

ISACA Ottawa Valley Chapter

2007 ANNUAL REPORT TO MEMBERS

Annual General Meeting – June 5, 2007





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1. AGM Agenda

ISACA Ottawa Valley Chapter 2007 Annual General Meeting

June 5, 2007

Delta Ottawa Hotel
361 Queen St, Ottawa
Algonquin Room A&B

10:00 a.m. – 10:30 a.m.	Coffee and Registration	
10:30 a.m. – 11:30	Welcome and Call to Order – Chapter President's Message	Ivan Milam
	Approval of Minutes of 2006 Annual General Meeting	Neil MacDowall
	Presentation of Financial Statements	Irina Nikolova
	Program Committee Report	Liz Gyalokay
	Chapter Communications	Tony Brigandi
	Marketing Update	Andy Lim
	Chapter Website	Arnie Francis
	Chapter Scholarship	William Tse
	IT Governance	David Campbell
	CISA Program	Lynda Copeman
	CISM Program	<i>Ivan Milam</i> for Kevin Henry
	Chapter Membership	Marcel Lacasse
	Nominations – 2005/2006 Board of Directors	David Holder/Neil MacDowall
	Goals for Fiscal Year 2006-2007	New Chapter President
11:30 a.m.	Adjournment of Business Portion of Meeting	Ivan Milam
12:30 p.m.	Guest Speaker – Introduction/Thank You	

2. Chapter President's Message

Dear Members:

Welcome to the Chapter's Annual General Meeting (AGM).

At last year's AGM, I outlined the following goals and objectives for the Chapter.

1. Ensure we continue to serve our core IT Assurance constituency.
2. Seek opportunities to significantly improve our members experience with the local chapter and ISACA International.
3. Establish our presence and role in the Local IT Security community.
4. Establish our presence and role in the local IT Governance community.

In this, the Annual Report to Members, we will be communicating the results of the past year, and also recognizing those who contributed so generously to making our Chapter operations successful.

I am please to announce that yet again we have had a very successful program year. Thanks to the efforts of our Vice-President and Program Chair, Liz Gyalokay, and the Program Committee, we were able to host/sponsor a full slate of ten events. Each event was well attended by not only our members but also by non-members and members of other local associations. I think this is a testament to the quality of the speakers we were able to attract and the outstanding job done by everyone on the Program Committee. Well done and congratulations Program Committee.

Over the course of the year we have seen a consistent and steady rise in our membership roster. Membership in the Ottawa Valley Chapter is close to 10% higher than this time last year, with approximately 280 members on our roster. This exceeds our membership growth of 5% last year and continues our 5 year trend of year over year growth. In December of 2006, Jean-Francois Willis (our Membership Director at the 2006 AGM) stepped down from the Board as he and his family moved to Montreal. We thank JF for his tremendous contributions during his time on the Board and wish him well in his new challenge. In the spring of this year, Marcel Lacasse joined the BoD as our new Membership Directors – thank you Marcel.

Communications with our members and other contact people was provided by Tony Brigandi, who managed the e-mail lists and ensured appropriate information was shared with members on a timely basis. This is an important role on our Board and we thank Tony for his contribution.

This year, Arnie Francis and Jim Lloyd continued to work hard at maintaining a useful and up-to-date chapter website for our members. The website continues to be a useful source of information regarding ISACA International and our Chapter. Arnie and Jim continued with a tradition of excellence this year by wining a Bronze Award from ISACA International for the website: congratulations guys! Please make it part of your regular surfing routine to visit the website and stay informed about your Chapter activities.

This year, Jim has decided to step down from the Board. Jim has been a steward member of the Board for many years and served as President in 1994-1995. On behalf of the board I would like to express our thanks and appreciation for all his efforts and extend our sincere best wishes.

William Tse continues as Director at Large responsible for the Chapter Scholarship with Ottawa University. We are pleased to have been able to award the scholarship to another worthy student this year.

With respect to ISACA professional designations, Lynda Copeman again contributed as CISA Coordinator and Kevin Henry joined the Board as our new CISM Coordinator. Thank you to both of you for your contribution and assistance to the many members who call and e-mail seeking advice regarding the CISA and CISM designations.

Running a successful Chapter depends on a few dedicated people to look after the business side of our work. Irina Nikolov is one of these people and joined the Board in 2005 in the capacity of Treasurer. This year, Irina has decided to step down from the Treasurer position. On behalf of the Board, I would like to pass along our heart-felt thank you for all your hard work over the past couple of year. The Treasurer's position is one of the most demanding positions of the Board and your effort and contributions have been greatly appreciated. Neil

MacDowall, as Secretary, has kept the minutes for the Chapter, and is also one of the people who remind us of some decisions made in the past, which helps us in our operations today. Thank you Neil.

