

NOVEMBER 2008 ISSUE

Point to Point

MONTHLY NEWSLETTER FOR ISACA® NEO MEMBERS



Visit our Website @ <http://www.isaca-neohio.org/index.htm>

November Meeting Notice

eDiscovery: “Is Your Organization Prepared to Preserve, Search, and Produce Electronic Evidence When Litigation Strikes?”

LOCATION:	DATE / TIME:
Harry's Steakhouse 5664 Brecksville Rd. Independence, OH 44141 216.524.5300	Thursday, November 13, 2008 Lunch: 12:30 pm -1:30 pm
2.5 CPE Credits	Presentation:
Cost:	1:30 pm – 4:00 pm
ISACA Members \$40	Register online
Non Members \$50	See page 3 for details!

SPEAKER:

Damon Hacker of Vestige
Digital Investigations.

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Please see **Monthly Meeting** on page 3



President's Message

Tom Polcar

We had a busy October. The mid month “Data Analysis and Emerging Trends” session at Rock Bottom was a nice change in venue and I believe everyone enjoyed the Oktoberfest theme. We would like to thank Frank Obermeyer, from Deloitte & Touche LLP for presenting. Late month a few of us “manned” a booth at the 6th Annual “Information Security Summit.” I had the opportunity to spend a day there and really enjoyed meeting with security professionals from NEO, as well as folks from out of state who came to the event. I believe the event drew close to 350 attendees and we took the opportunity to share a bit about ISACA and our local chapter with as many as we could. I believe we had 20+ chapter members at the event. Thank you Lisa Peterson for the invitation!

Our November 13th session on eDiscovery: “Is Your Organization Prepared to Preserve, Search, and Produce Electronic Evidence When Litigation Strikes?” should be very interesting. A member of our local chapter, Damon Hacker is presenting. This event may prove a good opportunity to invite a colleague from your company’s legal or compliance groups, as I believe the topic relevant to multiple functions within any organization.

If you have not had an opportunity to go out to the ISACA website recently, I would recommend checking out the ‘Featured Deliverables’ section. There have been a few additional thoughtware pieces added over the past few weeks, specifically one titled, “Unlocking Value: An Executive Primer on the Critical Role of IT Governance.”

We do not have an event scheduled for the month of December, but will be kicking things off again on January 15th with a session on PCI.

With that I am wishing all a Happy Holiday season, we will be in touch in 2009.

Best regards,

Tom



November Monthly Meeting

eDiscovery “Is your Organization Prepared to Preserve, Search, and Produce Electronic Evidence When Litigation Strikes?”

Featuring:

Damon Hacker Of Vestige Digital Investigations

Thursday, September 13th, 2008

Check-In: 12:00-12:30

Lunch: 12:30-1:30

Presentations: 1:30-4:00

Networking/Happy Hour: 4:00-5:00

2.5 CPE Credits

**Location: Harry’s Steakhouse
5664 Brecksville Rd. Independence, OH 44131**

Cost (includes lunch and snacks):

ISACA Members \$40

Non-Members \$50

REGISTRATION: www.acteva.com/go/neoisaca

On December 1, 2006 the Federal Rules of Civil Procedure were amended to force parties involved in federal litigation to adequately preserve, search and produce electronically stored information ("ESI") from their organization's IT infrastructure. Ohio adopted strikingly similar laws on July 1, 2008, thereby requiring all organizations having business within the state to adequately address electronically stored information in the face of litigation. Organizations that fail to adequately address ESI can face sanctions and even the loss of the litigation.

This session provides background on the Federal and State rules, discusses organizations duties surrounding preserving, searching and producing ESI and gives the auditor practical guidelines of items to look for during your review of the organization's ESI readiness.

