Below is a note from the ICANN Board Risk Committee Co-Chairs.

Dear SO/AC/SG:

The Board Risk Committee (BRC) is tasked to provide oversight and guidance into enterprise risk identification and remediation for ICANN. ICANN has developed a risk management framework and methodology that is used to identify, mitigate and monitor risks.

The purpose of this email is to reach out to you, the SO/AC/SG Leadership, to ask your group to identify what it believes are the <u>top five enterprise-wide risks</u> to ICANN. This feedback process allows us to calibrate and evaluate risks identified internally with those identified by the community.

We envision a response as an enumerated list of the top five enterprise risks that your SO or AC group believes ought to be ICANN's top priorities.

We ask to provide a written response **via email** by **5 February 2015**. We anticipate discussion on these identified risks in the SO/AC Constituency meetings with the Board during ICANN 52 in Singapore. Please send all written responses directly to Enterprise-Risk@ICANN.Org.

We understand that you may not have the time to develop a formal response from your SO or AC group. In that case, we would appreciate you providing us with your own personal views or those of a small sub-set of your SO or AC group, but please let us know if you have done so. We will iterate the process to improve it and comments on possible improvements are most welcome.

Again, thank you in advance and we look forward to your input.

Regards,
Mike Silber & Ram Mohan
ICANN Board Risk Committee Co-Chairs