

**4th Meeting of Working Group on Information Security
Notes of Meeting**

Date: 2 April 2005 (Saturday)

Time: 11:00pm – 12:00pm

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

Present:

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| Mr. Andy Ho | PISA |
| Mr. Vincent Ip | ISFS |
| Mr. Ricci Leong | ISFS |
| Mr. S C Leung | PISA |
| 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:

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| Ms. Susanna Chiu | ISACA |
| Mr. Michael Poon | ISSA |

1. Seminar

| Items | Responsible by |
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| <p>Sin Chung-kai reported that eMagicMedia, a PR firm which organizes Info-Security Conference was seeking to support our seminar and survey by sponsoring a complimentary session in their Conference to be held on 28th July 2005.</p> <p>Members were of the view that it would attract a better attention from the public and media if our seminar was held separately from the Info-Security Conference. Hence, it is agreed that WG would organize an independent seminar plus a press briefing in late June or early July. But Members did not preclude the possibility of working with eMagicMedia to promote our survey and discussion paper in the future.</p> | |
| <p>Frank Yam reported that Microsoft has agreed to sponsor a free venue to the seminar. He would liaise with Microsoft to confirm the venue booking. After discussion, new arrangement of the seminar plus press briefing is as follows:</p> <p>Date: 28th June 2005 Time: 3:00pm – 5:00pm. Venue: Seminar Hall at Jardine House, Central Content: Survey result announcement, seminar and panel discussion</p> | Frank Yam |
| <p>For other logistics of conference, it will be further discussed and arranged in May.</p> | Frank Yam Andy Ho |
| <p>Cost of the conference would be shared by each organization of the WG.</p> | |
| <p><u>Post-meeting Note:</u></p> <p>1. Frank Yam has confirmed that a seminar room which can cater about 100 participants is available at Microsoft for 28th June.</p> <p>2. Sin Chung Kai has sent an email from eMagicMedia containing some preliminary suggestions for the promotion of our seminar and survey to Members on 4th April 2005 for their consideration.</p> | |

2. Survey

| Items | Responsible by |
|---|---------------------------|
| Members discussed that WG would first concentrate on the Survey on Top 10 IS Threats - the IS Professional Perspective at the present stage in light of time constraint and WG's limited resources. WG would consider whether to conduct the second part of survey (i.e. the Top 10 IS Threats - the Public Perspective) at later stage. | |
| SC Leung suggested that the scope of the survey should be focused on the top ten issues which were covered in the discussion paper. Members agreed. SC Leung and Sin Chung Kai would draft the questionnaire and then circulate for Members' comments by mid-April. The duration of survey will be from mid-April to mid-May. | SC Leung Sin Chung Kai |
| To collect the questionnaire in a centralized and systematic way, Frank Yam proposed to subscribe a domain name for hosting the survey. He also suggested that the site could be served to report and promote the work of WG in long run. Members agreed and suggested using www.infosecpro.org.hk as the domain name. It is agreed that the subscription fee would be shared by each organization of the WG. Sin Chung Kai would make the application on behalf on the WG. as soon as possible. | Sin Chung Kai |
| SC Leung would help create the web pages for the survey. | SC Leung |
| Each organization would help promote and invite its members to take part the survey through email or e-newsletter. | All members |
| Sin Chung Kai's office would help co-ordinate the work of data entry. | Sin Chung Kai |
| Ricci Leong and Vincent Ip would be responsible for compiling the survey report. It is agreed that the report should be ready by late-May. | Ricci Leong Vincent Ip |

3. Commentary

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| Sin Chung Kai shared that he had contributed a piece of article to the Computerworld (March issue). The article was already sent to all Members on 18 March 2005. He also mentioned some suggestions raised in the discussion paper in his regular column in Oriental Daily. He would try to submit two more commentaries in SCMP and HK Economic Journal in April/May. | Sin Chung Kai |
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4. Next meeting

To be confirmed

5. The meeting was closed at 12:00pm.

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