Board Risk Committee Update
Board 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)*
Enterprise Risk Management Update

- Staff developing work plan for Dec 2010-Dec 2011
- Risk review - IPv4 address allocation, L-Root & root scaling
- Affirmation of Commitments
- Long-term scenario planning
- Discussion of objective standards for risk management
- DNS 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 Dec 2010)

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

Project-level risk review (remainder of 2010)

Long-term term scenarios