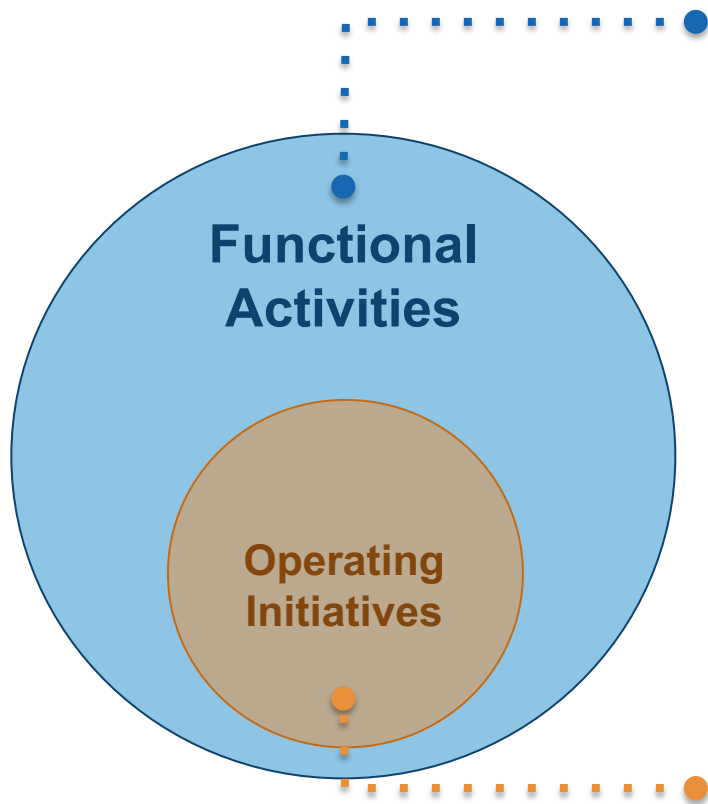
Functional Activities (33 in 5 groups)

Activities of the Functions to:

- Operate the organization, such as *Human Resources or Finance*

or

- Implement ICANN's mission and mandate, such as *Contractual Compliance or IANA.*

Operating Initiatives (15)

- The 15 operating initiatives represent major areas of work that support the strategic objectives identified in the strategic plan

Functional Activities

Operating Initiatives

Key FY23 Planning Assumptions

Strategic Objectives Remain Unchanged	Based on the Strategic Outlook trends impact assessment, the Board has approved no changes to the Strategic Objectives set forth in the FY21–25 Strategic Plan
Affordability and Balanced Budget	The Draft plans are based on "base" scenario Operations funding projections. ICANN plans for operating expenses to remain at or lower than budgeted funding, drawing from designated and available funding sources
Face-to-Face Meetings and Engagement	Although there is still uncertainty, for planning purposes, the FY23 plans assumes that ICANN public meetings, Board, org and Community travel will resume according to the planned Meetings schedule
Prioritization	The WS2 Implementation and Enhancing the Effectiveness of ICANN's Multistakeholder Model work plan implementation work will continue to be prioritized in FY23 plans The Planning Prioritization Framework project is underway. The list of prioritized Specific Review recommendations prioritized in collaboration with the Community and will be worked on in FY23

Key FY23 Planning Assumptions

Continuing Operations	Majority of ICANN org's work continues year after year. This includes activities needed for organization operations, and important work to support ICANN's mission and mandate such as: ○ Policy support and over ~4,000 virtual meetings and ○ Compliance tickets with over ~30,000 responses per year
Planning For Board Approved Activities	ICANN begins designing the expected implementation work only as recommendations and policies move forward and reach the stage of Board approval. Please see the **ICANN Rolling Five-Year Roadmap: Policy, Review and Cross-Community Working Group** (Appendix A) of the draft plan for estimated timing for board approval. This schedule indicates for example: ○ SSAD ODP is NOT included in the FY23 Operating Plan and Budget because it was scheduled to be completed during FY22 ○ New gTLD SubPro is included in the FY23 Operating Plan and Budget because its related work will continue into FY23

FY23 – 27 Financial Plan and FY23 Budget

Alex Morshed

Finance

FY23 Budget and FY23–27 Financials Overview

- Funding and expenses are unchanged from Draft Publication

- Since publishing the draft plans in December 2021, ICANN org has experienced stable funding; despite the Russia-Ukraine war and financial market volatility, there have not been any domain market developments that dictate a change to the prior funding projections

  - Funding and expense budgets are conservative which help provide confidence in dealing with any potential challenges

- In consultation with the Global Domains and Strategy team, ICANN org is maintaining the $152M funding budget in FY23

  - Five-year funding projections will also remain as published in the draft plans

- ICANN org believes these funding projections are achievable and adequate to provide the resources necessary to carry out the activities described in the operating plans

