

Board Risk Committee Update



IT & RISK COMMITTEE MEMBERS

Bruce Tonkin (Chair)

Steve Crocker

Rajasekhar Ramaraj

Mike Silber

Suzanne Woolf

Committee met on 20 May 2010, reviewed:

Risk Strategy for Evaluating ICANN meeting venues

Revised Risk Factors

Project-level risk management - IANA

Key risk areas and mapping to FY11 Operating Plan

Discussion of DNS Risk Assessment

Key initiatives for risk management oversight:

New gTLD program (*briefed January 2010*)

IDN program (*briefed in Nairobi, March 2010*)

DNSSEC implementation (*briefed in Nairobi, March 2010*)

IANA (*briefed May 2010*)

Business continuity processes & contingency planning (*briefed January 2010*)

Affirmation of Commitments (*briefing in Brussels, June 2010*)

IPv4 address allocation (*briefing in Brussels, June 2010*)

L-Root risks, associated with root scaling (*briefing in Brussels, June 2010*)

off developing work plan for Dec 2010-Dec 2011

work review - IPv4 address allocation, L-Root & root scaling
re-evaluation of Commitments

long-term scenario planning

discussion of objective standards for risk management

Risk Assessment

Implementation of ICANN ERM Guidelines & Risk Oversight
Management team process (Jul 2010)

Risk Re-assessment (Aug/Sep 2010)

Update Key Initiative risk review (with next meeting through
2010)

Identify risk areas of common interest with IANA, Audit, Fi
Committees (remainder of 2010)

Project-level risk review (remainder of 2010)

Long-term scenarios