**Westige Digital Investigations
Biography
Damon S. Hacker, MBA, CCE**

Since 2001, Damon Hacker has been a pioneer in the new and upcoming world of Computer Forensics. Mr. Hacker combined his 20+ years experience in the technology arena, with his experience in Security, Computer Forensics and Digital Investigations to form Vestige Digital Investigations. The creation of Vestige brought the two largest players in the Computer Forensics industry within Ohio together as one, even stronger organization.

As President & CEO of Vestige, Mr. Hacker is helping to shape this important and fast-moving industry. He is an often sought after speaker on the subject of Computer Forensics and Computer Security. He is active in a number of organizations such as the High Tech Crime Network, NOITR (Northeast Ohio IT Roundtable), ISSA (Information Systems Security Association), The Association of Certified Fraud Examiners (ACFE) and ISACA (Information Systems Audit & Control Association).

He has testified in both State & Federal court as a Computer Forensic expert, has been heard on the Legal Broadcast Radio Network and has testified before the Judicial Conference of the United States on proposed rule changes that affect the Computer Forensics and litigation industries. He has also been seen in Inc Technology magazine and Crain's Cleveland Business.

While headquartered in Cleveland, Ohio, Vestige supports litigation across the United States. Much of our work does come from the Great Lakes Region, including Ohio, Pennsylvania, Indiana, Michigan and Illinois, but routinely support cases on a Nationwide basis including Texas, Arizona, Kansas, Washington, and California.

Damon currently serves as Chairman of the Program/Arrangements committee for the Northeast Ohio chapter of the Information Systems Audit & Control Association (ISACA). In addition, Damon served as the Committee Chairperson for the Technology Committee of the Cleveland branch of the Ohio Society of CPAs. In that role, Damon was responsible for helping CPAs in Industry as well as CPA firms realize the full potential of using technology in their business and/or practice. He currently sits on the Advisory Board for the Information Security and Computer Forensics program at Pittsburgh Technical Institute.

Prior to starting Vestige, Damon owned and operated two predecessor companies and held various positions in industry, including Case Western Reserve University and Medical Life Insurance. A native of Sylvania, Ohio, Damon, his wife Jennifer and three sons and daughter currently reside in Medina, Ohio a suburb of Cleveland. Mr. Hacker holds his Master in Business Administration from the Weatherhead School of Management, and his undergraduate degree from Case Western Reserve University. He also holds the Certified Computer Examiner certification through the International Society of Forensic Computer Examiners.

DIRECTIONS:

Harry's Steakhouse
5664 Brecksville Road
Independence, Ohio

From the North:

- Take I-77 South to Highway 21
- Highway 21 turns into Brecksville Road after .5 miles
- Follow Brecksville Road for .8 miles
- Harry's Steakhouse is on the right side on the street

From the South:

- Take I-77 North to Rockside Road
- Turn right onto Rockside Road at the end of the exit ramp
- Follow Rockside Road to Brecksville Road (Highway 21)
- Turn left on Brecksville Road.

- Proceed on Brecksville Road approximately 1 mile, Harry's Steakhouse is on the left side of the street.

From the East and West via I-480:

- Take I-480 to I-77 South
- Exit at Rockside Road
- Turn left onto Rockside Road at the end of the exit ramp
- Follow Rockside Road to Brecksville Road
- Turn left on Brecksville Road
- Proceed on Brecksville Road approximately 1 mile
- Harry's Steakhouse is on the left side of the street

Calendar of ISACA® USA Events

Date	Event	Location
<i>December 4-5 2008</i>	 <i>IT Controls for Sarbanes-Oxley: The Symposium</i>	<i>Dallas, Texas</i>
<i>December 8-12 2008</i>	 <i>ISACA Training Week</i>	<i>New Orleans, Louisiana</i>
<i>May 3-7 2009</i>	 NORTH AMERICA COMPUTER AUDIT, CONTROL, AND SECURITY CONFERENCE	<i>Orlando, Florida</i>

<i>July 19-22 2009</i>	 <p><i>International Conference</i></p>	<i>Los Angeles, California</i>
<i>September 28-30 2009</i>	 <p><i>Information Security Management Conference</i></p>	<i>Las Vegas, Nevada</i>

Job Postings

Interested in advertising a technical audit position within our newsletter and website? There's no charge for member organizations wishing to post jobs (no third parties please). Send your job posting to jobs@isaca-neohio.org.