Projected Funds Under Management Remain Unchanged

In Millions, USD	Forecast FY22	5-Year Projections				
		FY23	FY24	FY25	FY26	FY27
ICANN Operations	**$77.4**	**$77.4**	**$77.6**	**$78.0**	**$78.4**	**$78.8**
Funding	*$149.1*	*$152.0*	*$155.3*	*$158.7*	*$160.1*	*$161.7*
Expenses	*($129.4)*	*($152.0)*	*($155.3)*	*($158.7)*	*($160.1)*	*($161.7)*
Operating Fund Excess Transfers	*($20.0)*	*-*	*-*	*-*	*-*	*-*
Projected Investment Gains	*$0.2*	*$0.2*	*$0.4*	*$0.4*	*$0.4*	*$0.4*
New gTLD Rounds	**$76.5**	**$68.7**	**$55.1**	**$45.5**	**$45.7**	**$45.9**
Expenses	*($8.2)*	*($13.9)*	*($9.8)*	*-*	*-*	*-*
Projected Investment Gains	*$0.3*	*$0.3*	*$0.2*	*$0.2*	*$0.2*	*$0.2*
SFICR	**$15.0**	**$20.1**	**$20.2**	**$20.3**	**$20.4**	**$20.5**
Transfer from Operating Fund	*$5.0*	*-*	*-*	*-*	*-*	*-*
Projected Investment Gains	*$0.1*	*$0.1*	*$0.1*	*$0.1*	*$0.1*	*$0.1*
Reserve Fund	**$154.3**	**$175.2**	**$181.3**	**$187.7**	**$194.2**	**$201.0**
Transfer from Operating Fund	*$15.0*	*-*	*-*	*-*	*-*	*-*
Projected Investment Gains	*$5.9*	*$6.1*	*$6.3*	*$6.6*	*$6.8*	*$7.0*
Auction Proceeds	**$212.2**	**$213.3**	**$214.4**	**$215.4**	**$216.5**	**$217.6**
Projected Investment Gains	*$1.1*	*$1.1*	*$1.1*	*$1.1*	*$1.1*	*$1.1*

- ICANN Operations FY23 Budget is balanced with no excess; future transfers to SFICR and Reserve Fund will continue to be assessed annually if excess is available

- New gTLD rounds includes projected costs for processing 2012 applications and Next Round ODP costs; further costs for subsequent procedures will be included when approved by Board

Beginning balances displayed each year, followed by cash inflow/outflows during the year

ICANN Operations FY23 Budget vs FY22 Forecast

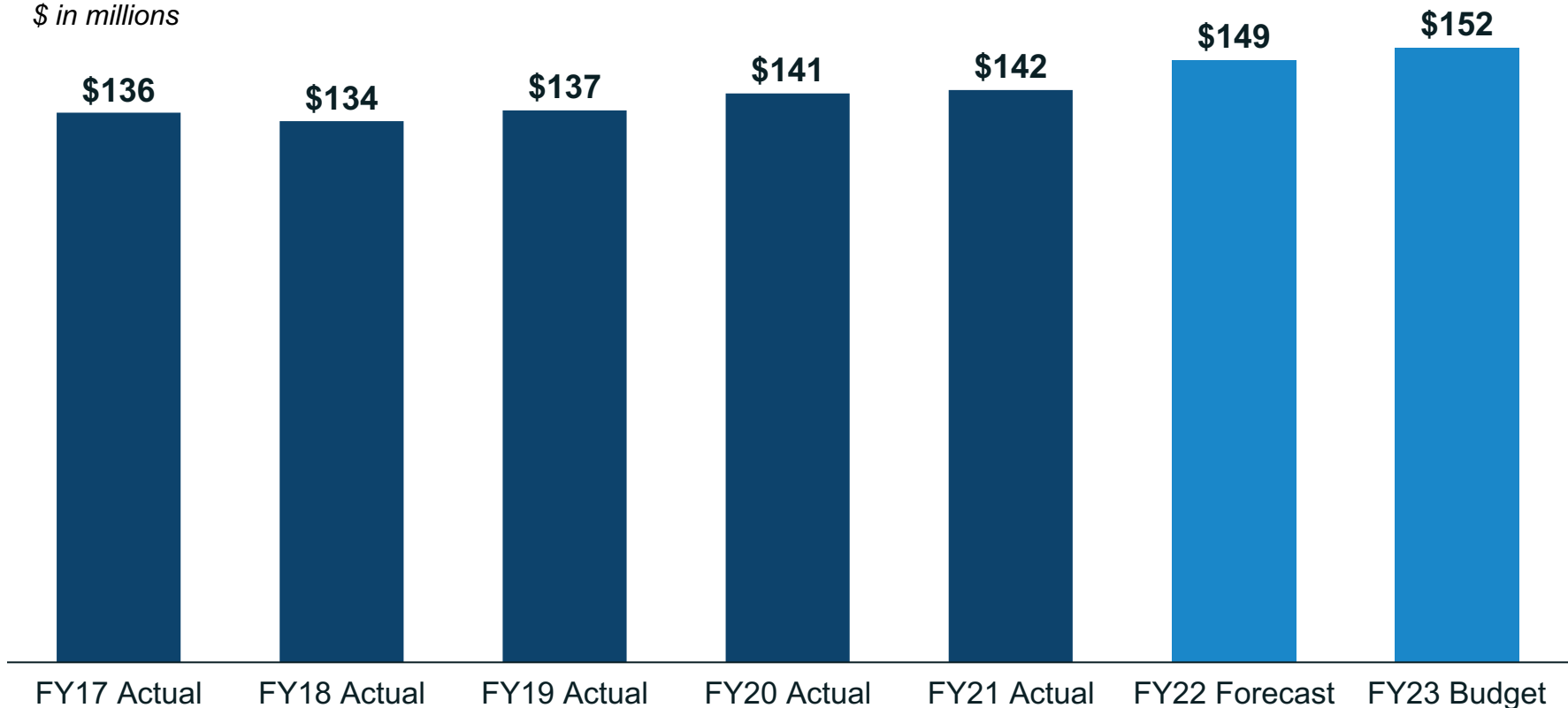| In Millions, USD	FY23 Budget ICANN Operations	FY22 Forecast ICANN Operations	Under/(Over) vs. FY22 Forecast	
			$	%
Funding	**$152.0**	**$149.1**	**$3.0**	**2%**
Personnel	86.5	78.4	(8.1)	-10%
Travel & Meetings	14.3	4.7	(9.6)	-206%
Professional Services [1]	29.7	26.8	(2.9)	-11%
Administration	19.3	16.9	(2.4)	-14%
Capital	2.2	2.5	0.4	15%
Total Operating Expenses	**$152.0**	**$129.4**	**($22.7)**	**-18%**
Net Operating Excess/(Deficit)	**$0.0**	**$19.7**	**($19.7)**	**-100%**
Average Headcount	**423**	**394**	**(29)**	**-7%**

