



*Information Systems
Audit and Control
Association*

ISACA (Hong Kong Chapter)

Annual General Meeting 2003



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ISACA

- ❖ Aspiring to be the recognised global leaders in IT governance, controls and assurance
- ❖ Contribution by Active Participation



Profile

- ❖ ISACA International – founded in 1969
 - 30,000 members worldwide
 - Over 170 chapters in more than 100 countries
 - 21,855 CISAs, 1,300 CISMAs as of Nov 2003

- ❖ ISACA (HK Chapter) – established in 1982
 - 20th Anniversary in 2002
 - As of September 2003, membership = 1,124
 - 2nd largest chapter globally



Chapter Objectives

- ❖ Provide training and development of IT professionals in controls and security of information systems
- ❖ Uphold professional ethics and integrity
- ❖ Unbiased position
 - Vendor neutral
 - Organisation neutral
- ❖ Focus on providing benefits to the IT community of Hong Kong
- ❖ Fully committed to supporting the HKSAR in its implementation of “Digital 21” policy

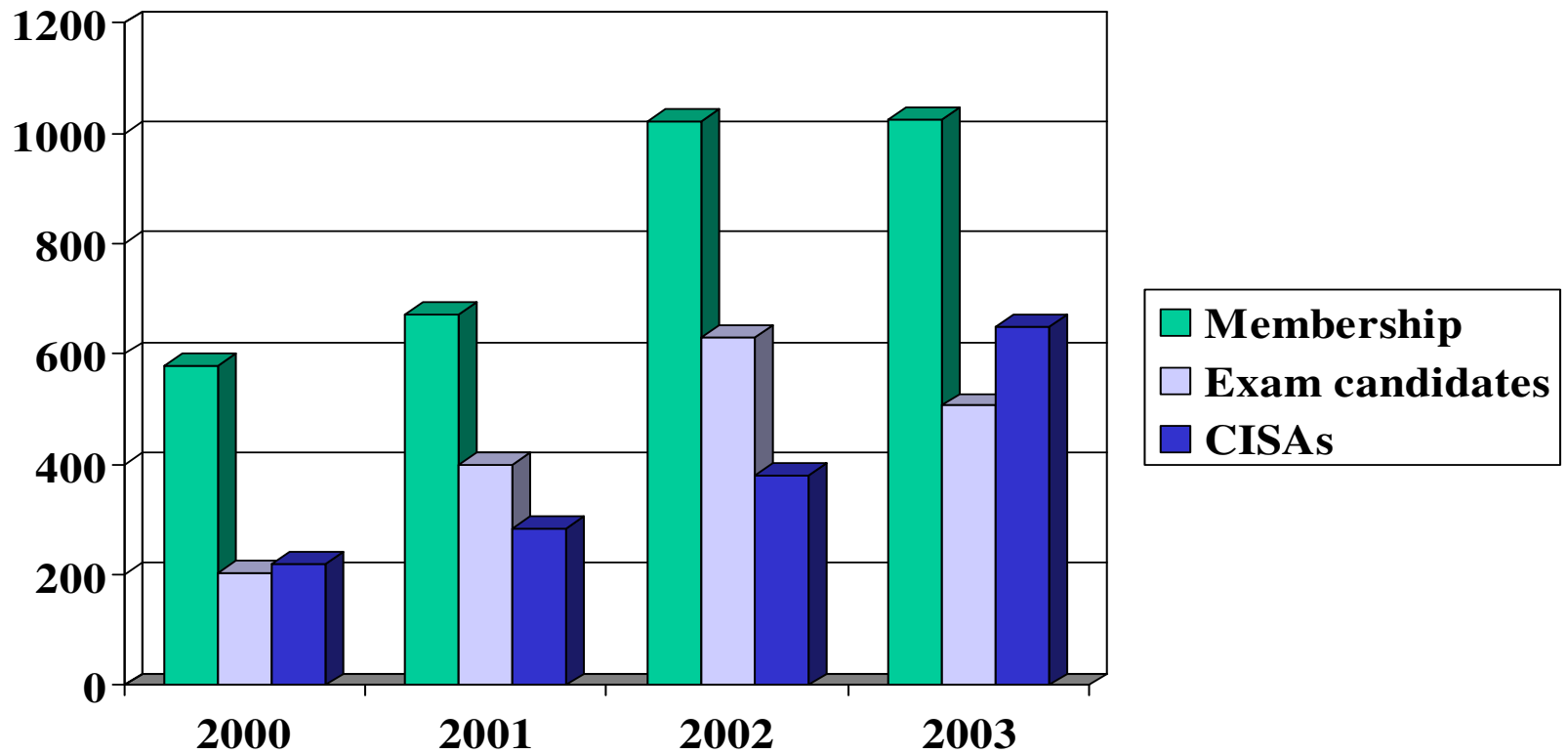


Membership

- ❖ As of 30 September, continue to exceed 1000 at 1,124 members!
- ❖ Rank no. 2 in 150 chapters globally
- ❖ Membership Profile – work experience:
 - Over 3 years 76%
 - 3 years & below 24%
- ❖ Professional background:
 - Senior executives 6%
 - IS profession 75%
 - Auditors 19%