Joining the Board for the first time this year was Andy Lim. Andy is our Director of Marketing and was a driving force behind our first ever Kanata-based Program Committee event. Welcome to the Board Andy.

From all of us who have organized events over the past years, a great big thanks to Mary McBride. Mary contributes to the Chapter in many ways, she is on the Board, organizes program events and is always ready to pitch in to make program events a success.

Dave Campbell is the Board's Advisor on the subject of IT Governance. This year he organized a session on IT Governance.

I also want to thank those other people who served on the Program Committee and helped make this a very successful year.

* * *

In closing, I say thank you to the Chapter Board and members for the privilege of serving as President for 2006-07, our 28th year. We should be proud to be members of ISACA, an international organization which promotes standards, professional development, information and tools. It is through our local Chapter activities that these benefits are brought to fruition in the Ottawa area.

Yours sincerely,

Ivan Milam, CISA
President – Ottawa Valley Chapter

3. AGM 2006 Draft Minutes

1 Call to order and President's Report

President Ivan Milam called the June 12, 2006 Annual General Meeting (AGM) which was held at the Delta Hotel to order. He welcomed 25 members and other attendees.

Ivan reported success towards meeting the 2005-2006 Chapter objectives and provided the annual President's Address the text of which was included in the 2005-2006 Annual Report to Members.

2. Approval of Minutes from 2005 AGM

The draft minutes from the 2005 AGM were presented by Neil MacDowall, Chapter Secretary.

Record of Decision: William Tse moved to approve the minutes and Jean-François Willis seconded the motion. All members present voted by show of hands in favour to accept the 2005 AGM Minutes.

3. Presentation of Financial Statements

Irina Nikolova, Treasurer reviewed the 2005-2006 Interim Chapter Financial Statements as at April 2006 which were included in the Report to Members. Irina indicated that a small loss will likely be incurred for 2005-2006. Irina followed up to say that the Chapter financial position is good due to Members' Equity realized in past years.

Irina indicated that a written confirmation from the Chapter's bank (Bank of Montreal) of the Chapter's cash and term deposits as stated in the June 30, 2005 Balance Sheet was received by a Chapter member. This member was independent of the Treasurer and signing authorities. The confirmation supported a reconciliation to the Chapter statements. The 2004-2005 (year end June 30, 2005) Financial Statements were accepted by the 2005-2006 Board of Directors (2006-01- 01) based on the confirmation. Irina said that the same process will be followed after June 30, 2006 for the 2005-2006 Financial Statements.

Irina noted that the Chapter banking arrangements require two signatures for each cheque. It was also noted that all spending decisions are approved by the Board of Directors (BoD) and are recorded in Board minutes.

4. Program Summary

Liz Gyalokay, Vice President Programs thanked the 2005-2006 Program Committee. She summarized the successful 2005-2006 program which included nine events. A wide variety of topics were covered including: IT Governance, Shared Systems, IT Controls, ITIL, Management of IT Security (MITS) Standards, and Wireless Security. presented 7 events one of which was a joint effort with the Ottawa Chapter of the Institute of Internal Auditors. Liz noted that the event summaries were listed in the Annual Report.

Liz announced that the ISACA International IT Training Week will be held in Ottawa this August. This will be the second time an ISACA Training Week will be held in Ottawa.

In conclusion, Liz encouraged all members to contribute to the profession and to participate in the Program Committee.

5. Chapter Scholarship

William Tse provided an overview of the Chapter scholarship commitment with the University of Ottawa, School of Management, which had been renewed for a three year period, for the amount of \$ 1,000 per year. The scholarship is aimed at third and fourth year students who demonstrated academic excellence in courses related to information systems audit and control.

William introduced the current year recipient of the annual scholarship award - Mr. Abdillahi Roble. Mr. Roble is a fourth year student in the Bachelor of Commerce program at the University of Ottawa. Aside from an impressive grade point average Mr. Roble has successfully completed the EDP Auditing course. Mr. Roble thanked the Chapter and indicated interest in a student membership.

6. CISA

On behalf of Linda Copeman, Ivan updated the Membership regarding the Chapters CISA preparation assistance to candidates.

In what was a first for the Chapter, Ivan called upon a long time member who has been active in building the Chapter, Dave Campbell, CISA, to present a CISA pin to his son Tom Campbell who had qualified as a Certified Information Systems Auditor.

7. CISM

Denis Proulx provided an update of the Certified Information Security Manager accreditation. Approximately 40 Chapter members have received their CISM designation since January 1, 2003.

Denis indicated that three CISM accredited members were active participants on the Program Committee during the past year.

Although no CISM were present at the AGM, Denis noted that one had qualified in the past year and several were expected to meet the qualification requirements soon.

