

Board Risk Committee Activities 1 January 2019 through 30 June 2019

Section I: Completed Activities – 2nd half of FY 2019

Item (as per BRC workplan)	Description	Committee Completion Date	Accomplishments/Outcome
A. Oversight of Risk Management			
Oversight over Specific Risks: IDN Risks	BRC Meeting	February 2019	The Committee received a briefing on the status of the IDN variant top-level domains (TLDs) implementation and potential associated risks. Following the briefing on the status of the IDN variant TLDs implementation, the BRC discussed the possible risks and mitigation associated with the implementation efforts. There are nine risks that have been identified and documented by IDN WG, as well as their mitigation measures.
Oversight over Specific Risks: New gTLD Risk Assessment	BRC Meeting	February 2019	The Committee received an update on the risk assessment associated with the 2012 round of the New gTLD Program. The BRC discussed the analysis of possible costs associated with the remaining risks and the assumptions upon which the cost assessments are based.
Ongoing Risk Management: Quarterly Risk Register Update	BRC Meeting	February 2019	The Committee reviewed a report on the top risk in the Organization Risk Register, which has been updated since 31 December 2018. The report highlighted changes to the top risks in the Register, including risks added to or deleted from the Register.

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Ongoing Risk Management: Reviewed Draft Risk Report to the Board	BRC Meeting	May 2019	The Committee reviewed and discussed materials prepared as a Risk Report to the Board from the Committee to be presented during the upcoming Marrakech Policy Forum. The agenda items for the report are activities of the Board Risk Committee, the Risk Register, and the New gTLD Risk Assessment
Policy and Governance: Discussion of Tracking Risks of Interest to the BRC	BRC Meeting	May 2019	The Committee discussed how to track risks of interest to the Committee in order to provide continuity of monitoring and how such tracking would integrate with the Risk Register maintained by the Organization.
Ongoing Risk Management: Risk Report to the Board	Board Meeting	June 2019	The chair of the Committee presented its Risk Report to the Board. The report covered activities of the Board Risk Committee, the Risk Register; and the New gTLD Risk Assessment.
Oversight over Specific Risks: DNS Security	Joint BTC – BRC Discussion	June 2019	The members of the Board Technical Committee and Board Risk Committee met informally to discuss risks to DNS security and how the Committees should work together to fulfill each Committee’s responsibilities with respect to the DNS.

Section II: Appendix – Resolutions Recommended by the BRC

No resolutions were recommended for approval by the Risk Committee during the 1st half of 2019.