

**OFFICERS
AND
DIRECTORS
2003-2004**

PRESIDENT

John W. McCormick, CISA, CIA
(248) 471-3075

VICE PRESIDENT

Karine F. Wegrzynowicz, CISA
Ford Motor Company
(313) 337-5796

TREASURER

Brenda L. Karl, CISA
Jefferson Wells International
(248) 350-3006

SECRETARY

Patricia A. Earl-Cole, CISA, CIA
Horn Murdock Cole
(248) 633-2424

DIRECTORS

Arthur Abruzzo, CISA, CDP, CSP
Amerisure Companies
(248) 426-7944

Salman Aziz
Delphi Automotive
(248) 813-8034

Edward R. Barszcz, CIA, CFE
(313) 278-3915

Michael A. Forrest, CISA
Jefferson Wells International
(248) 350-3006

Paul L. Haley, CISA
DTE Energy
(313) 235-9244

John H. Hoppesch, CISA
Handleman Company
(248) 362-4400 ex. 6718

Robert J. Otten, CISA, CIA
PricewaterhouseCoopers
(313) 394-6243

Brandy A. Pfeiffer, CISA, CPA
Federal-Mogul Corporation
(248) 354-2602

John L. Quaine II, CISA, CPA,
CIA
Blue Cross Blue Shield of MI
(313) 225-7663

Carrie E. Schrader, CISA, CBM
Deloitte & Touche LLP
(313) 396-2754

Michael S. Stolarczyk, CISA
Jefferson Wells International
(248) 226-1319

Douglas S. Wahr, CISA, CISSP
The Auto Club Group
(313) 436-7488

Robert V. Yanik, CISA
AAA Life Insurance Company
(734) 805-2959



Information Systems
Audit and Control
Association

DATABYTE

NEWSLETTER OF THE DETROIT AREA CHAPTER

VOLUME 18, #6

REGION 2, CHAPTER 8

FEBRUARY, 2004

Monthly Meeting

Wednesday, February 18, 2004

Pre-Dinner Topic: **“Thesis: Security Concepts”**
Robert J. Otten, PricewaterhouseCoopers LLP

After-Dinner Topic: **“Discovery of Corporate Information – Risks & Strategies”**
Adam S. Forman, B. Jay Yelton, III
Miller, Canfield, Paddock and Stone, P.L.C.

Date: Wednesday, February 18, 2004

Time: 4:30-5:00 Registration/Networking
5:00-6:00 Before-Dinner Presentation
6:00-7:00 Dinner
7:00-8:00 After-Dinner Presentation

Location: Tapestry
24580 Evergreen
Southfield, Michigan 48075
(248) 356-5602

Cost: \$25.00 Members
\$35.00 Non-Members
\$10.00 Students and Retirees

Reservations will be taken by Suzanne McCormick. Please make reservations by NOON on Friday, February 13. You can make your reservation online at isaca-det.org or e-mail your reservation to Suzanne McCormick at jsmccor65@aol.com. If you do not have access to the Internet, call Suzanne at (248) 471-3075. Please include your name, certification, company, telephone number, and whether you are a Member, Non-member, Student or Retiree. All e-mail reservations will receive a personal confirmation that the reservation was received. Walk-ins are welcome.

Visit our web site at: isaca-det.org

Letter from the President

Dear Members,

In September of last year, we started out the chapter by indicating that one of our more important goals was to communicate with our membership electronically. As of January 2004, 96.7% of our membership has current email addresses on file with the International (and as a result, with your local Chapter). Consequently, we are now able to communicate as the need arises to almost all of you in an emergency (snow day) or to inform you of select Chapter events timely and cost effectively. Our monthly newsletter is now well on its way to reaching the bulk of our members electronically, although there will always be a hard copy available for those members who cannot receive email or who prefer hardcopy. Currently, that project has targeted March to reduce our hardcopy mailing to only 20 copies, while mailing out electronically 382 copies (includes the 20 as well). We are also placing, each month, the newsletter on our web site (<http://www.isaca-det.org/>), well in advance of meeting notice requirements so that you can have ample time to register for the meeting.

Our drive to increase member participation at the meetings is going great. We are 33% ahead of the average for the same time last year for numbers of attendees at our local monthly meeting (September through January). Concurrently, Patti Earl-Cole now has in motion the Chapter's drive to contact and invite, through mailings, those firms who historically have not known of ISACA or who were not attending our meetings. I will let you know of our successes in that effort in a few months. The membership committee has put together a flyer that advertises the benefits of becoming a member of our Detroit Chapter. We are on a campaign that started in January to send our flyer to companies that do not currently participate in our chapter's monthly meetings. Our first mailing has included over 50 different companies, and we targeted the IT Audit and IT Security areas of each company. We will continue to send the flyers out each month to promote the benefits of monthly participation in our organization. We also encourage each of our existing members to tout the advantages of becoming a CISA or CISM to their peers.

If you are in need some flyers or would like to participate in our membership drive, please email us at membership@isaca-det.org. The membership committee looks forward to taking our membership to new heights.

Electronically, the Spring Seminar (March 22-24) is a success. As you know, you may register for the tracts through our web site (<http://www.isaca-det.org/>), or by telephoning or faxing the information to Suzanne McCormick (248-471-3075 – call ahead to enable the fax) or email the information requested of you on the web site. Payment may be made by check or credit card, payable to The IIA, Detroit Chapter, coordinating your mailing efforts using the registration form sent to you by Suzanne and also available to you on our web site. We are right on schedule with achieving the record attendance we experienced last year, so for \$200 per day, now is the time to take advantage of this fantastic offer while classes are available.

For those of you preparing for the CISA exam, please go to page five (5) and get the details concerning the location and time for our free class and even save \$50 off the price of the exam if you register with the International by February 4.

Rob Otten, Adam Forman and B. Jay Yelton, III are bringing two topics close to our daily effort in February for the Pre-Dinner and After-Dinner presentations. Rob is speaking on Security concepts and Adam and B. Jay are warning you of the pitfalls of discovery as it applies to your audit work papers. February promises to be another agenda of great topics. Do not forget the date and time: Wednesday, February 18 at the Tapestry in Southfield. To get the membership campaign off to a fast start, bring a friend or your significant other. The food is great and the speakers promise to provide a very interesting evening of training and open discussion. See you there!

John W. McCormick, CISA, CIA
President
Detroit Chapter ISACA

PRE-DINNER INFORMATION

“Thesis: Security Concepts”

Robert J. Otten, PricewaterhouseCoopers

Robert Otten is senior associate with PricewaterhouseCoopers in the Global Risk Management Solutions practice focused on Sarbanes Oxley 404 compliance. Prior to joining PricewaterhouseCoopers, he was a senior auditor for Kmart Corporation and Blue Cross Blue Shield of Michigan concentrating on information systems auditing and regulatory compliance for Sarbanes Oxley and HIPAA. Robert is also an adjunct professor at the University of Detroit Mercy where he lectures on IT Audit principles and has published an article on Information Security standards. His areas of specialization include Regulatory Compliance, Information Security, Applications Development and Computer Assisted Audit Techniques. He holds a Masters of Science in Computer Information Systems in Software Management from the University of Detroit Mercy and a Bachelors of Business Administration in Accounting from Eastern Michigan University. Robert is a CIA and a CISA.

Robert will be presenting an overview of security frameworks used in practice today, including COBIT and ISO 17799 and will deliver the results of his research where he surveyed the area’s awareness of the available frameworks and local trends.

ADVERTISE IN THE DATABYTE NEWSLETTER

¼ Page - \$25.00

½ Page - \$50.00

Full Page - \$100.00

CONTACT SUZANNE McCORMICK at
Jsmccor65@aol.com or (248) 471- 3075

AFTER DINNER INFORMATION

“Discovery Of Corporate Information – Risks & Strategies”

Adam S. Forman, B. Jay Yelton, III
Miller, Canfield, Paddock and stone, P.L.C.

Adam S. Forman is a principal with Miller, Canfield, Paddock and Stone, P.L.C. He received his law degree from Syracuse University College of Law and a B.S. degree from Michigan State University where he majored in Political Science Pre-Law. His main practice areas are labor and employment law.

B. Jay Yelton, III is a senior principal with 17 years of litigation experience. His practice has included commercial, business tort, antitrust, products liability, and employment litigation. He also has substantial experience, both on a regional and national level, in class actions and other complex litigation cases. Mr. Yelton has also defended civil enforcement actions initiated by federal and state regulatory agencies. He received his law degree from Loyola University of Chicago where he was executive editor of the *Loyola Law Journal*, and received his B.A. degree, cum laude, from Michigan State University, majoring in business administration. Prior to joining the firm in 1990, he served as an intern to the Honorable John L. Coffey, U.S. Court of Appeals for the 7th Circuit and practiced law with the Chicago law firm of Peterson Ross.

Whether in response to regulatory investigation or a lawsuit, the production of a corporation’s electronic information and /or providing access to a corporation’s information systems and technologies is becoming increasingly common. The presenters will highlight the potential pitfalls and risks when a corporation is faced with such discovery requests. The presenters will also provide a number of strategies for how those pitfalls and risks can be reduced if not eliminated.

**ATTEND THE FEBRUARY 18, 2004 ISACA MEETING AND DISCOVER GREAT EDUCATION,
WONDERFUL FOOD, GOOD FACILITY AND FANTASTIC NETWORKING**

SEE INFORMATION ON CISA REVIEW CLASS – STARTING ON PAGE 5

REGISTRATION FORM FOR 2004 ISACA/IIA SPRING SEMINAR – PAGE 7

YEAR AT A GLANCE

February 4, 2004	Early Registration Deadline for June 2004 CISA and CISM
February 12, 2004	Deadline for the March issue of the Databyte
February 13, 2004	Reservations due by noon for the February 18 ISACA dinner meeting
February 18, 2004	Chapter Meeting “Thesis: Security Concepts” – Rob Otten “Discovery of Corporate Information – Risks & Strategies” Adam S. Forman and B. Jay Yelton, III
March 5, 2004	Reservations due by 6:00 p.m. for the March 22-March24 ISACA/IIA Spring Seminar
March 11, 2004	Deadline for the April issue of the Databyte
March 12, 2004	Reservations due by noon for the March 17 ISACA dinner meeting
March 17, 2004	Chapter Meeting <i>Student Night</i> “Panel Discussion on Skill Sets” “Disaster Communication Capacity/Planning” – Thomas Raupp
March 22 – March 24, 2004	ISACA/IIA Spring Seminar
March 31, 2004	Final Registration for June 2004 CISA and CISM
April 16, 2004	Reservations due by noon for the April 21 ISACA dinner meeting
April 20, 2004	Deadline for the May issue of the Databyte
April 21, 2004	Chapter Meeting “Lightweight Directory Access Protocol (LDAP) Audit Program” “Electric Choice and Energy Audits” – Joe McCormick
May 14, 2004	Reservations due by noon for the May 19 ISACA dinner meeting
May 19, 2004	Chapter Meeting “MS Access – How to Use in an Audit” – Mike Stolarczyk and Paul Haley Above topic and speakers for both pre-dinner and after-dinner
June 12, 2004	CISA and CISM exam

SENIOR INFORMATION TECHNOLOGY AUDITOR

The qualified candidate will develop, plan and perform independent audits of information systems and technical infrastructures, processes, data centers and computer operations to evaluate internal controls and ensure compliance to established policies, standards, procedures and security requirements. You will also provide internal consulting in system development projects and other critical IT initiatives, as you partner with IT and Business management.

A Bachelor’s degree in Business Administration, Computer Science or a related field and CISA designation are required. Proven experience with a programming language and in data extraction/analysis is desired. Demonstrated audit skills in system development projects, information security, mainframe and distributed computing environments are desired.

The Auto Club Group offers a competitive salary and generous benefits package, including medical, dental, vision, 401(k), pension and much more. If you want to join an audit team that is valued by management and a company that wants to be the best in the marketplace, please send your resume and salary requirements to: **Jeff DePoorter, Staffing Dept., AAA Michigan, 1 Auto Club Drive, Dearborn, MI 48126, FAX (313) 436-7188 or e-mail to: jgdepoorter@aaamichigan.com**

The Auto Club Group is an
Equal Opportunity Employer

ISACA Announces The 2004 Certified Information Systems Auditor Examination June 12th 2004

The only globally recognized certification program for information systems audit, control and security professionals announces its next examination. For the 26th consecutive year ISACA will administer the Certified Information Systems Auditor (CISA) Examination. The 2004 CISA Examination will be conducted on Saturday, June 12, 2004, and will be offered at more than 210 international test centers in 85 countries. The exam, composed of 200 multiple choice questions, will be held in one four-hour session. The 2004 CISA Examination will be offered in eleven languages.

The exam covers the following process and content areas: 1) The IS Audit Process; 2) Management, Planning and Organization of IS; 3) Technical Infrastructure and Operational Practices; 4) Protection of Information Assets; 5) Disaster Recovery and Business Continuity; 6) Business Application System Development, Acquisition, Implementation and Maintenance; 7) Business Process Evaluation and Risk Management.

This international certification program grants the title of Certified Information Systems Auditor (CISA) to candidates who achieve a passing score on the examination and demonstrate five or more years experience in the information systems auditing, security, or control professions. The CISA designation is widely recognized as a professional standard of excellence. More than 33,000 specialists in Information Systems Auditing Security and Control have earned the designation worldwide. *Certification Magazine's* November 2003 issue named CISA among the top 10 best specialty certifications. They magazine went on to say, "[CISA is] one of the most popular and respected credentials in the increasingly important systems audit area."

A Candidate's Guide to the CISA Examination, The CISA Review Manual 2004, The CISA Review Questions, Answers & Explanations Manual 2003, A CISA Review Questions, Answers & Explanations Manual Supplement, and CISA Review Questions, Answers & Explanations CD-ROM 2004 are available from ISACA to help candidates prepare for the exam. Detailed information can be obtained from ISACA by phone at 1.847.253.1545, Certification Department, by fax at 1.847.253.1443, or by e-mail at certification@isaca.org.

Save \$50 by registering by February 4, 2004 at www.isaca.org/examreg.

CISA Review Classes to Begin Tuesday, April 6, 2004

On page 6 is the Registration Form and Class Schedule for the CISA review classes. For those who have not completed the registration form, please complete the form and e-mail it to Michael Forrest at Michael.1.forrest@gm.com or Michael_forrest@jeffersonwells.com.

The 2004 CISA Review Course will start on Tuesday, April 6, 2004 and will meet each Tuesday for the 7 weeks. We will start promptly at 6:00 p.m. and be completed no later than 9:00 p.m.. The course will be held at the BCBSM Metro Facility in Southfield. This facility is located at 27000 West 11 Mile Road and consists of four blue and silver buildings. From I-696 take Telegraph South to Swanson (approximately 1 mile, a Mobil and SUNOCO service station are on the corners). Turn right, and take Swanson to Franklin and turn right again on to Franklin. Franklin will split and turn into 11 Mile Road. Stay in the left-hand lane. The BCBSM Metro Service Center is about 1 mile on the right hand side. Tower 200 is the center building and classes will be held in the auditorium of that building. You must stop at the guard station in Tower 200 (main floor) before continuing into the area. The guards will be happy to direct you to the auditorium. The phone is **248.448.4000**.

The first class will cover The IS Audit Process.
The classes start at 6:00 p.m. and end by 9:00. p.m..

If you have any questions please call

Mike Forrest

248-528-4079 or e-mail at Michael.1.forrest@gm.com or Michael_forrest@jeffersonwells.com

ISACA - DETROIT CHAPTER • CISA REVIEW COURSE REGISTRATION FORM

Please complete by April 2, 2004 and mail to:

Mike Forrest

1450 Stephenson Highway

Mail Code 480-992-248

Troy, MI 48083

or fax to:248-528-4501

or send via internet to: Michael.1.forrest@gm.com

Name _____ Address _____

Work Phone _____

Home Phone _____

e-mail Address _____

Your Organization _____

Job Title _____

Certifications _____

Have you taken our review course before and when _____

What can the review course do for you that will help you pass the exam?

**ISACA - Detroit Chapter 2004 CISA Review Course Dates and CISA Exam
Important Dates**

February 4, 2004 – Last Day for Early Registration (\$50)

March 31, 2004 – Last Day for Registration for the 2004 CISA Exam

April 6, 2004 - The IS Audit Process

April 13, 2004 – Management, Planning and Organization of IS

April 20, 2004 – Technical Infrastructure and Operational Practices

April 27, 2004 Protection of Information Assets

May 4, 2004 – Disaster Recovery and Business Continuity

May 11, 2004 - Business Application System Development

May 18, 2004 - Business Process Evaluation and Risk Management

May 25, 2004 – Mock Exam

June 12, 2004 CISA Exam

MARK YOUR CALENDARS

MARCH 22-24, 2004

2004 SPRING CONFERENCE

GREAT TRAINING AT AN AFFORDABLE PRICE – CHECKS AND CREDIT CARDS ACCEPTED

SIGN UP EARLY TO ENSURE THAT YOU GET THE CLASSES YOU WANT

Go to <http://www.theiia.org/chapters/index.cfm?cid=2> and click on 2004 Joint IIA/ISACA Seminar Brochure
or

Go to <http://www.isaca-det.org/> and click on 2004 ISACA/IIA Spring Conference. (At this site you may both
view the courses and register online)

Spring Seminar Registration Form

Personal Information	
Name	
Company	
Address	
Phone / Fax	
E-mail	

Membership _____ ISACA _____ IIA _____ Both

Vegetarian Lunch _____

Track	Session	Date	Fee	Total
Track 1	Audit College/Auditing Core Business Operations	3/22-3/24	\$ 600.00	
Track 2	Power IT Audit/Using Software Tools	3/22-3/24	\$ 600.00	
Track 3	Increasing Auditor Effectiveness	3/22	\$ 200.00	
	Risk Assessment	3/23,3/24	\$ 400.00	
Track 4	Gaining Agreement (Negotiation)	3/22	\$ 200.00	
	ACL	3/23,3/24	\$ 400.00	
Track 5	Control & Security of UNIX	3/22	\$ 200.00	
	Control & Security of Telecommunications	3/23,3/24	\$ 400.00	
Track 6	Control & Security of Firewalls	3/22	\$ 200.00	
	Computer Forensics for Security & Audit Professionals	3/23,3/24	\$ 400.00	
Total			\$	

Complete and FAX to: Suzanne McCormick at (248) 471-3075 no later than March 5th.

Mail payment to: Suzanne McCormick, 30032 Fink Ave, Farmington Hills, MI 48336

For credit card payments call: Suzanne McCormick at (248) 471-3075



The December meeting was a joint meeting with the IIA. Pictured here from left to right:
 Dave Flynn, President IIA
 Fred Heller, Speaker
 John McCormick, President ISACA

Monthly Highlights

February 4, 2004
February 12, 2004
February 13, 2004
February 18, 2004

Early Registration Deadline for June 2004 CISA and CISM
Deadline for the March issue of the Databyte
Reservations due by noon for the February 18 ISACA dinner meeting
Chapter Meeting
“Thesis: Security Concepts” – Robert J. Otten, CIA, CISA, PricewaterhouseCoopers L.L.P.
“Discovery of Corporate Information – Risks & Strategies” – Adam S. Forman, B. Jay Yelton, III
Miller, Canfield, Paddock and Stone, P.L.C.

Menu – February 18, 2004

DINNER BUFFET

CAESAR SALAD
PORK LOIN STUFFED WITH APRICOTS
AND CURRANTS and Served with Plum
Sauce
SUPERIOR WHITEFISH FILET Served
With Capers and Lemon Beurre Blanc
SWEET PEAS WITH PEARL ONIONS
WILD AND LONG GRAIN RICE
ICE-CREAM



OPEN BAR

BEER AND WINE ONLY
NO OTHER LIQUOR AVAILABLE

VEGETARIAN PLATE AVAILABLE

(VEGETARIAN PLATE AVAILABLE BY PRE-REGISTRATION ONLY)

The Chapter must provide the number of reservations by **NOON** on the Friday before the meeting. To ensure that we can accommodate those who wish to attend and the facility can provide the best service possible, please make your reservations early. If you have made a reservation and cannot attend, please call Suzanne McCormick at (248) 471-3075. Your cooperation is greatly appreciated.

New Detroit Chapter Members

Michael A. Martell
Jose Roman Fonseca Mendez
Timothy Wetzel

January Drawing Winners

Ed Barszcz
Jill Holloway
Don Murdock

DATABYTE



Information Systems
Audit and Control
Association

DETROIT AREA CHAPTER
SUZANNE McCORMICK, EDITOR
30032 FINK AVENUE
FARMINGTON HILLS, MI 48336
(248) 471-3075
Jsmccor65@aol.com