8. Membership

Jean-François Willis indicated that membership was 5% higher over the year with a 80 + % increase in membership in the past 5 years and a current roster of 240 members with about 50% holding a CISA and 10% CISM.

Jean-François reviewed the successful marketing campaign outlined in the Annual Report.

Jean-François also reminded members by outlining the many benefits available to members at the Chapter and International level.

9. Draft Bylaws

Denis Proulx went through the process being followed to draft and approve new Chapter bylaws. The current bylaws were approved in 1999 and are in need of updating to meet current needs including a new standard expected by International. Denis noted that the current draft is with the International Membership Committee for acceptance. Upon acceptance the Chapter membership will be asked to vote to approve the new by-laws.

Record of Decision: Prior to the Chapter election, with agreement from International, Denis asked for a motion to amend the current by-laws to adopt the new Board member positions as submitted with the draft bylaws. David Holder raised the motion which was seconded by Denis Bourbonais. All members present (25) voted in favour.

10. 2005-2006 Election

Ivan introduced the Nominating Committee: David Holder and Neil MacDowall. David outlined the nomination and election process and introduced a slate of nominees as well as proposed Advisory candidates.

President - Ivan Milam CISA, Deloitte and Touche
Vice President Programs - Liz Gyalokay, Gyalokay Consultants
Secretary - Neil MacDowall CISA, Public Works and Government Services
Treasurer - Irina Nikolova Canada Mortgage and Housing Corp.
Communications – Tony Brigandi CISA, Office of the Auditor General
Membership – Jean-François Willis, Deloitte and Touche
Director CISA Certification– Lynda Copeman CISA, National Defence
Director Governance - Dave Campbell CISA , Canada Revenue Agency
Director CISM Certification - Kevin Henry CISA, ISC²
Director Marketing - Andy Lim EWA
Director at Large – Mary McBride, Hallux;
Past President - David Holder, (Retired) Public Service Commission
Upon appointment by the new Board:
Advisory Non-voting:
Academic Advisor - William Tse, Bank of Canada
Webmaster - Jim Lloyd CISA, PS Human Resource Management Agency
Special Projects Arnie Francis, Hallux Consulting

David called for further nominations from those present. There were none.

Record of Decision: Howard Dubois motioned that the slate of nominees be elected by acclamation. This was seconded by Bob Fox. By show of hands all members present voted in favour.

11. Presentation for Outstanding Service

Neil MacDowall outlined the many ISACA related achievements and contributions of Denis Proulx a former President and active member. Denis is moving from the area and will be leaving the Chapter after nearly ten years of service. On behalf of the membership, Neil thanked Denis and presented him with an outstanding achievement plaque.

Denis thanked all those present and acknowledged the value in active service.

12. President Elect Objectives

Ivan thanked the Membership and indicated that he was looking forward to a second term as President and would continue with the goals he had set last year with a renewed focus on IT governance for 2006-2007.

13. Adjournment and Guest Speaker

Ivan announced that Nancy Desormeau, Chief Operating Officer, Information Technology Services Branch, PWGSC would be the guest speaker after the meeting.

Ivan wished all members a good summer and adjourned the 2006 AGM.

*Neil MacDowall, CMA, CISA
Secretary*

4. Financial Statements 2005-2006 ISACA Ottawa Valley Chapter

The Chapter continued to grow its business during 2005-2006. Program revenues in 2005-2006 were over 20% higher than the two preceding years. The Chapter conducted extensive marketing campaigns. A loss of \$ 4,771 was incurred for 2005-2006. However, the Chapter financial position is very good due to Members' Equity realized in past years and the extremely successful 2006-2007 financial year.

The annual written confirmation from the Chapter's bank (Bank of Montreal) of the Chapter's cash and term deposits as stated in the June 30, 2006 Balance Sheet was received by a Chapter member who was independent of the Treasurer and signing authorities. The 2005-2006 (year end June 30, 2006) Financial Statements had been accepted by the 2006-2007 Board of Directors.

An independent bank confirmation of the Chapter's cash and term deposits as of June 30, 2007 will be conducted and with that information, as supporting evidence, the 2007-2008 Board will vote to accept the 2006-2007 Financial Statements.

A reminder to members is that the Chapter banking arrangements require two signatures for each cheque. All spending decisions are approved by the Board of Directors (BoD) and are recorded in Board minutes.

The Board is actively working towards establishing a solution for the acceptance of credit card payments that would be cost efficient corresponding to the size of the operations.

5. Program Summary

Program Summary

Our primary Program Committee objective this year were to provide a program balanced to the interests of members who practise in the audit and security fields, to focus on the growing area of IT Governance and to explore possibilities for holding sessions in Kanata.

Thanks to the enthusiastic participation of the Program Committee, the Chapter hosted ten events. A wide variety of topics were covered including: IT Governance, Ethical Hacking, the results of the Auditor-General's Report on Large IT-enabled Projects, and an introduction to COBIT 4 from one of the authors from ISACA International.

