

Board Risk Committee Activities 1 July 2019 through 31 December 2019

Section I: Completed Activities – First half of FY 2020

Item (as per BRC workplan)	Description	Committee Completion Date	Accomplishments/Outcome
A. Oversight of Risk Management			
Policy and Governance: Org Risk Register	BRC Meeting	August 2019	The Committee received a detailed report on how the Org Risk Register is developed and maintained.
Ongoing Risk Management: Quarterly Risk Register Update	BRC Meeting	August 2019	The Committee reviewed changes to the top risks in the Org Risk Register.
Oversight over Specific Risks: Cyber Security	BRC Meeting	September 2019	<p>The Committee received a briefing and overview of the annual disaster recovery testing from the Chief Information Officer. The Disaster Recovery (DR) Plan is tested every 12 months from the July through September timeframe to ensure that it is still functional and effective. It was noted that the Cyber Security Framework Assessment has been changed from annual to every other year due to the maturation of the cyber security capabilities.</p> <p>The disaster recovery report was subsequently presented to the full Board.</p>
Ongoing Risk Management: Quarterly Risk Register Update	BRC Meeting	September 2019	The Committee reviewed a report on the Org Risk Register, which included a review of the full register and a high-level summary of the top risks.

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<p>Ongoing Risk Management: Mapping Strategic Risks to the Organization Risk Register</p>	<p>BRC Meeting</p>	<p>September 2019</p>	<p>The presentation highlighted changes to the top risks in the Org Risk Register, including risks added to or deleted from the Register, which has been updated since June 2019.</p> <p>The Committee received a briefing on mapping of strategic risks to the risks in the Org Risk Register.</p>
<p>Policy and Governance: Board Risk Workshop</p>	<p>Board Workshop</p>	<p>October and November 2019</p>	<p>The BRC and the Org Risk Management function provided its annual Risk Workshop to the Board. The purpose of the workshop is to educate and update the Board members on the risk and the Risk Management function in the Org, the target operating model for the risk framework, as well as about the risks faced by the Org. Similar to the BRC, the full Org Risk Register was presented. The Board also received the presentation on the Systems Disaster Recovery capabilities of and testing at the Org.</p>
<p>Policy and Governance: Coordination with Other Committees of the Board</p>	<p>Meeting of the Chairs of the BAC, BFC, and BRC</p>	<p>November 2019</p>	<p>The Chairs of the BAC, BFC, and BRC meet to discuss how to coordinate as necessary the actions of the three committees based on the needs resulting from various activities or projects. The aim is to avoid duplication of effort as well as avoid gaps. The Chairs plan to meet semi-annually.</p>
<p>Oversight over Specific Risks: Existential Risks</p>	<p>Meeting</p>	<p>November 2019</p>	<p>Select members of the Committee, the Board, and the Org meet to discuss how to organize for the Board Priority 3.3 and Deliverable 3.3.1 regarding monitoring and reporting on existential risks to ICANN. The Org is preparing a proposal for the BRC.</p>

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<p>Policy and Governance: BRC Report to the Board</p>	<p>Board Meeting</p>	<p>November 2019</p>	<p>The Risk Management Framework refresh led by the BRC two years ago has established a steady cadence of risk management activities. In addition to regular BRC meetings, this is the BRC’s third timely, semi-annual Report to the Board. The Risk Management processes in the Org are operating consistently, such as the quarterly internal validation of the Org’s Risk Register.</p> <p>The report to the Board provided an update on the BRC’s activities, discussed the upcoming draft Risk Appetite Statement, and reviewed the top risks in the Org Risk Register.</p>
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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 FY2020.