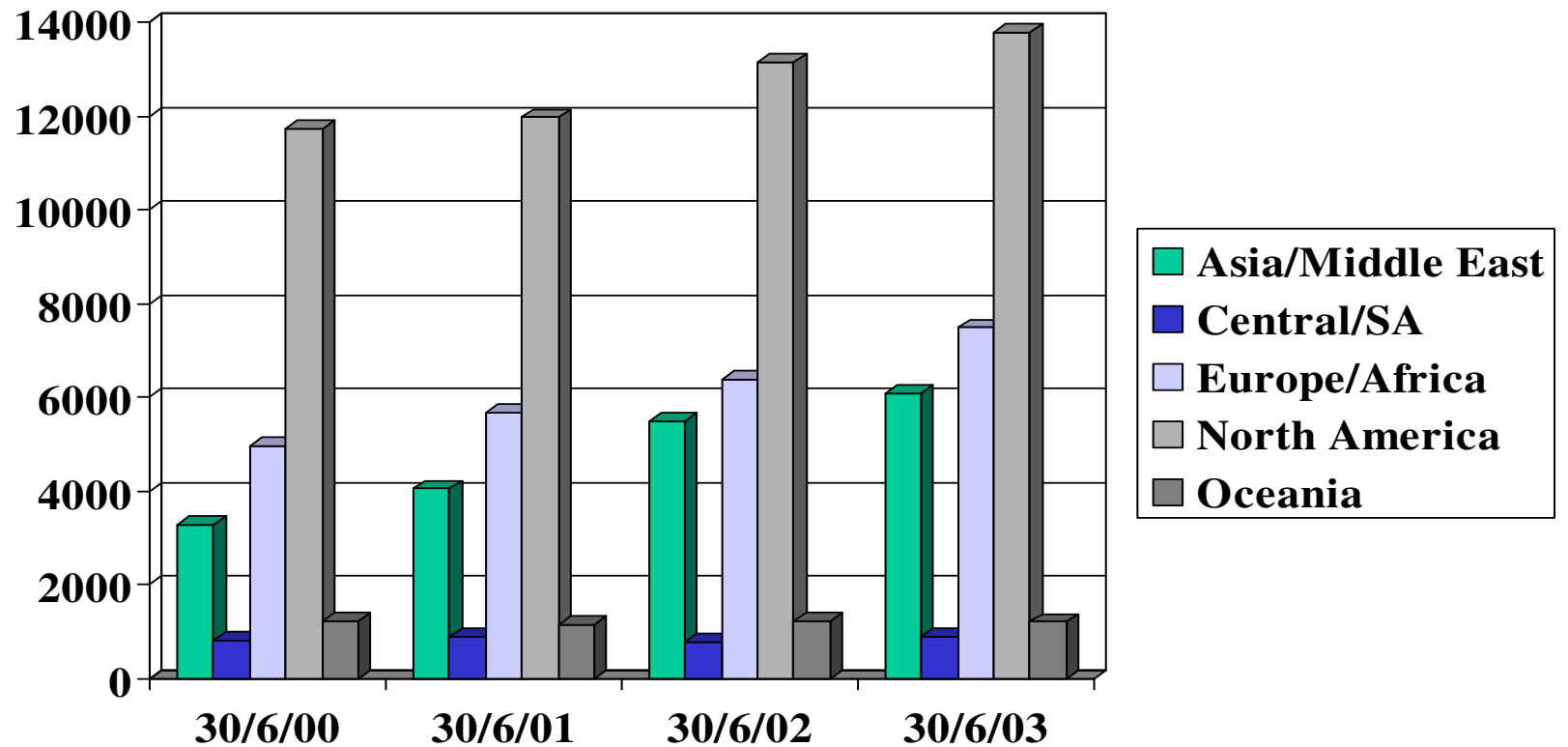
Membership Growth





International Membership Growth

International Total: 29,423 as of June 03 (1992: 27,039)





CPD Seminars (I)

Subject	Speaker	Date
A voluntary recognition scheme for certification Business Continuous Planning	Mr Henry Ee	Nov 2002
ebXML	Dr David Cheung, HKU	Dec 2002
IT Functional Constituency Election Briefing	Hon. Sin Chung Kai, LegCo	7 Jan 2003
CISA/CISM Briefing	Ms Barbara Tam Mr Michael Huen Ms Susanna Chiu	16 Jan 2003
Wireless Lan Security	Mr John Lauderdale, PWC	6 May 2002
e-Government System – A practitioner's perspective	Mr Michael Yung, ESD	3 Jun 2003



CPD Seminars (II)

Subject	Speaker	Date
Telecom Fraud	Mr Robert Southworth, PCCW	24 Jun 2003
Electronics Eavesdropping	Mr Robert Southworth, PCCW	22 Jul 2003
A formalized approach to ISMS	Mr Dale Johnstone, PCCW	20 Aug 2003
Update on Sarbanes-Oxley, XBRL	Mr William Gee, ISACA	17 Jul 2003
Draft code of practice on Monitoring and Personal Data Privacy at Work	Mr Tony Lam, PCO	21 Oct 2003
Software Quality and Project Management	Mr Raymond Tang, HKJC	25 Nov 2003



Public Consultation

- ❖ Representation on Sin Chung Kai's Advisory Committee
