

Replaces:

**ISO/IEC JTC 1
Information Technology**

Document Type: other (defined)

Document Title: Establishment of JTC 1/WG 6 on Corporate Governance of IT

Document Source: JTC 1 Secretariat

Document Status: In accordance with JTC 1 Nara resolution 41 (attached), JTC 1 establishes WG 6 on Corporate Governance of IT. National Bodies and Liaison Organizations are invited to join the WG and should indicate your membership and representative(s) to the WG Secretariat, Andrew McKay (andrew.mckay@standards.org.au) as soon as possible but not later than 31 January 2009.

Action ID: FYI

Due Date: 2009-01-31

No. of Pages: 2

Resolution 41 – Establishment of Working Group on Corporate Governance of IT

JTC1 establishes a JTC 1 Working Group on the Corporate Governance of IT with the following Terms of Reference:

- 1) To develop standards and related documents on Corporate Governance of IT, to include:
 - a) Performing a gap analysis and defining a framework and models for the Corporate Governance of IT and its relationships with associated functions and systems for the management of IT activities;
 - b) Standardisation and harmonisation of terminology related to Corporate Governance of IT; and
 - c) Ongoing maintenance of ISO/IEC 38500 and development of associated guidelines (subject to needs identified by the Study Group formed under SC 7 Resolution 1081),but excluding the operational management of IT,
- 2) To seek initial liaison relationships with:
 - a) SC7
 - b) SC27
 - c) ISO TC 68
 - d) ISO TC 215
 - e) ISACA/ITGI
 - f) ItSMF-I
 - g) Other relevant bodies, potentially including: SC6, SC17, SC23, SC31 and SC37,
- 3) Membership of the Working Group being open to representatives from all National Bodies,

JTC 1 approves the National Body of Australia as secretariat and John Graham as convener (subject to approval by the National Body of Australia) of the Working Group.

Objection: France, USA, India, Germany, Singapore

Abstain: Japan