

## Board Risk Committee Activities

December 31, 2018

### Section I: Completed Activities – 1st half of FY 2019

Item (as per BRC workplan)	Description	Completion Date	Accomplishments/Outcome
<b>A. Oversight of Risk Management</b>			
Oversight over Specific Areas of Risk: Cyber Security, KSK Rollover, Root Server Strategy.	BTC Meeting	September 2018	The BRC was invited to attend a meeting of the Board Technical Committee due to the overlapping interest in common topics. The Committee received updates on the ICANN cybersecurity assessment, KSK rollover, and root server strategy.
Ongoing Risk Management: Preparation for BRC Risk Report to the Board and BRC Workshop	BRC Meeting	October 2018	The Committee met to prepare for meetings to be held at the Barcelona ICANN meeting. Topics included general approach for the two meetings and specifics of presentation materials to be used.
Ongoing Risk Management: BRC Risk Report to the Board	Board Meeting	October 2018	The co-chairs of the Committee presented its Risk Report to the Board. The report covered: the organization's refreshed risk management framework and implementation status; the updated risk register including the revised risk identification process; and, a report of the most recent assessment of ICANN's cyber security assessment.

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Ongoing Risk Management: BRC Workshop	BRC Workshop	October 2018	The workshop provided more background and detail on topics presented in the Risk Report to the Board. The workshop was especially for new Committee and other Board members who may not be as familiar with the work of the Committee and the organization's Risk Management Function.
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### Section II: Appendix – Resolutions Recommended by the BRC

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