- ❖ Application for the voters registration at the IT Functional Constituency Election for 2004 and onwards
- ❖ Representation on the Working Group on IT Professional Registration System



Programmes

- ❖ World Congress of Accountants – Exhibition Booth for ISACA International (18-21 Nov 2002)
- ❖ 20th Anniversary Celebration Cocktail with ISACA International President, Mr Robert Roussey, present as Guest of Honour to address members (20 Nov 2002)
- ❖ SAP Audit Training Workshop by SAP Consultant, Mike Ward from Australia (21-22 Feb 2003)
- ❖ Computer Forensics Workshop – joint organisation with HKCS (8 Mar 2003)
- ❖ “Creating a Niche in your Career” – career seminar sponsored by Ambition at the Ritz Carlton Hotel
 - (25 March 2003)
- ❖ CISA Review Courses (10 weeks) (1 Mar – 31 May 2003)
- ❖ Exhibition booth sponsor & participation at the Cyber Ethics Day organised by the Police (15 Jul 2003)
- ❖ Networking Hours with HKCS at Dot Cod (18 Jul 2003)
- ❖ Delegate in the HK IT Sector’s Visit to Party Leader in Beijing (28-30 Oct 2003)
- ❖ Co-organiser of the IS-Summit 2003 with HKCS, HKPC, HKCERT, PISA, BSI (17-18 Nov 2003)
- ❖ Support CPD and programmes of other professional organisations such as HKCS, HKCERT, PISA, HKSA etc.



