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