[1] Includes Contingency expense which is unallocated to specific activities or functions

- The ICANN Operations FY23 Budget Funding is $3.0 million higher than the FY22 Forecast, driven by growth in domain name transactions
- The FY23 Budget assumes unrestricted travel for the entire fiscal year, whereas the FY22 Forecast assumes pandemic-related travel restrictions for the first nine months of the fiscal year
- Expenses in the FY23 Budget are $22.7 million higher, primarily due to two incremental face to face ICANN Public Meetings and increased personnel costs driven by increased headcount

ICANN Operations Funding Trends

- There are still several unknowns due to the global pandemic, but we are assuming ICANN Operations Funding will be aligned with prior year trends

- The FY22 Forecast and FY23 Budget assume a full year contribution for SSR activities

$ in millions

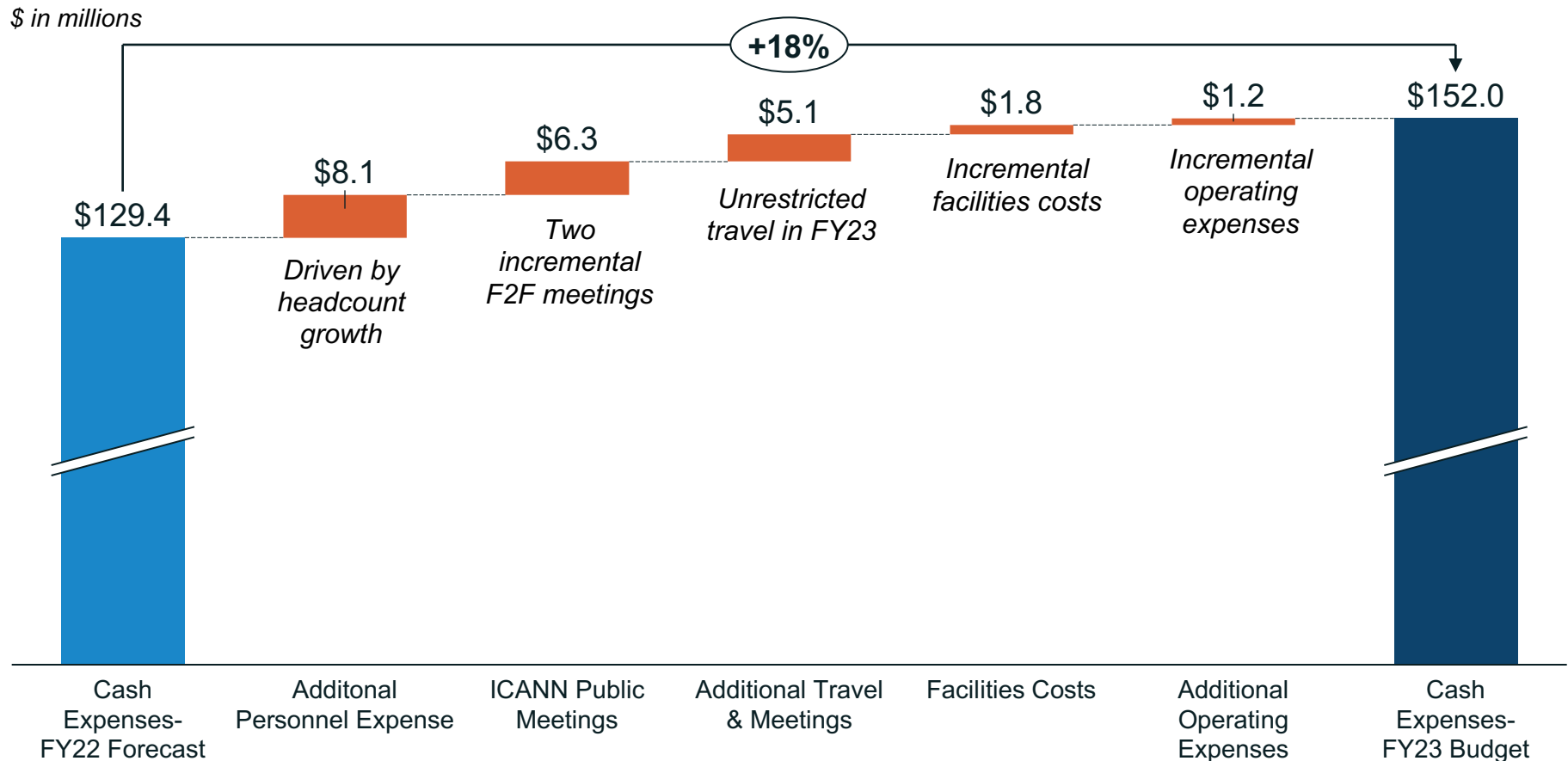|						
$136	$134	$137	$141	$142	$149	$152
FY17 Actual	FY18 Actual	FY19 Actual	FY20 Actual	FY21 Actual	FY22 Forecast	FY23 Budget

Total ICANN Average Headcount Trends

- Headcount is projected to increase as the Org begins staffing to support the subsequent procedures of New gTLDs and other new work

