

**5th Meeting of Working Group on Information Security
Notes of Meeting**

Date: 4th June 2005 (Saturday)

Time: 11:30pm – 12:15pm

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

Present:

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

Absent with apologies:

Mr. S C Leung	PISA
Mr. Michael Poon	ISSA

1. Survey	Responsible by
A preliminary survey report was tabled. Members were of the views that the response rate was unsatisfactory. To attract more responses, members agreed to launch another round of promotion to invite members of each professional body to participate the survey. The target was to obtain more than 200 replies. Deadline of the survey was also extended to 24th June 2005. Ricci and Vincent would help to compile the survey report including an executive summary.	All parties Ricci and Vincent
Frank Yam revealed that some HKCS members do not want to disclose their name and email in the online questionnaire. SCK agreed to modify the form accordingly.	SCK
2. Seminar/Press briefing	Responsible by
SCK requested to change the date of press briefing to 27 June 2005 as he had a previous appointment on 28 June 2005. Members agreed. Frank would check with Microsoft for the availability of seminar room and would inform members next week. Members also agreed that the press briefing would be held on 3:30pm.	Frank
<p><u>Rundown</u></p> <p>There will be a representative from each organization on the stage.</p> <p>Frank Yam would be the MC</p> <p>Andy would make a powerpoint presentation on the survey results.</p> <p>Susanna would present the conclusion and action list.</p> <p><u>Press</u></p> <p>To enable the media to have a better understanding on the survey and discussion paper, Members agreed that the press kit would include the following materials:</p> <ul style="list-style-type: none"> - A press release (English and Chinese version) - A survey report with an executive summary and statistics of survey 	<p>All parties</p> <p>Frank</p> <p>Andy</p> <p>Susanna</p> <p>SCK and Ricci Ricci and Vincent</p>

<p>(English version only)</p> <ul style="list-style-type: none"> - The discussion paper that had been submitted to the Government (English version only) - A simplified version of discussion paper (Chinese version) <p>SCK would try to line up some media interviews. Press invitation would be sent to technology-related media in advance.</p> <p>Other logistics</p> <p>As discussed, the English title of survey would be “Hong Kong Information Security Annual Survey” and the Chinese title would be 「香港資訊保安年度調查」</p> <p>A banner would be displayed as the backdrop. The cost would be equally shared by each organization.</p>	<p>SCK</p> <p>SCK</p> <p>SCK</p> <p>SCK and Frank</p>
<p>3. The Administration’s response to the discussion paper</p>	<p>Responsible by</p>
<p>In response to the recommendations of discussion paper, SCK reported that OGCIO will set up a taskforce on information security. To ensure all WG members be invited to join the taskforce, SCK would send the contacts of WG members to OGCIO.</p>	<p>SCK</p>

4. Next meeting

To be confirmed

5. The meeting was closed at 12:15pm.

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