We partnered with the IIA on one event which was the popular course on Continuous Auditing with Dave Coderre; this year we were able to negotiate sufficient spaces for all interested ISACA members.

We also partnered on another event with the Alliance for Enterprise Security Risk Management (AESRM) which is an alliance of the three leading international security associations: ASIS International, ISACA and the Information Systems Security Association (ISSA). This event, on the subject of the new common federal government TRA standard, drew a crowd of over 70 attendees and was well received by members of all three organizations.

In January we arranged a course on Achieving IT Governance with Peter Davis. It has been some years since we put on a full training course so we were very pleased that it was a sold-out success and we have ideas for other courses from Peter Davis next year.

In May we hosted our inaugural event in Kanata, to accommodate our members who work in Silicon Valley North and who naturally found our downtown locations inconvenient. We had an excellent response from 40 attendees, and although our planned speaker was unfortunately unable to attend, we nonetheless had a worthwhile discussion session on governance and on the relationships of the various IT management methodologies. We will definitely plan another session in Kanata next year.

And we had some fun at the wine and cheese reception which we arranged for the students of the courses which ISACA International put on in Ottawa in August of 2006. ISACA was pleased at the numbers of people who registered for their courses so we expect that ISACA will hold another series of courses in Ottawa in two years.

Over the course of the year our average attendance was approximately 35 people per session. The events we hosted this year are listed below.

The success of our program is due in large part to our guest speakers whose expertise has drawn such interest and who have been generous in contributing their time. I would like to thank them and our hard-working program committee for making this a very successful year.

Liz Gyalokay
Program Chair

Event No. 1	<ul style="list-style-type: none"> • Fundamentals of IT Auditing • Information Security Management • Database Security and Audit <p>These 5-day courses were organized and taught by ISACA International in Ottawa A wine and cheese reception for participants was hosted by the ISACA Ottawa Valley Chapter.</p>
Guest Speaker(s)	
Organizers	Mary McBride
Date	Courses: Aug 28-Sept 1, 2006 Reception: Aug 28, 2006
Attendance	Approximately 30-35 per course, 110 at the reception
Fees	
CPE Hours	NA

Event No. 2	Cobit 4 and Cobit Implementations
Guest Speaker(s)	Robert Stroud, ISACA International
Organizers	Jean-François Willis, Alain Rocan, Pauline Adlard
Date	September 28, 2006
Attendance	32
Fees	Members: \$ 55 Non-Members: \$ 75
CPE Hours	2

Event No. 3	Ethical Hacking from a Security Manager's Perspective
Guest Speaker(s)	Ethical Hackers: Salim Douba, Patrick Naubert, and Eric Jacksche Client: Marie-Helene Langevin from Industry Canada and additional speakers from government
Organizers	Wayne Boone, Mary McBride, Calvin Tong
Date	October 24, 2006
Attendance	20
Fees	Members: \$ 100 Non-Members: \$ 130
CPE Hours	3

Event No. 4	New Common TRA Standard (joint event with ISSA and ASIS)
Guest Speaker(s)	John Clayton, CSIS; Mitch Lalumiere, RCMP
Organizers	Reg Loeppky, Enzo Bertorelli
Date	November 30, 2006: early evening with dinner
Attendance	29 ISACA chapter members, total of 71 overall
Fees	Members: \$ 55 Non-Members: \$ 65
CPE Hours	2

Event No. 5	Auditor-General's Report: Chapter on Large IT-enabled Projects.
Guest Speaker(s)	2 speakers: Greg Boyd, OAG and Richard Manicom, Independent Consultant
Organizers	Tony Brigandi, Pauline Adlard, Joe Lajeunesse
Date	December 11, 2006: Breakfast session
Attendance	22
Fees	Members: \$ 55 Non-Members: \$ 75
CPE Hours	2

Event No. 6	Implementing IT Governance using COBIT, ITIL and ISO 27002
Guest Speaker(s)	Peter Davis, PDA Consulting
Organizers	Tony Brigandi, Mary McBride
Date	January 23-24, 2007: 2 full days
Attendance	45
Fees	Members: \$ 495 Non-Members: \$ 600
CPE Hours	14

Event No. 7	CISA & CISM Introduction Session
Guest Speaker(s)	Kevin Henry, Lynda Copeman, Irina Nikolova
Organizers	Kevin Henry, Lynda Copeman
Date	March 16, 2007
Attendance	6
Fees	NA
CPE Hours	NA

Event No. 8	Continuous Auditing (joint session with IIA)
Guest Speaker(s)	Dave Coderre
Organizers	IIA, Pauline Adlard, William Tse, Robert Venczel
Date	April 11, 2007
Attendance	8 from ISACA, 30 overall
Fees	Members: \$ 300 Non-Members: \$ 350
CPE Hours	7