	FY17 Actual	FY18 Actual	FY19 Actual	FY20 Actual	FY21 Actual	FY22 Forecast	FY23 Budget
Total	378	397	390	388	395	406	448
Subsequent Procedures ODP						9	22
New gTLD Program 2012 Round	24	14	5	4	3	3	3
ICANN Operations	354	384	386	384	392	395	423

Legend: Subsequent Procedures ODP | New gTLD Program 2012 Round | ICANN Operations
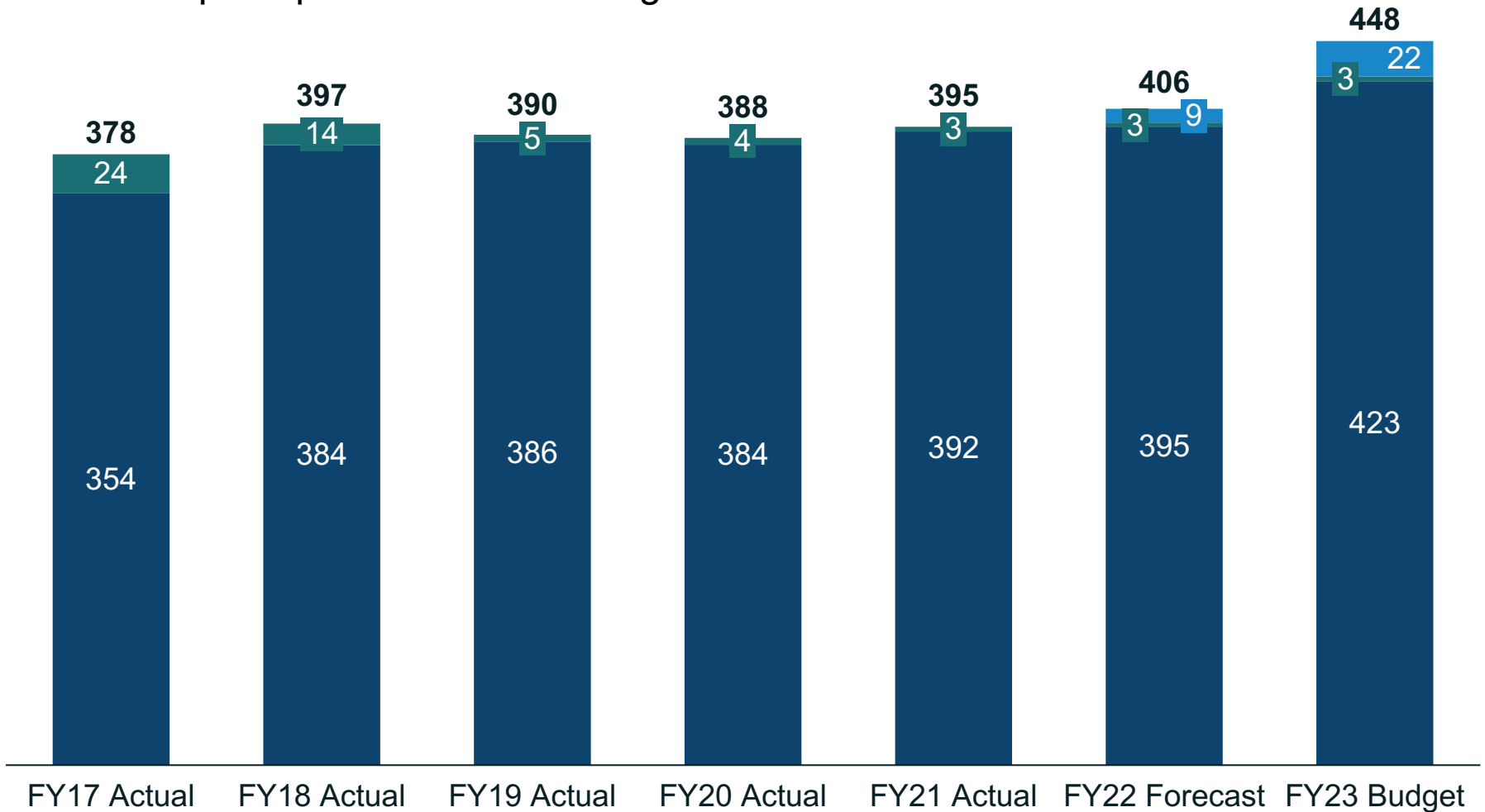
Expense Analysis: FY22 Forecast vs FY23 Budget

- While the ICANN Operations FY22 Forecast expenses are impacted by the pandemic, ICANN org assumes activities to occur in FY23 without impact from the pandemic

