

**3rd Meeting of Working Group on Information Security
Notes of Meeting**

Date: 19 February 2005 (Saturday)

Time: 2:00pm – 3:00pm

Place: 15B, Yam Tze Commercial Building, 23 Thomson Road, Wanchai, Hong Kong

Present:

Ms. Susanna Chiu	ISACA
Mr. Andy Ho	PISA
Mr. Vincent Ip	ISFS
Mr. Ricci Leong	ISFS
Mr. Michael Poon	ISSA
Mr. Frank Yam	HKCS – Information Security Specialist Group
Mr. Sin Chung Kai	Legislative Councilor (IT)
Miss Samantha Chan	Assistant to Legislative Councilor (IT)

Absent with apologies:

Mr. S C Leung	PISA
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1. Report from Sin Chung-kai about D21SAC meeting

Sin Chung-kai reported that he had made a PowerPoint presentation on the recommendations put forward in the Discussion Paper on Information Security (Discussion Paper) at the D21SAC meeting held on 20 January 2005. He informed Members that the initial response from the Government was positive. OGCIO needed to study the recommendations with the relevant bureaux and departments and would report the Government's response at the subsequent D21SAC meetings (i.e. 22 April 2005 or 21 July 2005).

Sin Chung-kai agreed to report to WG Members once he got the feedback from Government.

2. Survey

Objective – to raise the public's awareness on information security

2.1. Survey A - Top 10 Information Security Threats in 2005 (from a Professional Perspective)

Methodology: Online survey

Period: 11 Mar 2005 to 25 Mar 2005

Participants: IS professionals

Expected number of participants: 100

<u>Action items</u>	<u>Responsible by</u>	<u>To be completed by</u>
Content of questionnaire (a modified version of questionnaire used by CSIFBI but should be aligned with the topics stated in Discussion Paper)	Drafted by Frank Yam and commented by all WG Members	7 Mar
Online hosting of questionnaire (at Sin Chung Kai's website)	Sin Chung-kai	11 Mar - 25 Mar
Engine to be used for online hosting	All WG Members would help search an engine to be used for online hosting.	7 Mar
Distribution of questionnaire (Each organization will individually invite its members to participate the survey.)	All WG Members	11 Mar
Data analysis (The result of survey to be discussed at next meeting)	All WG Members	29 Mar – 2 Apr

2.2 Survey B - Top 10 Information Security Threats in 2005 (from the General Public Perspective)

Methodology: to be confirmed (may conduct in the form of Interactive Phone Survey or invite other NGOs to help distribute the questionnaire)

Period: to be confirmed

Participants: the general public

Expected number of participants: to be confirmed

<u>Action items</u>	<u>Responsible by</u>	<u>To be completed by</u>
To review IS surveys that had been conducted locally	Sin Chung Kai & Vincent Ip	4 Mar
Content of questionnaire	Drafted by Sin Chung Kai and commented by all WG Members	11 Mar
Distribution of questionnaire (details to be confirmed)	All Members	To be confirmed
Data analysis (details to be confirmed)	All Members	To be confirmed

3. Seminar

Objectives:

- to release the results of survey
- to raise the public's awareness on information security
- to draw Government's attention on information security issues

Date: 19 May or 26 May 2005 (Thursday)

Time: 7:00pm – 8:30pm

Venue: to be confirmed (initially consider lecture hall at City University of Hong Kong or Polytechnic University of Hong Kong)

Target audience: IS/IT professionals

No. of participants: 200

Organizers: All WG Members (may invite other IT organizations to be the supporting organizations)

Fees: Free

Speakers to be invited:

- Representative from Government
- Representative from HKCERT
- 2 Representatives from WG Members

Format: WG members to commence the forum by presenting the survey results and recommendations of Discussion Paper. This will be followed by the response from Government and HKCERT. After all speakers have finished their part the floor will be opened for Q&A session.

**Media will be invited to attend.

<u>Action items</u>	<u>Responsible by</u>	<u>To be completed by</u>
Venue	Michael Poon and Andy Ho	ASAP.
Invitation to Speakers	Sin Chung Kai	Once the venue is confirmed.
**Other follow-up actions to be discussed and confirmed at next WG meeting		

4. Commentary

Objectives: to raise the visibility of Discussion Paper

Format: To submit two commentaries (a Chinese version to HK Economic Journal and an English version to SCMP Tech Post)

Date: March/April 2005

<u>Action items</u>	<u>Responsible by</u>
Draft of commentaries	Sin Chung Kai
Comments to the draft	All WG Members
Liaise with media	Sin Chung Kai

5. Next meeting

The next WG meeting will be held on 2 April 2005 at 11:00am at ISACA's office.

6. The meeting was closed at 3:00pm.

Prepared by
Office of Sin Chung Kai, Legislative Councilor (IT)