Event No. 9	Event on Governance (inaugural event in Kanata)
Guest Speaker(s)	Ivan Milam and other members of the Chapter Board
Organizers	Dave Campbell, Joe Lajeunesse, Andy Lim
Date	May 10, 2007
Attendance	40
Fees	NA
CPE Hours	2

Event No. 10	Annual General Meeting
Guest Speaker(s)	Dr. Michael Geist, Professor of Internet Law, University of Ottawa
Organizers	Members of the Board of Directors
Date	June 5, 2007
Attendance	
Fees	Members: \$ 60 Non-Members: \$ 80
CPE Hours	2

6. Promotions and CISA/CISM

Director of Communications Update

Our e-mail circulation list has grown slightly to about 425 recipients. We continue to accommodate the busy time-schedules of our recipients through the filtering of unsolicited e-mails, such as third party training seminar announcements. The Chapter continues to expand its bilingual capability in notifying recipients of upcoming events. To the extent practical, all chapter e-mail announcements are e-mailed in both official languages, and posted on the Chapter website thanks to the coordinated efforts of our webmaster and program organizers.

Tony Brigandi CISA
Communications

Marketing Update

Marketing Campaigns

It has been another fruitful year again as our marketing proposals to ISACA International for funds for the membership program was approved. The Marketing Assistance Program is an annual program run by ISACA International and is intended to increase the level of marketing conducted by individual chapters. Open to all North American chapters, the program funds the top proposals received. The following were the successful proposals that our local chapter applied for funding:

Membership Program	- up to US \$575
CISA June Exam Program	- up to US \$750
CISA December Exam Program	- up to US \$750
CISM June Exam Program	- up to US \$750
CISM December Exam Program	- up to US \$750

This year the chapter took the opportunity to promote ISACA to an estimated 150 internal audit professionals to the Corporate Audit and Evaluation Branch (CAEB) of CRA at its biennial conference event held on May 7th to 10th, 2007. An estimated 150 CAEB management and staff, internal audit and evaluation professionals, and other speakers and presenters from across Canada attended the conference. About 300 brochures and pamphlets were handed out including the pen and pencil holders with ISACA logo printed on them. The event offered an excellent forum for our chapter to:

- increase contact with and reach CRA employees
- make an impression
- increase ISACA Ottawa Valley Chapter visibility and exposure
- showcase our local events and or service
- promote and advertise the CISA and CISM certifications
- linked our Web Sites to the conference webpage

The chapter also managed to organize for the first time an inaugural meeting at the heart of the hub of Kanata High Tech Core, at the Nortel Carling campus. The intent is to create an opportunity to reach out to the security professionals and auditors in the high tech sectors of Ottawa where we can enable them to participate in the local event program of activities that will promote the exchange of knowledge, information and experiences.

As we move forward, we will continue to conduct marketing campaigns aimed at increasing our membership and promoting the CISA and CISM certifications. The marketing objectives will be focused on the following:

- To promote the education of, and help expand the knowledge and skills of its members in the interrelated fields of auditing, quality assurance, security, IS audit and control, and IT governance;
- To encourage an open exchange of IS audit and control, quality assurance, and security techniques, approaches, and problem solving by its members;
- To promote adequate communication to keep members abreast of current events in IS audit and control, quality assurance, and security fields that can be of benefit to them and their employers, and;
- To communicate to management, auditors, universities, and to IS professionals the importance of establishing controls necessary to ensure the effective organization and utilization of IT resources.

- Promote the Association’s professional certifications
- Informing membership, public, other local professional associations of chapter activities, events as required;
- Maintaining a complete, comprehensive contact listing of local membership, other ISACA chapters, local professional associations, media contacts; and,
- Performing marketing activities, such as advertising, and publication submissions to raise the chapter's awareness.

Andy K. Lim, CISM, ISSPCS, CPM
Marketing Director

Chapter Website 2006-2007 (www.isaca-ottawa.ca)

The Chapter website continues to be an important way for the Board and the Program Committee to communicate with the membership. A more regular routine of updates ensures that the website stays refreshed and current during our Program year. No major changes were made to the website over the last year, but small improvements were undertaken. For example an “Archives Page” (http://www.isaca-ottawa.ca/archives_page.htm) was created to maintain presentations and other material from prior years. In addition, ISACA Education and Conference information can be accessed conveniently from ISACA banners (<http://www.isaca-ottawa.ca/programevents.htm#bannerad>) from our Events page. The Opportunities page (<http://www.isaca-ottawa.ca/opportunities.htm>) continues to provide cost-effective space for employers with job postings targeted at chapter-members. Here also are useful Links & Resources, such as the ISO 27001 and 17799 User Group and the International COBIT User Group Interactive Portal. The Contacts Page allows members to quickly and easily find email contact information to reach Board members. The Chapter website was awarded ISACA’s Bronze Award for 2006-07.