- Excluding the impact of incremental expenses due to a return to full meeting operations, the FY23 Budget expenses are growing ~8.5% over the FY22 Forecast
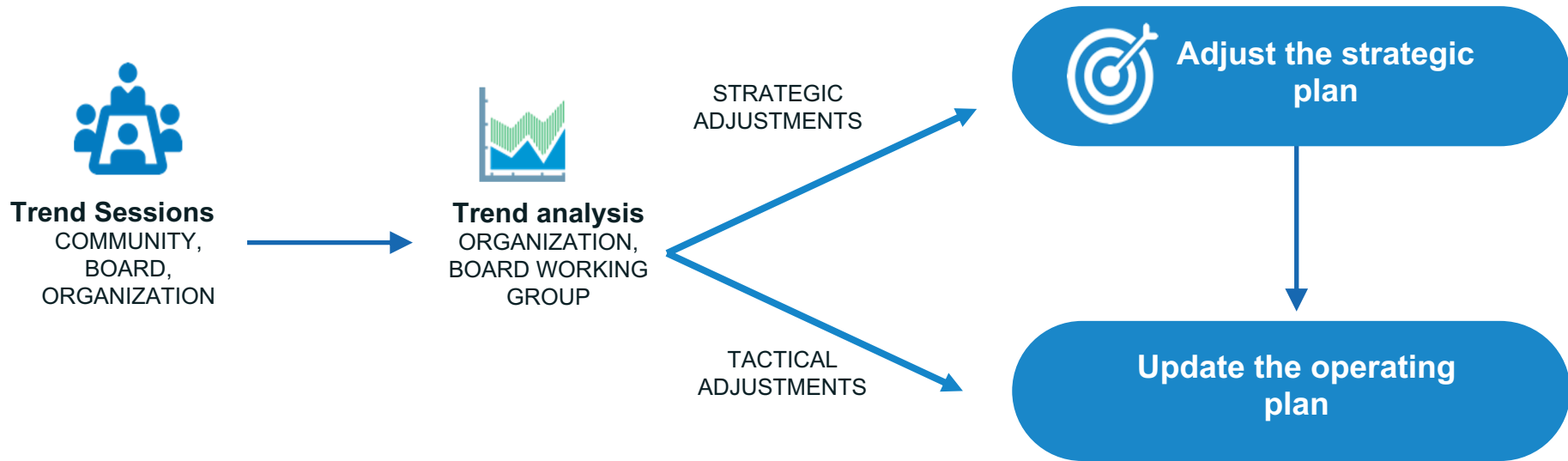
$ in millions

+18%

$129.4	$8.1	$6.3	$5.1	$1.8	$1.2	$152.0
	Driven by headcount growth	*Two incremental F2F meetings*	*Unrestricted travel in FY23*	*Incremental facilities costs*	*Incremental operating expenses*	
Cash Expenses- FY22 Forecast	Additonal Personnel Expense	ICANN Public Meetings	Additional Travel & Meetings	Facilities Costs	Additional Operating Expenses	Cash Expenses- FY23 Budget

FY24 Planning Update

Margaret Benavides
Planning

Strategic Plan and Outlook Trends

Trend Sessions
COMMUNITY,
BOARD,
ORGANIZATION

Trend analysis
ORGANIZATION,
BOARD WORKING
GROUP

STRATEGIC
ADJUSTMENTS

TACTICAL
ADJUSTMENTS

Adjust the strategic plan

Update the operating plan

- ◉ The Strategic Outlook Trends Process is an annual process to ensure ICANN has a consistent way to:
  - o Identify and track trends
  - o Prepare for opportunities
  - o Mitigate or avoid challenges
  - o Inform strategic & operational planning and prioritization

- ◉ The Board Strategic Planning Committee assesses the impacts of trends and shifts, and recommends to the Board any impact to the Strategic Plan

FY24 Strategic Outlook Trend Sessions

13 strategic outlook sessions

- 5 stakeholder group sessions
- 1 Board session
- 7 org cross-functional sessions

261 participants

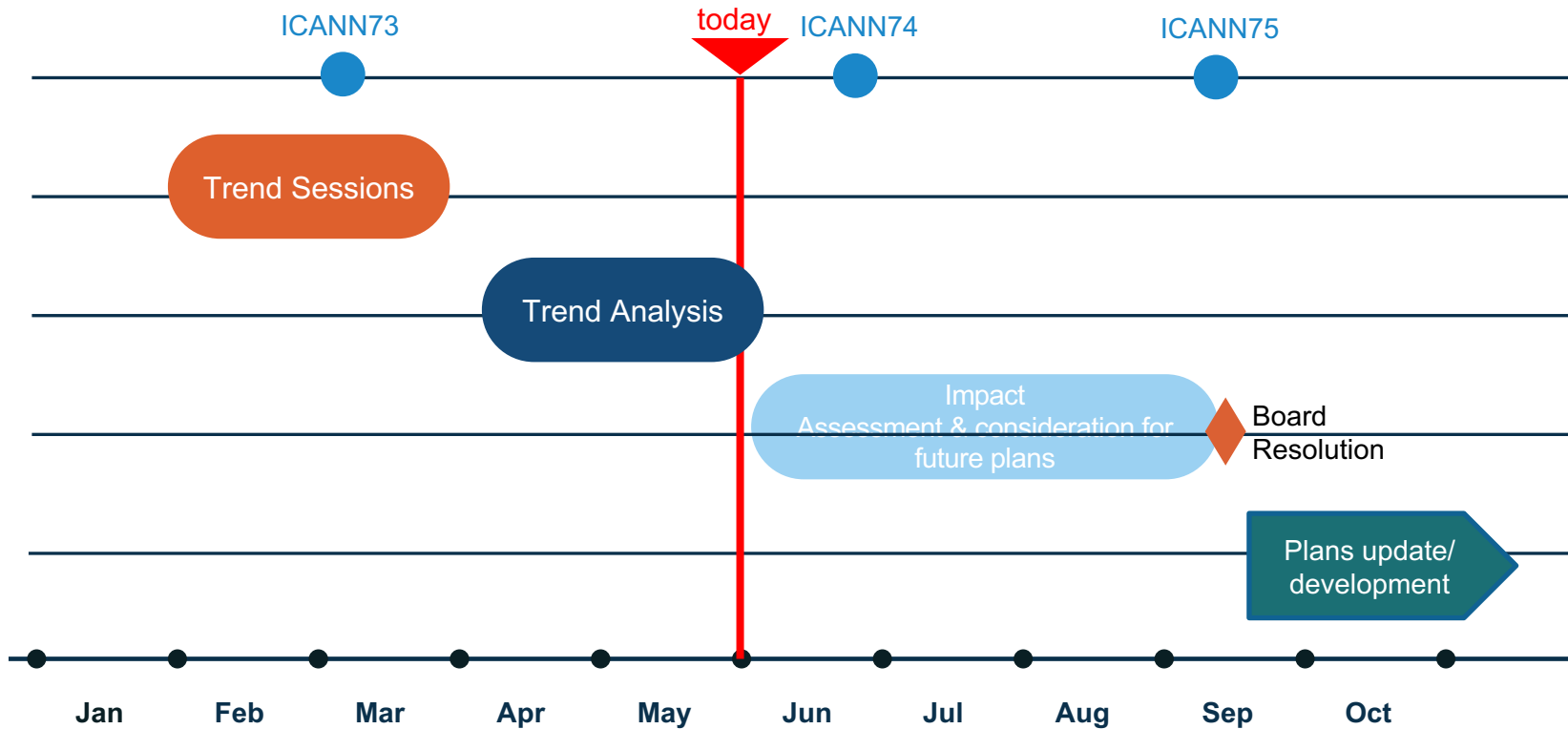- 149 org members
- 93 community members
- 19 Board members

