

Board Risk Committee Activities 1 January 2020 through 30 June 2020

Section I: Completed Activities – Second half of FY 2020

Item (as per BRC workplan)	Description	Committee Completion Date	Accomplishments/Outcome
A. Oversight of Risk Management			
Policy and Governance: Risk Appetite Statement Proposed Draft	BRC Meeting	February 2020	The BRC received a presentation from ICANN org on the proposed draft of the ICANN Risk Appetite Statement. The BRC suggested including suggestions how the Risk Appetite Statement can be leveraged when facing risks in the future and to align the Risk Register, Risk Appetite Statement, and the risks addressed in ICANN's Strategic Plan. In addition to the feedback provided as a committee, the members of the BRC provided individual, detailed comments to the org.
Oversight of Specific Risks: Update Threat Landscape Monitoring	BRC Meeting	February 2020	The BRC received an update from ICANN org on how the existing risk identification process is being enhanced to specifically consider existential threats.
Oversight of Specific Risks: Update on Zoom Videoconferencing Platform	BRC Meeting	April 2020	At the request of the BRC, the BRC received a presentation from ICANN org on the progress of functionality and improvements made to the security of the Zoom videoconferencing platform.
Policy and Governance: Risk Appetite Statement	BRC Meeting	April 2020	The BRC received a presentation from ICANN org on the updated draft Risk Appetite Statement

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<p>Oversight of Specific Risks: Long-term Remote Working Assessment</p>	<p>BRC Meeting</p>	<p>April 2020</p>	<p>incorporating the BRC’s feedback. The BRC agreed presenting the statement to the Board for review and eventual adoption, with the intended eventual publication of a summary document.</p> <p>The BRC received a presentation from ICANN org on its assessment of the impact of staff working remotely long term as it relates to both day-to-day and critical operations, and the resulting recommendations.</p>
<p>Ongoing Risk Management: Risk Register Update</p>	<p>BRC Meeting</p>	<p>April 2020</p>	<p>The BRC received an update from ICANN org on changes made to the top risks in the ICANN Risk Register. ICANN org explained changes that have been made in light of the COVID-19 pandemic. The presentation also included how ICANN org is managing the impacts of the COVID-19 pandemic.</p>
<p>Policy and Governance: Discussion of Alternate Chair to the BRC</p>	<p>BRC Meeting</p>	<p>April 2020</p>	<p>The BRC discussed the concept of having an alternate chair for the BRC, in the event the current Committee Chair is unavailable. The BRC agreed to look to the Board Governance Committee for further guidance and governance for selecting alternate committee chairs.</p>
<p>Policy and Governance: BRC Report to the Board</p>	<p>Board Meeting</p>	<p>May 2020</p>	<p>The Risk Management Framework refresh has established a steady cadence of risk management activities. In addition to regular BRC meetings, the BRC has provided regular reports to the Board, with this being the fourth timely, semi-annual report to the Board. The report provided a review of the top risks in the Org Risk Register with a focus on new or changed</p>

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			risks, as well as introduced the draft Risk Appetite Statement to the Board. Additional feedback requested from the Board members prior to finalizing the Risk Appetite Statement.
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Section II: Appendix – Resolutions Recommended by the BRC

No resolutions were recommended for approval by the Risk Committee during the second half of 2020.