The website team is looking for Chapter members to assist with website maintenance and improvement ideas over the coming year. Please contact us.

Your Chapter’s Website team
Jim Lloyd and Arnie Francis.

Scholarship

The Chapter has a commitment for a scholarship with the University of Ottawa, School of Management, for a three year period, for the amount of \$ 1,000 per year. The scholarship is aimed at third and fourth year students who demonstrated academic excellence in courses related to information systems audit and control. This year’s recipient of our third annual scholarship award is Miss Qiu Tong. Miss Tong is a third year student in the Bachelor of Commerce program, option in accounting, with an overall average of 8.0 (A-). During the winter 2006 semester, she successfully completed the course of Management of Information Systems and Technology with a final grade of A+.

Qiu has also made many contributions to the University of Ottawa and the community. She volunteered in a number of fund raising events. This year, Qiu was the Vice President Logistics for the Commerce and Administration Student Charity Organization (CASCO). Throughout the past three years, Qiu has also been the Sponsorship Director for the Environmental Law Students Association and the 8th Annual “Excellence in Leadership and a Legacy of Entrepreneurship” (ELLE) Wine and Cheese Chair for the Entrepreneurs’ Club. Aside from her involvements with the University, Qiu works at Canada Post and CIBC. Qiu also holds an Associate of the Royal Conservatory of Music (A.R.C.T) diploma in piano performance, where she currently enjoys teaching piano and theory to six of her students.

On behalf of the ISACA Ottawa Chapter, I would like to congratulate Miss Tong on her achievements to date.

IT Governance Update

Our chapter is well underway in evolving towards its broadened mandate, i.e. ISACA – Serving IT Governance Professionals. This will be a long-term exercise, as it requires the Chapter to reach new audiences, including board members, audit committee members, and CIOs and their immediate reports.

As identified in last year's Annual Report, CobiT is an important element in the Chapter's IT Governance Strategy. To that end, our first CobiT training session, Implementing IT Governance Using CobiT, ITIL and ISO27002 was a sell-out. Due to its success, we will be offering a modified CobiT training course in the coming year.

Our IT Governance implementation strategy includes inviting representatives from ISACA international to inform us of current international advancements. Robert Stroud presented in September on IT Governance: CobiT4 and CobiT Implementations. We had planned to have him also present on RiskIT. This was delayed until the coming year, as the product was not ready. We are planning to include presentations on both RiskIT and ValIT in the coming year. Our collaboration with ISACA international also included a Chapter contribution of \$500 to the IT Governance Institute in support of their IT Governance activities.

Our IT Governance event, Using CobiT to Address IT Governance, originally scheduled for April 03, took place on May 10, 2007. This was a chapter first, in that the event was held in the West end of the city at the Nortel Training Centre. Although our advertised speaker was unable to attend due to a work emergency, Board members, led by our Chapter President, presented on IT Governance and the benefits offered by the Chapter. The session was highly interactive and very well received. We offer our thanks to Nortel Networks for the use of their facility, and look forward to more sessions in that venue.

David Campbell, CISA
Director, IT Governance

Director of CISA Certification Update

CISA CERTIFICATION – GLOBALLY RECOGNIZED AS A SYMBOL OF PROFESSIONALISM AND COMPETENCE

- 18 candidates within the Ottawa Valley region have registered for the June '07 CISA exam.
- In the year 2006, a total of 41 candidates sat for the June and December exams. The Ottawa Valley Chapter pass rates were 81% for the June exam, and 85% for the December exam. These pass rates well surpassed the overall ISACA pass rates of 51% for the June exam and 52% for the December exam.
- The Chapter continued to support the CISA candidates in 2007 by buying 2 CISA review guides to augment our 3 review question manuals, and 2 supplementary review question manuals. Other study aids were also offered.
- The Chapter invites you to apply for the 2007 December CISA exam as a good way to sharpen your information systems auditor skills and increase your job market potential.

Congratulations to all those members who received their CISA pins which were presented at the AGM

For any additional information please contact our CISA Co-ordinator, Ms. Lynda Copeman, 613-759-7056 or Copemanl@agr.gc.ca

Lynda Copeman, CISA
Director CISA Certification

7. 2006/2007 Membership Overview

As your Membership Director I am pleased to report that 2006/2007 has been a good year for our Chapter. Over the course of the year we have seen a consistent and steady rise in our membership roster. Membership in the Ottawa Valley Chapter is 8.5% higher than this time last year. Thank you to all members who have contributed to this growth.