1337 data elements collected

- 758 trend statements
- 319 risks or threats
- 260 suggested actions or opportunities

Please refer to the blog for more details and the community trend identification session data: https://www.icann.org/en/blogs/details/icann-fy23-and-fy24-planning-process-update-23-05-2022-en

FY24 (2022) Strategic Outlook Program Timeline

ICANN73 today ICANN74 ICANN75

Trend Sessions

Trend Analysis

Impact Assessment & consideration for future plans

Board Resolution

Plans update/ development

Jan Feb Mar Apr May Jun Jul Aug Sep Oct

Target is to complete the annual process by August / September. This timeline will enable us to:

1. Confirm if changes are needed for the Current Strategic Plan and confirm one of the planning assumptions for the Draft Operating Plan & Budget

2. Obtain timely input for key activities to include as part of the operating plans.

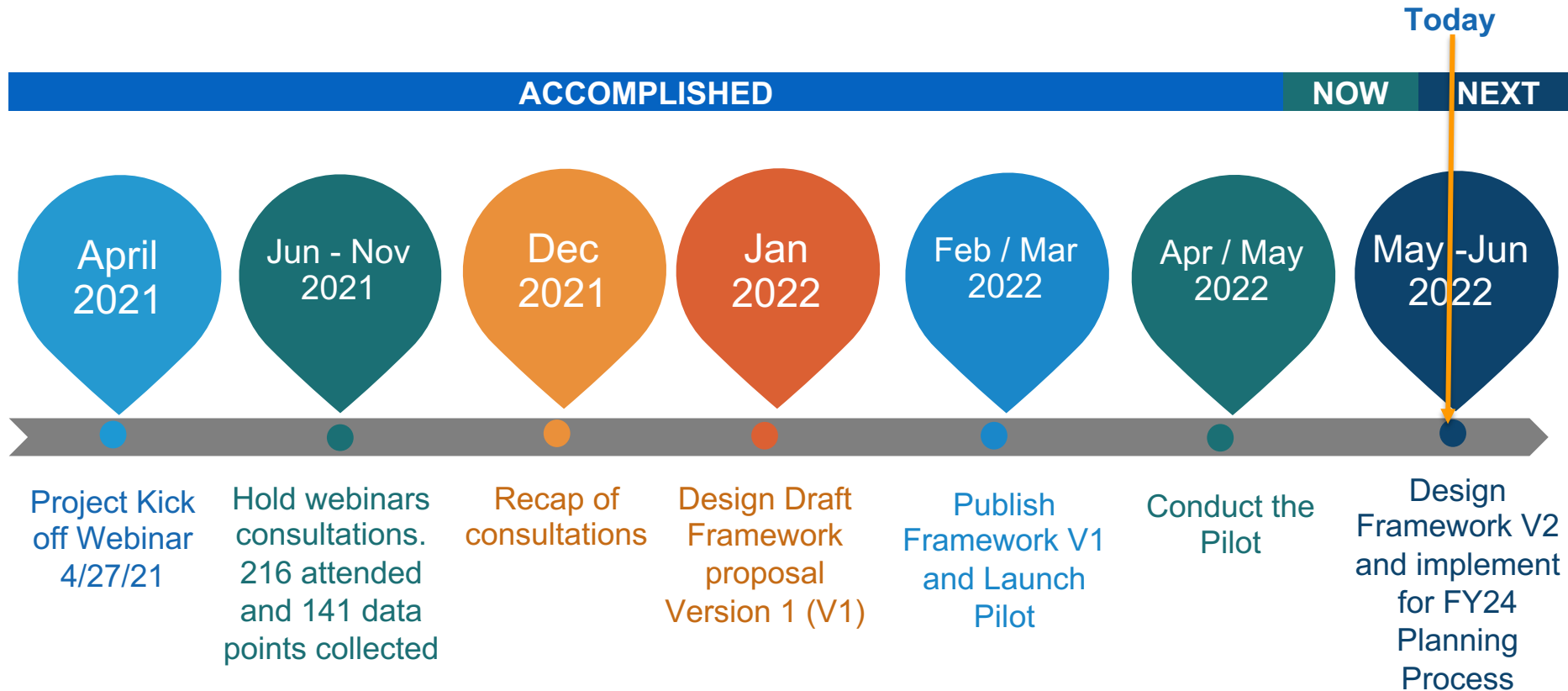# Planning Prioritization Framework Project

Becky Nash

Planning

Planning Prioritization Framework

- **Project**: "Planning at ICANN" is one of the 15 operating initiatives in ICANN's Operating Plan since FY21 and is included in the Draft FY23 Operating Plan
  - A component of this operating initiative is to deliver a draft prioritization framework as an enhancement of ICANN's overall planning process.

