

Charter for the Risk & Cybersecurity Committee (RCSC)

1.0 Purpose

The Risk & Cybersecurity Committee (RCSC) is responsible for assisting the ARIN Board of Trustees in overseeing organizational risk management, cybersecurity strategy, and risk mitigation efforts. The Committee reviews strategic, operational, and cybersecurity risks and provides recommendations to support ARIN's resilience and preparedness. The RCSC refers actions or information requiring further consideration to the Board, as needed.

2.0 Composition of the Committee

The Committee shall consist of three members from the Board of Trustees. One member shall serve as Committee Chair, and another trustee member selected by the Committee Chair shall serve as Vice Chair. The President and CEO shall serve as a non-voting, ex officio member of the Committee.

The senior-most ARIN employee responsible for risk management and information security shall act as liaison to the Committee in an advisory capacity. The General Counsel will provide advisory support upon the Committee's request.

3.0 Scope of Responsibilities

The Committee's responsibilities cover two core areas: risk management, and cybersecurity oversight.

3.1 Risk Management Responsibilities

The Committee shall:

1. Oversee the identification, assessment, and mitigation of ARIN's strategic and operational risks, including emerging risks arising from economic, societal, regulatory, environmental, geopolitical, and technological developments.
2. Provide oversight of ARIN's Risk Register, including quarterly review and recommendations to the Board regarding risk mitigation improvements.
3. Conduct two in-depth reviews each year of ARIN's long-term risk profile and report any strategic recommendations to the Board.
4. Conduct special reviews or investigations into risks as needed, including matters related to fraud or emerging statutory or regulatory obligations.
5. Review ARIN's director and officer insurance program annually and advise the Board regarding adequacy of coverage.

3.2 Cybersecurity Oversight Responsibilities

The Committee shall:

1. Oversee ARIN's cybersecurity posture, including review of policies, controls, and compliance with applicable external standards and audit requirements.
2. Provide an annual cybersecurity risk assessment report to the Board summarizing major risks, controls, and compliance findings.
3. Review ARIN's Technical Debt Report annually and provide recommendations to address material technical and cybersecurity risks.
4. Evaluate ARIN's cybersecurity insurance coverage annually and advise the Board regarding adequacy of coverage.