A review of our roster reveals that we have a good presence in the local information systems audit, security and control community. Our key metrics continue to trend in the right direction, specifically:

- our membership continues to grow with 280 members on our roster;
- we continue to expand into the private sector, which accounts for approximately 50% of our membership;
- we continue to maintain a high level of CISA certification with close to 48% of members holding the certification; and,
- we are seeing the CISM designation gain interest with approximately 12% of the members on our roster holding the designation, which is an increase of 2% from last year.

Reminder to Take Advantage of Your Membership Benefits

In addition to discounts for participating in our Chapter's event, we would like to remind you that your membership also includes the following benefits:

- Complimentary download of COBIT (Control Objectives for Information and related Technology) 4th Edition and discount on purchase of COBIT, which includes Management Guidelines, Executive Summary, Framework, Control Objectives, Audit Guidelines, Implementation Tool Set and fully searchable CD-ROM (<http://www.isaca.org/COBIT>);
- Discounted subscription and complimentary baseline functionality of COBIT Online (<http://www.isaca.org/cobitonline>);
- Discounts on CISA and CISM examination fees and study materials (<http://www.isaca.org/certification>);
- Discounts on leading-edge technical and managerial conferences and workshops organized by ISACA International (refer to <http://www.isaca.org/conferences> for upcoming events);
- Subscription to the bimonthly Information Systems Control Journal (<http://www.isaca.org/currentissue>), which features articles on current and future practices and technology, and Global Communiqué (<http://www.isaca.org/gcomm>), a member publication;
- Full access to K-NET, a global IT governance knowledge resource (<http://www.isaca.org/knet>);
- Discounts on research publications and convenient access to peer-reviewed Bookstore publications (<http://www.isaca.org/bookstore>);
- Documents and presentations from the IT Governance Institute on various aspects of IT governance (<http://www.itgi.org/>);
- Standards, statements and guidelines for information systems audit and control professionals (<http://www.isaca.org/standards>);
- Online access to member-only material, which includes a variety of professional resources, such as internal control questionnaires (ICQs) and audit programs (<http://www.isaca.org/icq>); and,
- Discussion forums on Sarbanes-Oxley, IT Governance, COBIT and Information Security (<http://www.isaca.org/listserv>).

Change of Address Reminder

Please don't forget us in 2007/2008 if you are changing addresses. Maintaining current and accurate contact information is central to our ability to keep you informed about upcoming events. We are especially interested in your current e-mail address. Please update your address at <http://www.isaca.org>.

Student ISACA Membership Rate

As part of our efforts to continue to grow our membership, please remember that our Chapter welcomes both experienced professionals and students just starting their careers. Students benefit from reduced membership dues of US \$25 annually and reduced fees at our chapter events. (Please note that International has increased it's annual rate to US \$130 for regular members). If you know of a student who may be interested in getting involved with the Chapter, please pass along this good news or feel free to direct them to myself or any other Board member.

As in previous years, in order to qualify for the student rate, students must provide annual verification of full-time status in university level courses. There is a student membership page (<http://www.isaca.org/student>) on the general ISACA web site that includes a student version of the membership application, in addition to student FAQs, career path information and more.

On a personal note, it has been a pleasure to serve as your Membership Director over the past year, and I look forward to continuing my involvement with the Chapter and meeting many more of you. Best wishes for 2007.

Marcel Lacasse
Membership Director

This is our report for this past year, if you have any questions or comments please do not hesitate to call or e-mail a member of the Board.

Ivan Milam, CISA
President
ISACA Ottawa Valley Chapter

Appendix – A

ISACA Ottawa Valley Chapter BOARD OF DIRECTORS Effective July 1, 2006 to June 30, 2007

<i>Chapter Position/Role</i>	<i>Name, Organization</i>	<i>E-mail Address</i>
President	Ivan Milam, CISA <i>PricewaterhouseCoopers LLP</i>	ivan.r.milam@ca.pwc.com
Vice-President & Program Chair	Liz Gyalokay <i>Independent Consultant</i>	liz.gyalokay@sympatico.ca
Secretary	Neil MacDowall, CISA <i>Public Works & Government Services Canada</i>	neil.macdowall@pwgsc.gc.ca
Treasurer	Irina Nikolva <i>Canada Mortgage and Housing Corporation</i>	inikolov@cmhc-schl.gc.ca
Director Communications	Tony Brigandi, CA, CISA <i>Office of the Auditor General of Canada</i>	brigant@oag-bvg.gc.ca
Director Membership	Jean-François Willis <i>Deloitte & Touche</i>	jewillis@deloitte.ca
Director CISA Certification	Lynda Copeman, CISA <i>Department of National Defence</i>	Copeman.LB@forces.gc.ca
Director CISM Certification	Kevin Henry <i>ISC²</i>	kevinmhenry@msn.com
Director Marketing	Andy Lim <i>EWA</i>	alim@ewa-canada.com
Past-President	David Holder <i>Independent Consultant</i>	davidgholder@rogers.com
Director	Mary McBride, MPA <i>M. J. McBride and Associates</i>	mary@hallux.ca
<i>Advisory</i>		
IT Governance	Dave Campbell, CISA <i>Canada Revenue Agency</i>	davida.campbell@ccra-adrc.gc.ca
Webmaster	Jim Lloyd, CISA <i>Public Service Human Resources Management Agency of Canada</i>	Lloyd.Jim@hrma-agrh.gc.ca
Special Projects	Arnie Francis, CISA <i>Francis Consulting</i>	arnie@istar.ca
Academic Advisor	William Tse <i>Bank of Canada</i>	williamtse@bankofcanada.ca

**PROGRAM COMMITTEE MEMBERS
2006-07**

<i>Name</i>	<i>Organization</i>	<i>E-mail Address</i>
Liz Gyalokay	Vice-President & Program Chair <i>Independent</i>	liz.gyalokay@sympatico.ca
Joe Lajeunesse	<i>Canada Revenue Agency</i>	joe.lajeunesse@ccra-adrc.gc.ca
Calvin Tong	<i>Nortel</i>	
Shane Bracewell	<i>Deloitte Touche</i>	
Alain Rocan	<i>Deloitte Touche</i>	arocan@deloitte.ca
Enzo Bertorelli	<i>IBM</i>	
Louise Huybrecht	<i>Independent</i>	
Robert Venczel	<i>Deloitte Touche</i>	
William Tse	<i>Bank of Canada</i>	williamtse@bankofcanada.ca
Neil MacDowall	<i>Public Works and Government Services</i>	neil.macdowall@pwgsc.gc.ca
Tony Brigandi	<i>Office of the Auditor General of Canada</i>	Brigant@oag-bvg.gc.ca
Mary McBride	<i>Hallux Consulting</i>	mary@hallux.ca
Pauline Adlard	<i>Canada Border Services Agency</i>	
Ivan Milam	<i>Price Waterhouse Coopers</i>	
Reg Loeppky	<i>Canada Post</i>	

CHAPTER PAST-PRESIDENTS

Chapter Officially Formed on September 5, 1978

By Robert J. Swinden who was working at the Office of the Auditor General of Canada

Revised: May 2007

Fiscal Year	Name	Organization
2005 - 2007	Ivan Milam	PricewaterhouseCoopers LLP
2004-2005	David Holder	Public Service Commission
2003 - 2004	Denis Proulx	Health Canada
2002 - 2003	Richard Brisebois	Office of Auditor General
2001 – 2002	Madeleine Chin	Consulting and Audit Canada
2000 – 2001	Neil MacDowall	Public Works and Government Services
1999 – 2000	Robin DiNardo	Department of National Defence
1998 – 1999	Arnie Francis	Hallux Consulting Inc.
1997 – 1998	Jean Mignault	Canada Post Corporation, Present employer: Air Cadet League of Canada
1996 – 1997	Maggie Saxon-Kopke	Canada Deposit Insurance Corp (CDIC)
1995 – 1996	Mary McBride	Hallux Consulting Inc.
1994 – 1995	Jim Lloyd	Treasury Board Secretariat
1993 – 1994	David Prime	CCG, Present employer: IBM Consulting Inc.
1992 – 1993	Ross Quane	Deloitte & Touche Present employer: Confluence Consulting
1991 – 1992	Robin DiNardo	Consulting and Audit Canada Present employer: Department of National Defence
1990 – 1991	Gary Voellmecke	Coopers & Lybrand, Present employer: EDS Canada
1989 – 1990	Dave Campbell	Canada Revenue Agency
1988 – 1989	John Gunter	Ottawa General Hospital, Present employer: uncertain
1987 - 1988	Joanne Stidwill	Coopers and Lybrand, Present employer: IBM Consulting Inc.
1986 – 1987	Howard DuBois	Hallux Consulting Inc.
1985 – 1986	Jim Libbey	Treasury Board Secretariat
1984 – 1985	Brian Sanderson	Ernst & Young LLP Present employer: RBC Financial Group (Toronto)

Fiscal Year	Name	Organization
1983 - 1984	Joe Goods	Present employer: Retired
1982 – 1983	David Roth	Present employer: CA Firm
1981 – 1982	Graeham Brown	Consulting and Audit Canada, Present employer: Deceased
1980 – 1981	Ronald Chuchryk	iQuest Global Inc., Present employer: iQuest Global Inc.
1979 – 1980	Robert Swinden	Office of the Auditor General, Present employer: Retired
1978 – 1979	Don Brown	Coopers and Lybrand, Present employer: Retired?
1970's (part year)	Gregory Boyd	Office of the Auditor General