- **Accountability**: ICANN's planning department is leading this operating initiative and the delivery of the draft prioritization framework.

- **Deliverable:** A draft prioritization framework to be used during the annual planning process.

- **Pilot:** Based on Community input received, Org is conducting a pilot on board approved specific review recommendations to test the draft framework.
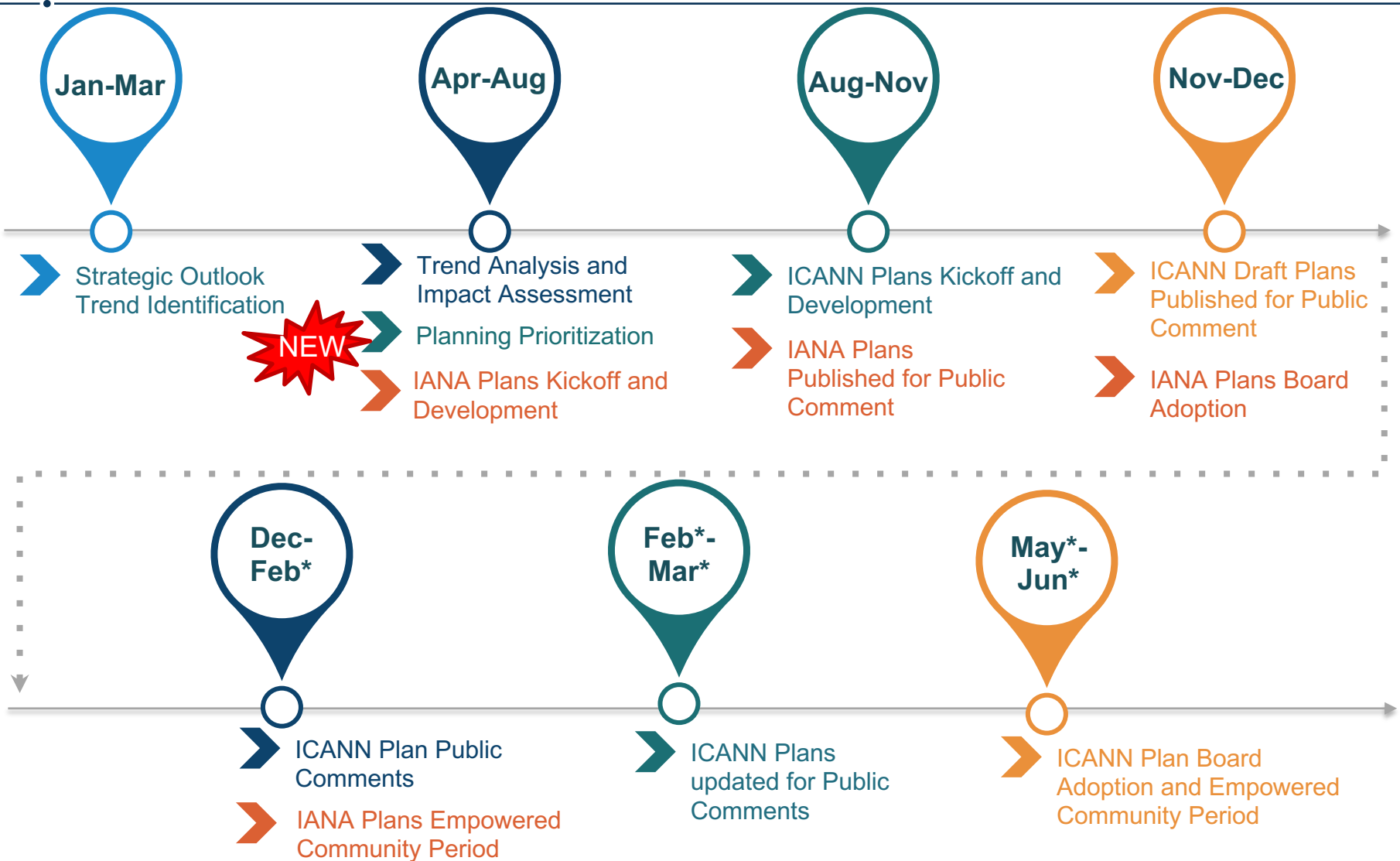
Planning Prioritization Framework Project Current Status

ACCOMPLISHED	NOW	NEXT

April 2021
Project Kick off Webinar 4/27/21

Jun - Nov 2021
Hold webinars consultations. 216 attended and 141 data points collected

Dec 2021
Recap of consultations

Jan 2022
Design Draft Framework proposal Version 1 (V1)

Feb / Mar 2022
Publish Framework V1 and Launch Pilot

Apr / May 2022
Conduct the Pilot

May - Jun 2022
Design Framework V2 and implement for FY24 Planning Process

There are two deliverables for the Planning Prioritization Framework project:
1. Develop a Framework to use as a guide for this new step in the planning process
2. Conduct a pilot to test draft framework design elements

Draft Framework V1 – New Step in Planning Process

Jan-Mar
- Strategic Outlook Trend Identification

Apr-Aug
NEW
- Trend Analysis and Impact Assessment
- Planning Prioritization
- IANA Plans Kickoff and Development

