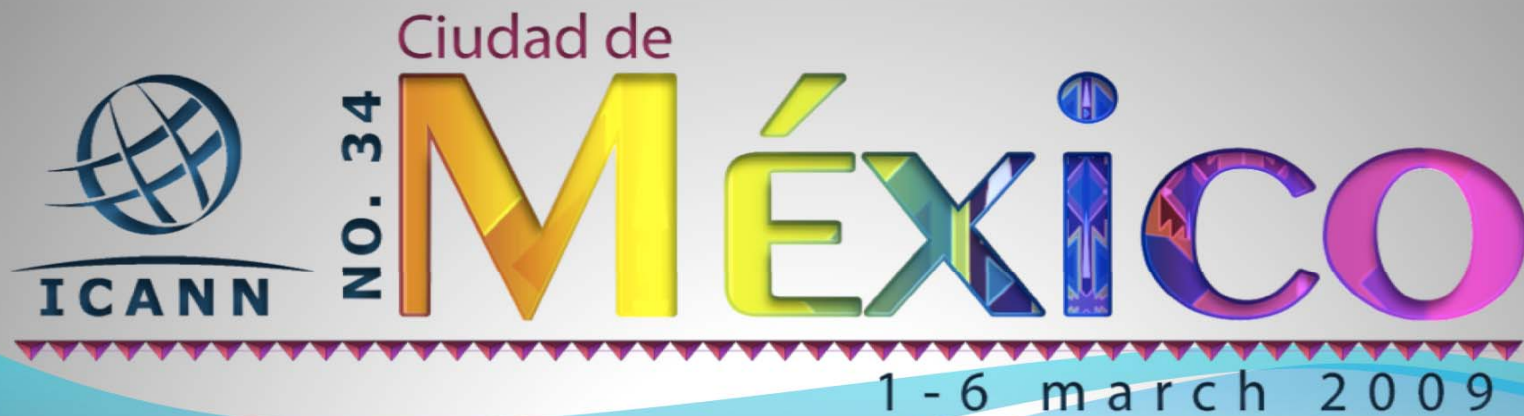


Report of the Risk Committee of the ICANN Board

Bruce Tonkin
Chair



Members of the Risk Committee of the ICANN Board

- Steve Crocker
- Steve Goldstein
- Rajasekhar Ramaraj
- Bruce Tonkin (Chair)

Meetings and Actions

- 27 January 09 telephonic meeting
 - Reviewed charter and discussed Mexico meeting agenda
- 1 March 09 meeting in Mexico
 - Discussed committee mandate
 - Discussed and validated proposed risk management framework
 - Discussed first cut core ICANN objectives and identification of the critical processes and assets that support those objectives
 - Discussed and adjusted work plan

Risk Management Process Framework

- Conduct risk assessment based on:
 - ICANN objectives/asset identification
 - Analysis of environment, threats and vulnerabilities
 - Identification of prioritized risks
- Conduct risk mitigation analysis identifying potential controls and costs
- Utilize risk mitigation/analysis to manage program risk by instituting/investing in controls
- Update risk and mitigation analysis and adjust risk management controls

Business Objective Identification

- Key ICANN Objectives
 - Stable IANA operations in support of IP address registries, gTLDs and ccTLDs, and the IETF Protocol Parameter Registry
 - A single, global DNS root zone
 - Competition & choice in gTLD market
- Multiple key assets identified and discussed
 - Further analysis to occur
 - Highlighted significance of reputation and understanding related risk and mitigation approaches

Committee Work Plan

- Before Sydney meeting: Staff to conduct enterprise risk assessment with outside support and input from Committee members; Staff to begin instituting risk management as part of key project planning; Staff to identify exigent risks
- Sydney meeting: Committee to review work detailed above and validate use in mitigation planning; staff to provide update on security & continuity plans and programs
- Fall: Staff to conduct risk mitigation planning and proposals for Committee; Risk mitigation plans validated for use in FY11 planning and budgeting

THANK YOU