Westfield Insurance--Technology Risk & Assurance Sr. Auditor

We Unleash your potential at Westfield Group

Join an organization that values your talent and is willing to invest in your future. At Westfield Group we have developed a well-earned reputation for hiring and retaining quality employees — and we provide the professional development and personal growth programs to prove it. Our employees are rewarded with empowerment, respect and an environment where they can thrive. Westfield's strength depends on the relationships we build. One of our most important relationships is the one we have with our employees.

Technology Risk & Assurance Senior Auditor

Under the direction of the Technology Risk & Assurance Manager and Director of Internal Audit, you will be responsible for delivering all aspects of the audit process including: planning, performing risk assessments, identifying controls used to manage risks, as well as developing and executing test plans to assess the adequacy and effectiveness of the controls. Additionally, you'll be responsible for writing audit reports with observations, potential exposure/recommendations, assisting with the preparation of materials present to the Audit Committees, communicating effectively with all levels of employees and assist in mentoring less experienced auditors.

The incumbent will possess a bachelor's degree with a minimum of 3 years IT audit experience or 2 years of IT audit experience and 3 years of related technology experience. Certification in CIA, CPA, CISA, CFSA, CFE, CPCU or CISSP is preferred. Work experience with ACL, networking, operating systems, systems software, information security, disaster recovery, system life cycle and change management processes.

Westfield provides its employees with the resources they need to meet the challenges of a work/life balance. We provide a culture that focuses on our people – their personal growth, family involvement, financial security, community participation, professional development and total well-being. Westfield's outstanding suite of benefits reflects our support of these core values and includes an onsite fitness/wellness center, travel service, dry cleaning service and discount membership to Westfield Group Country Club. Additional benefits

include our Total Rewards package of 401K, Pension Plan, Profit Sharing and Education Reimbursement.

To apply, please visit our web site at www.westfieldgrp.com and click on "Work at Westfield". EOE

Diebold—IT Auditor

IT Auditor (11E - 12E)-CM08100101CR

Description

As an IT Auditor with Diebold's Internal Audit organization, you will be responsible for planning and participating in audits and special projects as well as performing periodic follow-up of open audit issues. In addition, you will be expected to present to, lead meetings, and build relationships with the Technology Managers and Directors. You could also be given the responsibilities of planning and overseeing individual audits including quality review and assisting in the preparation of presentations for and by the Audit Vice President.

Some of your essential functions will include:

- Evaluating the adequacy and effectiveness of internal controls over IT systems and applications to assess the extent to which: (a) financial and operation systems can be relied upon to produce accurate and reliable information; (b) financial, property and information assets are properly secured and safeguarded; (c) IT resources are employed effectively and efficiently; and (d) significant IT risks are appropriately identified and managed.
- Executing and supporting SOx 404 IT testing activities in conformance with testing principles and guidance established by Diebold's SOx 404 Financial Controls Compliance organization.
- Partnering with financial/operational audit team in order to properly integrate technology, operations, and finance into each audit
- Performing risk assessments of Diebold IT systems, applications, networks, and associated operational areas
- Evaluating the operating effectiveness of system-related financial reporting and disclosure controls

Note - this position also offers the opportunity to be a temp to hire position.