Aug-Nov
- ICANN Plans Kickoff and Development
- IANA Plans Published for Public Comment

Nov-Dec
- ICANN Draft Plans Published for Public Comment
- IANA Plans Board Adoption

Dec-Feb*
- ICANN Plan Public Comments
- IANA Plans Empowered Community Period

Feb*-Mar*
- ICANN Plans updated for Public Comments

May*-Jun*
- ICANN Plan Board Adoption and Empowered Community Period

A new step in the annual Planning Prioritization step will result in an agreed upon list of projects provided to Org to evaluate in the draft development of the Operating Plans and Budgets

the following calendar year

Framework Design Elements

Scope	• Identification of the scope of work to be prioritized
Participants	• Identification of the participants and their roles & responsibilities in the process
Frequency	• Design of the frequency for prioritization planning process
Technique	• Selection of an agreed-upon prioritization technique
Systems and Tools	• Identification of systems, reports or tools to manage the process
Pilot	• A pilot of the technique as a component of validation

◉ Several design elements necessary for a prioritization process were identified in the Draft Framework

◉ Consultations with the Community were structured to gather feedback around these design elements

Draft Framework V1 – Participants and Scope

PARTICIPANTS	This element defines who will conduct the prioritization, and the roles and responsibilities of all involved parties during this process.

The community-based prioritization at the beginning of the annual planning process.
Members from each SO/AC noted are to be nominated by the SO/AC Leadership.
This structure permits each member to share a perspective of priorities by SO/AC as follow:

1. *ASO - Address Supporting Organization*
2. *ALAC- At-Large Advisory Committee*
3. *GNSO/CSG - Commercial Stakeholder Group (CSG)*
4. *GNSO/CPH - Contracted Party House*
5. *GNSO/NCSG - Noncommercial Stakeholder Group*
6. *ccNSO - Country Code Names Supporting Organization*
7. *GAC - Governmental Advisory Committee*
8. *RSSAC - Root Server System Advisory Committee*
9. *SSAC - Security and Stability Advisory Committee*

SCOPE	This element defines what to prioritize.

Based on the input received, the framework proposes the scope of activities to be prioritized are all Board approved implementation work
This includes implementation work, such as PDP recommendations, Specific Review recommendations, and the implementation of other non-policy and advice work.

Draft Framework V1 - Pilot

PILOT	A Pilot provided an opportunity for ICANN to test the draft framework and further improve the framework

A pilot was conducted during the FY23 planning process in April and May 2022.
During the Pilot, the members prioritized the Board approved recommendations from Specific Reviews that are pending for implementation.

o   The below members and alternate members were nominated by their SO/AC leadership
o   The members used the Urgent / Important prioritization technique during the Pilot
o   We want to thank the Community members for participating in this pilot which resulted in hands on experience to inform the framework

#	Affiliation	Member	Alternate Member
1	At-Large - ALAC	Cheryl Langdon-Orr	Jonathan Zuck
2	ccNSO	Chris Disspain	Irina Danelia
3	GAC	Susan Chalmers	Manal Ismail
4	GNSO - CPH	Donna Austin	Jothan Frakes
5	GNSO - CSG	Susan Payne	Wolf-Ulrich Knoben
6	GNSO - NCSG	Rafik Dammak	Dr A M Sudhakara
7	RSSAC	Ken Renard	N.A.
8	SSAC	Barry Leiba	Chris Roosenraad

Planning Prioritization Pilot Deliverable

Review:	P1 = Highest Priority- Urgent/Important	P2 = Less Urgent/ Important	P3 = Urgent/Less important	P4 = Lowest priority- Less Urgent/Less Important	Grand Total
ATRT3	4	8		1	13
CCT	4	10		1	15
RDS-WHOIS2		1		7	8
SSR2	3		2	4	9
Grand Total	**11**	**19**	**2**	**13**	**45**

(Level of Priority - Date: 3 May 2022)

◉ The Summary List of Prioritized Specific Review Recommendations was one of the deliverables for the Pilot
  ○ The list is published on the Community Finance and Planning Wiki
  ○ Next, ICANN org will start to assess the action and resources required for implementation

Planning Prioritization Framework Timeline

Step	Timing
✓ Complete planned consultations.	January 2022
✓ Publication of Draft Framework V1	February 2022
✓ Organize the Pilot	February 2022
✓ Conduct the Community Pilot	March / April 2022
Review output from the Pilot with org, Board and Community	May 2022
Revise and develop Framework v2 based on Pilot	May / June 2022
Review Framework v2 with org, Board, Community	May / June 2022
Publication of Framework v2	June / July 2022
Implement Framework v2 during FY24 Planning	July 2022
Revise and adjust process as agreed upon in iterations of the annual planning process (version 3+)	Continuous improvement

Questions and Answers

- ❖ Please raise your hand in zoom if you want to ask a question
- ❖ The Remote Participants Manager will manage the queue.
- ❖ Unmute your microphone to ask questions when is your turn
- ❖ Mute your microphone when not speaking

- ❖ Type your questions in the chat
- ❖ The Remote Participants Manager will read out your question(s).

🌐 Learn more from past webinars ▶

https://community.icann.org/display/projfinadhocws/FY23+Operating+Plan+and+Budget

Additional Resources

◉ **ICANN Financial and Planning Information**

◉ **ICANN Strategic Planning Page**

◉ **Planning Prioritization Framework**
- Draft Planning Prioritization Framework Version 1 Published 28 Feb 2022
- ICANN Planning Prioritization Framework Project Information
- Final Prioritized List of prioritized Board-approved Specific Review recommendations