

## **EDPACS – Editorial Board Biographies**

### **Editor**

**Dan Swanson** President and CEO, Dan Swanson & Associates is a 40-year internal audit and information security veteran and who was the director of professional practices at the Institute of Internal Auditors.

He is a Senior Management consultant with over forty years of experience in Internal Audit, Information Security, Information Systems, and Project Management. His passion for raising the bar of internal auditing is unparalleled as demonstrated by his countless publications. He also coordinates compilations of other writers on the related subjects to produce additional reference material for internal audit practitioners. **He epitomizes the IIA's philosophy of « Progress Through Sharing »** through his regular circulations by email of interesting, useful publications and generating discussion amongst learned individuals on topics of interest. He is frequently sought by internal audit thought leaders and think-tanks (eg COSO) for his insights and contributions.

Dan has an extensive background in internal audit working with many organizations in several industries both public and private sector within Canada and internationally. He currently leads his own independent consulting practice. Dan Swanson is a Senior Audit Consultant with more than thirty years of experience in IT Audit, Internal Audit, Information Security, Management Consulting, and Project Management. Dan has an extensive background auditing in the information technology (IT), healthcare, financial services, and transportation sectors including planning and reporting on audits and pilot audits; and providing training on auditing in these sectors. Additionally he possesses significant experience in auditing at all levels of government (federal, provincial, and municipal). Through his experience Dan has led, mentored and trained audit teams, providing valuable knowledge transfer on audit best practices, building capacity within these teams.

Over a thirty year period Mr. Swanson has completed IT audit and internal audit related projects for more than thirty organizations including: Investors Group, Canadian Air Force, City of Winnipeg, Red River College, Royal Canadian Mounted Police, Manitoba Government Services, Manitoba Family Services, Manitoba Health Manitoba Lotteries, Via Rail Canada, University of Manitoba, Western Economic Diversification, National Research Council of Canada, and Farm Credit Corp.

Dan has completed more than 100 audits in his career including operational audits, IT audits, financial audits, value-for-money audits, comprehensive audits, and many more. Furthermore, Mr. Swanson has completed more than 75 IT implementation readiness and conversion audits and a dozen comprehensive audits of the Information Technology function.

Dan has dedicated an immeasurable number of hours, likely more than anyone in Canadian internal audit history, to writing about internal audit and related topics such as IT security. He has published well over 250 articles related to the profession and in 2010, Dan published his first book : « *Swanson on Internal Auditing – Raising the Bar!* ». He is currently facilitating a series of 18 books on Internal Audit and related topics.

Some specific examples of Dan's contributions to the internal audit profession include:

- Contributing to the development of the COSO Enterprise-Wide Risk Management guidance.
- Participating on the SEC Small Business Task Force initiative to produce COSO guidance for assessing internal control over financial reporting in small businesses.
- Leading the IIA's response to the PCAOB's Auditing Standard #2; their development of Internal Audit's Role in Section 302 & 404 position paper; the IIA's review and finalization of the CICA 20 Questions Directors Should Ask about Internal Audit (2005); the 2004 update to the IIA's IPPF.

## Editorial Board

### Lal Balkaran

Lal Balkaran (MBA, FCPA, FCGA, FCMA, CGMA, CIA) is an independent internal audit, risk, and governance consultant. He has more than thirty years of internal auditing experience including six with the Big Four. He has been published widely across the globe including ten articles in the Internal Auditor magazine and has done several internal audit seminars, workshops, conferences, and roundtables. He has authored seven reference books on business including a dictionary of auditing and seven reference publications on his native Guyana in addition to doing five documentaries.

He has presented at a range of organizations in North America and the Caribbean on internal audit and related topics. Generally perceived as an internal audit leader, Mr. Balkaran has been a member of the Institute of Internal Auditors (IIA) for over thirty years and was twice elected President of the IIA Toronto in 2002 and 2003. An IIA Toronto honorary member, he is a current member of the Internal Auditor Editorial Advisory Board, a former member of the Committee of Research and Education Advisors, and the founder of the IIA-Guyana.

He pioneered the joint IIA-Toronto and Institute of Corporate Directors' annual Audit Committee Chair Roundtable in 2002 and was a member of the Government of Canada Internal Audit Advisory Committee. He is the only recipient of all three of IIA Canada's Awards: the 2010 Arthur J. Child's Distinguished Service in Canada Award for his IIA activities; the 2012 Contribution to the Profession Award which recognizes individuals who have contributed immensely to internal auditing through research, education, publications, and other thought-leading pursuits; and the 2018 Lifetime Achievement Award which recognises a member's lifetime of accomplishments and dedication to the profession.

### Brian Barnier

Brian Barnier is a principal at ValueBridge Advisors, an advisory firm focused on the intersection of business effectiveness, technology economics and decision making.

Prior roles include: IBM (including IT strategy, governance and risk management in the CIO Office, and leading the global community of practice on governance, risk and compliance), Lucent Technologies, and AT&T/SBC/Ameritech. He led teams to nine U.S. patents and co-holds the copyright on the "Value-Added Diamond" business planning model.

Mr. Barnier's service includes:

- