

**ISO/IEC JTC 1
Information Technology**

Document Type: other (defined)

Document Title: Request for Category C Liaison Between JTC1/WG 6 and ISACA/ITGI.

Document Source: WG 6

Reference:

Document Status: This document is forwarded to JTC 1 National Bodies for a default letter ballot. If the JTC 1 Secretariat receives no objections to the JTC1/WG 6 request, it will be forwarded to ITTF for processing.

Action ID: ACT

Due Date: 2009-09-27

No. of Pages: 5

**ISO/IEC JTC 1 Working Group 6 Corporate Governance of IT
ISO/IEC JTC 1/WG 6 N0027**

DATE: 2009-07-27

ISO/IEC JTC 1
Working Group 6 Corporate Governance of IT
Secretariat: Standards Australia (SA)

DOC TYPE: Liaison Organization Contribution

TITLE: ISACA/ITGI Liaison nomination to JTC 1/WG 6

SOURCE: JTC 1 Working Group 6 Corporate Governance of IT secretariat

STATUS: For approval of JTC 1

ACTION ID: ACT

DISTRIBUTION: JTC 1 Secretariat, JTC 1/WG 6

NO. OF PAGES: 5 (including cover)

To
Lisa Rajchel
ISO/IEC JTC 1 Secretariat

ISACA/ITGI Liaison nomination to JTC 1/WG 6

Attached is a liaison request from ISACA/ITGI to JTC 1/WG 6.

WG 6 Resolution 001/2009 referenced below and adopted in the 1st WG 6 meeting in London in May 2009 recommends that JTC 1 accept this liaison request.

WG 6 would be grateful if the JTC 1 Secretariat would forward the recommendation to its members for letter ballot.

This request relates to WG6N0005.

WG 6 Resolution 001	JTC 1/WG 6 recommends that JTC 1 approve the category C Liaison proposal from ISACA/ITGI in order for them to participate actively in JTC 1/WG 6, and requests the JTC 1/WG 6 secretariat forward the ISACA liaison benefit case to JTC 1 for approval. Unanimous
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28 January 2009

Mr. John Graham
Convenor of ISO/IEC JTC1-WG6 on Corporate Governance of IT

Via e-mail to Andrew McKay, Secretariat, JTC1 Working Group 6 on Corporate Governance of IT, Standards Australia, andrew.mckay@standards.org.au

Re: Nomination of Representatives to Working Group JTC1-WG6-N0002

Dear Mr. Graham,

Thank you for your letter inviting ISACA to be a part of the new Working Group 6. We very much appreciate the opportunity to nominate two representatives to the ISO/IEC Working Group JTC1-WG6-N0002 Corporate Governance of Information Technology.

The lead nominee is:
Maxwell J. Shanahan, CISA, FCPA, MACS, MIIA
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The other nominee is:
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A statement of expected benefits and accepted responsibilities to confirm ISACA's Category C liaison status with WG6 is provided in an attachment to this letter for JTC1 approval.

With more than 86,000 constituents in more than 160 countries, ISACA (www.isaca.org) is a recognized worldwide leader in IT governance, control, security and assurance. Founded in 1969, ISACA sponsors international conferences, publishes the *ISACA Journal*[®] and develops international information systems auditing and control standards. It also administers the globally respected Certified Information Systems Auditor[™] (CISA[®]) designation, earned by more than 60,000 professionals since 1978; the Certified Information Security Manager[®] (CISM[®]) designation, earned by more than 9,000 professionals since 2002; and the new Certified in the Governance of Enterprise IT[™] (CGEIT[™]) designation.

The IT Governance Institute (ITGI), www.itgi.org, is a nonprofit, independent research entity that provides guidance for the global business community on issues related to the governance of IT assets. ITGI was established by the nonprofit membership association ISACA in 1998 to help ensure that IT delivers value and its risks are mitigated through alignment with enterprise objectives, IT resources are properly managed, and IT performance is measured. ITGI developed *Control Objectives for Information and related Technology* (COBIT[®]) and Val IT[™], and offers original research and case studies to help enterprise leaders and boards of directors fulfill their IT governance responsibilities and help IT professionals deliver value-adding services.

As the worldwide leading independent thought leaders on IT controls, we are eager to assist ISO in accomplishing its mission. Please feel free to call on our organizations if we can be of assistance in any way on further deliberations, task forces, commissions or committees.

Cordially,



Susan M. Caldwell
Chief Executive Officer
ISACA and the IT Governance Institute

Attachment—ISACA/ITGI's Expected Benefits and Accepted Responsibilities for Category C Liaison Status with WG6

Expected Benefits

A type C liaison between JTC 1/WG6 and ISACA/ITGI will support JTC 1/WG6's efforts to fulfill its global mandate toward the IT community through continued development and maintenance of standards in the area of IT governance.

A liaison relationship with JTC 1/WG6 will help ISACA/ITGI enlighten the business and regulatory community on the importance of IT as it supports enterprises strategies. Furthermore, it will help provide thought leadership and advance the thinking in the field of IT governance.

ISACA/ITGI's *Control Objectives for Information related Technologies* (COBIT) is globally recognized as the leading IT governance and control framework and covers IT process control and process improvement. In developing, maintaining and extending COBIT through initiatives such as the *Board Briefing on IT Governance*, Val IT and COBIT 4.1, ISACA/ITGI utilizes a community of global experts in the areas of governance across a broad range of IT process areas.

A type C liaison between JTC 1/SC6 and ISACA/ITGI will thus not only enhance the direct line of communication and cooperation between ISACA/ITGI and this important user community, but will also provide ISACA/ITGI access to a broader level of expertise globally as it continues to develop and maintain its leadership in the area of IT governance

This liaison opportunity will continue to strengthen cooperation between ISACA/ITGI and JTC in the development of standards in the area of IT governance and help ensure ISACA/ITGI is making its members aware of the importance of ISO standards.

Accepted Responsibilities

ISACA/ITGI understands and accepts that the JTC 1 body shall review the liaison activity on a two-year cycle to ensure that the liaison group is, in fact, actively participating and there is appropriate participation. ISACA/ITGI will support this active monitoring.

ISACA/ITGI agrees to cover any meeting, transportation, lodging and documentation expenses that its participants are required to pay—so they can participate in ISO meetings representing ISACA/ITGI.

ISACA/ITGI will seek to align its guidance to best practices as outlined in international standards and to ensure its members are made aware of such practices.

ISACA/ITGI will utilize its strong research base to assist by commenting on standards drafts from JTC 1/WG6, as appropriate.

ISACA/ITGI will seek avenues to assist in promoting awareness of IT governance standards through its *ISACA Journal* and conferences, where appropriate.