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Member Benefits & Communication

- ❖ Local website www.isaca.org.hk
- ❖ International website www.isaca.org
- ❖ SC Magazine
- ❖ IT related conferences & workshops discounts
- ❖ e-News/ circulation by emails
- ❖ Bridge to China



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Awards / Celebration

- ❖ Best Chapter Award (K.Wayne Snipes Award) among the large chapters internationally
 - ❖ Growth Award (in membership)
 - ❖ 21st Anniversary 1982-2003
 - ❖ Gold Website Award
- ❖ Successful Application for Voters Registration at the IT Functional Constituency for Election 2004 & onwards



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Profile of Eligible Voters

- ❖ ISACA Hong Kong Chapter members who are qualified CISA for 4 years or above, and in good standing

CISA[®]
CERTIFIED INFORMATION SYSTEMS AUDITOR



Joint alliances with other Organisations

- ❖ Computer Forensics Workshop – Joint seminar with HKCS ▪ 8 March 2003
- ❖ SAP Audit Workshop – supported by HKCS ▪ 21 & 22 Feb 2003
- ❖ Working committee of the IS-Summit 2003 in joint organisation with HKCS, HKPC, PISA, BSI, HKCERT ▪ 17-18 Nov 2003
- ❖ Cyber Ethics Day (Police) ▪ 15 Jul 2003
- ❖ Support CPD and programmes of other professional organisations such as HKCS, HKPC, HKCERT etc. ▪ ongoing



Meetings, Speakers & Chair (2002/03)

- ❖ ISACA International President as Speaker at the World Congress of Accountants on IT Governance and HK Chapter participation in the conference exhibition booth ▪ 19 Nov 2002
- ❖ Meeting with Mr. Alan Siu, Deputy Secretary of CITB on IT Education to general public ▪ 20 Nov 2002
- ❖ InfoSec Seminar – ISACA Vincent Chan as speaker on IT Governance ▪ 17 Jul 2003
- ❖ IS-Summit – ISACA Susanna Chiu and Michael Yung as plenary and session chairperson respectively ▪ 17-18 Nov 2003



Future Development in Plan

- ❖ To consider set up of permanent office for HK Chapter to facilitate members liaison, administration, meeting venue, and members' network and information centre.
- ❖ In conjunction with improving members' services, to consider employment of a part/full time worker.
- ❖ From 2004, HK Chapter is officially designated by ISACA International to be coordinator for ISACA promotion and activities (including CISA/CISM) in the Mainland China. A series of membership workshops/ seminars, CISA Review Course will be considered to set up in China.
- ❖ Continuous improvement of members services through closer communication and alliances via electronics medium
- ❖ Continuous establishment of close alliances with Government and regulatory bodies, IT organizations and Accounting bodies



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Chapter Committee 2002/03

President	Susanna Chiu	DVN
Vice President	William Gee	PWC
Secretary	Vincent Chan	E&Y
Treasurer	Kenneth Wong (Leroy Yau)	PWC
Immediate Past President	Pierre Herbst	Morgan Stanley
Membership	Jean Wang	HS
Programme & Education	Daniel Ng (Wanbil Lee (education))	M-Strategics
Relationship	Raymond Chan	HA
CISA Coordinator	Barbara Tam	E&Y



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Chapter Committee 2002/03

Publicity	Philip Ting	Morgan Stanley
Co-China Affairs	Samuel Sinn	E&Y
Co-China Affairs	Peter Koo	DTT
Hospitality	Paul Tsoi	PWC
Webmaster	Michael Yung	ESD
Committee member CISA Coordinator	Michael Huen	DTT
Committee member	Patrick Li	HKPC
Committee member	Edmond Kwan	IBM