

2nd Meeting of the Working Group on Information Security

**held on
Saturday, December 4, 2004 at 3:20 pm
15B, Yam Tze Commercial Building,
23 Thomson Road, Wanchai**

Notes of meeting

Member present:

- Ms. Susanna Chiu, ISACA
 - Mr. Frank Yam, ISACA
 - Mr. Vincent Ip, ISFS
 - Mr. Ricci Leong, ISFS
 - Mr. S C Leung, PISA
 - Mr. Andy Ho, PISA
 - Mr. Michael Poon, ISSA
 - Mr. Sin Chung Kai, Legislative Councillor (IT)
 - Miss Wong Hiu Chong, Assistant to Legislative Councillor
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1. Define deliverables, timing and schedule

1.1 Deliverables

- A 2-3 pages information paper to outline the top 10 issues on Information Security
 - o To identify the reason why such 10 issues are important.
 - o The paper will be submitted to D21SAC in January 2005.

1.2 Target readers of the paper

- Government officials
- SMEs
- General public

1.3 Working schedule

Finish first draft:	Before Christmas
Cross comment by WG members:	During Christmas holiday
Submit comment:	5 Jan, 2005
Submit the paper to D21SAC:	13 Jan, 2005

2. Key topic coverage of "Green Paper on Information Security"

2.1 Objective of the paper

To position Hong Kong as the leader on Information Security in the Asia Pacific region, because of:

- o to sustain Hong Kong as the financial center
- o to transform to knowledge society
- o the consensus / cooperation of the information security professionals in Hong Kong

2.2 Content of the paper

Content	Responsible by
Terms of reference / introduction	Frank Yam
Top 10 issues	
1. Role of the government a. Information Security Commission b. Security infrastructure c. Legislation / regulations (IP) d. E-cert / E-government	S.C Leung Vincent Ip
2. Communication with the industry, including professional bodies, trade associations	Frank Yam
3. IT governance and Information Security standards	Susanna Chiu Frank Yam
4. Security awareness (general public), training and education	Andy Ho
5. Certification (professional, organizations, products)	Andy Ho
6. Information Security R & D	Michael Poon Vincent Ip
7. International collaboration a. Collaboration w/ Mainland b. Cyber terrorism	Susanna Chiu Vincent Ip
8. Computer forensic	Ricci leong
9. BCP / Incident response	S.C. Leung
10. New and emerging technologies (e.g. wireless)	Michael Poon

2.2 Format of the paper

- 1/3 page of abstract (which will be included in the paper)
- one page of detailed explanation (for further elaboration of ideas and thinking)

3. Assignment of responsibilities

Chief editor: Frank Yam
Draftsman: Please refer to the above table
Commentators: All WG members
Reviewer: Sin Chung Kai
(from the government's perspective)

4. Project expenses

All WG members agreed that almost no project expenses will be incurred at the current stage.

5. Next meeting:

Date: 8 Jan 2005 (Sat)

Time: 10:00am

Venue: ISACA (15B, Yam Tze Commercial Building, 23 Thomson Road, Wanchai)

6. End of the meeting

The meeting was closed at 4:50p.m.

Prepared by

Office of Mr. Sin Chung Kai, Legislative Councillor (IT)