

**Board Risk Committee Activities 1 July 2022 through 31 December 2022**

**Section I: Completed Activities – First Half of FY 2023**

<b>Item</b>	<b>Description</b>	<b>Committee Completion Date</b>	<b>Accomplishments/Outcome</b>
Ongoing Risk Management: Review of Updates to Risk Register	The Board Risk Committee (BRC) received and discussed an update from ICANN org on changes made to the overall ICANN Risk Register, and top risks since the last BRC meeting.	9 September 2022	The BRC reviewed the controls and mitigation in place for the updated risks. The changes to the risk in the ICANN Risk Register reflect the results of ICANN org's annual refresh evaluation.
Policy and Governance: Review of the BRC Work Plan	The BRC reviewed its work plan through the 2022 calendar year.	9 September 2022	Due to the ICANN Annual General Meeting being held unusually early in the year, the committee reviewed its work plan to be clear on the timing of certain activities.
Policy and Governance: Board Risk Workshop	The BRC and the org Risk Management function provided its annual Board Risk Workshop to the Board.	22 November 2022	The purpose of the Risk Workshop is to educate and update the Board members on the Risk Management function of the org, the target operating model for the risk framework, as well as about the risks faced by the org. This session is especially for beneficial for new Board members and an important refresher for incumbent Board members and org executives.

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<p>Oversight of Specific Risks: InfoSecurity Update</p>	<p>The Committee received its annual update regarding ICANN org’s InfoSec Programs in place, which included updates on the Computer Security Incident Response Team (CSIRT) processes, device management, penetration testing, tabletop exercises, automated systems for auditing and reporting and the National Institute for Standards and Technologies (NIST) cybersecurity framework.</p>	<p>30 November 2022</p>	<p>Information Security is a critical risk for all organizations and the BRC receives and discusses this report annually.</p>
<p>Policy and Governance: Draft materials for the BRC Report to the Board</p>	<p>The BRC agreed to provide its feedback on the draft Report to the Board through email before the Report is finalized for presentation to the Board scheduled for January 2023.</p>	<p>30 November 2022</p>	<p>The BRC provides a twice a year update to the full Board on risk management. The Committee is asked to review the draft presentation materials.</p>

**Section II: Appendix – Resolutions Recommended by the BRC**

None in this period.