Qualifications

- Bachelors degree in an IT discipline required
- 1 - 5 years IT and/or IT Audit experience required
- CISA or willingness to obtain within a year is required
- Must have excellent verbal and written communication skills
- Must be able to work in a highly complex environment under general direction as to assignment with minimal review
- Should be result oriented and able to manage multiple concurrent audits/projects
- Proficiency in MS Word, Excel, and Access is required
- Should have strong leadership and analytical skills
- Proficiency in Audit Command Language (ACL) is a plus
- At least 1 year experience in IT Audit of a multinational corporation is a plus
- IT audit/controls experience in Oracle E-Business Suite and supporting database and operating system environments experience is a plus (Oracle, UNIX, Linux)
- Working knowledge of COBIT and the Sarbanes Oxley ITGCs is also a plus
- CISSP, CISM, or CIA certifications are a plus

Job

Audit

Primary Location

United States-Ohio-North Canton

Organization

Corporate Offices

Schedule

Full-time

Process for Applying

Interested candidates are invited to submit an online application and their resume at <http://diebold.com/careers/default.htm>.

ISACA® NORTHEAST OHIO CHAPTER DISCLAIMER STATEMENT

Because it is one objective of the ISACA® Northeast Ohio Chapter to be a forum for the free expression and interchange of ideas, statements of position or expression of opinion appearing herein are those of the author(s) and not, by the fact of publication, necessarily those of the ISACA® Northeast Ohio Chapter or its directors and officers. Likewise, the publication of any advertisement in the ISACA® Northeast Ohio Chapter's newsletter is not to be construed as an endorsement of the product or service offered unless such approval or endorsement is specifically stated.

ISACA® Northeast Ohio makes no claims as to the accuracy of the information contained in the newsletter or any of the resources listed and accepts no responsibility for the content on any site to which a hypertext link reference exists. The links are provided "as is" with no warranty, express or implied, for the information provided within them. The ISACA® Northeast Ohio Chapter, its officers, and its directors are also not responsible for any costs associated with connecting to those resources. The appearance of a resource should not be construed as an endorsement.

Please Refer a Friend

ISACA's NEO Chapter counts on you for support. Please refer this newsletter to a friend.

ISACA® Webcasts Available (FREE CPEs!!)

Do you need CPEs? ISACA® offers members complimentary webcasts. Members can earn CPE hours for accessing and reviewing webcast presentations.

Broadband connection and ISACA® member login ID is required to access material. Please visit

<http://www.isaca.org/webcasts>.

ISACA® Webcasts (www.isaca.org/webcasts)

Session Title	Presenter(s)	Duration/ CPE Hours
<p align="center">DNS Security: New Threats, Immediate Responses, Long Term Outlook</p>	<p align="center">Dan Kaminsky, Cricket Liu</p>	<p align="center">60 min</p>
<p align="center">Delivering on the Promise of Information Technology: Applying Val IT 2.0 to Improve Value Management</p>	<p align="center">John Thorp, CMC, I.S.P. and Peter Harrison, FCPA</p>	<p align="center">90 min 2 CPEs</p>
<p align="center">COBIT Online Demo</p>	<p align="center">Gary Hardy</p>	<p align="center">29 minutes</p>
<p align="center">What's New in COBIT 4.1</p>	<p align="center">Roger Debreceeny and Gary Hardy</p>	<p align="center">58 minutes</p>

Chapter Officers & Directors



Officers

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Speaker/Topic Suggestions



Have a suggestion for a speaker and/or topic?

Contact our Program Officer, Jeff Pershing via email at jeffpershing@yahoo.com



ISACA has become a pace-setting global organization for information governance, control, security and audit professionals. Its IS auditing and IS control standards are followed by practitioners worldwide. Its research pinpoints professional issues challenging its constituents. Its Certified Information Systems Auditor (CISA) certification is recognized globally and has been earned by more than 50,000 professionals since inception. The Certified Information Security Manager (CISM) certification uniquely targets the information security management audience and has been earned by more than 6,500 professionals. It publishes a leading technical journal in the information control field, the *Information Systems Control Journal*. It hosts a series of international conferences focusing on both technical and managerial topics pertinent to the IS assurance, control, security and IT governance professions. For more information on the association's products and services, e-mail the membership department at membership@isaca.org or complete the [Information Request Form](#).