



# Board Risk Committee: Report on Activities since Seoul

Bruce Tonkin, Chair  
12 March 2010



# Board Risk Committee Members

- Bruce Tonkin (Chair)
- Steve Crocker
- Rajasekhar Ramaraj
- Mike Silber
- Suzanne Woolf

## Actions since the Seoul Meeting

- Committee met on 27 Jan 2010; reviewed proposed work plan through Dec 2010
- Staff provided update on proposed risk management activities within ICANN
- Committee received project level risk management updates on treatment of risk in new gTLDs & business continuity efforts
- Committee reviewed ICANN Enterprise Risk Management approach and revised risk factors

# Approach to Risk Management

- Committee examining overall risks to ICANN on a 1-year/3-year look following identification of risk factors from ERM Study in late 2009
- Staff to produce a draft Enterprise Risk Management Policy or framework for a draft policy for Nairobi
- Risk Oversight charter being developed with input from CEO, COO, General Counsel, CFO and CISA on staff-level risk management; project-level risk management to continue within project teams

# Enterprise Risk Management Update

- Staff to create risk strategy for evaluation of ICANN meeting venues
- In project-level risk management, staff to look at risk in DNSSEC implementation, IDNs, revise New gTLD risk assessment, IANA, business continuity plans, and Affirmation of Commitments review process
- Staff has been asked to identify availability of objective standards for auditing risk management activities
- Staff to facilitate communications with the root server community on root scaling & risks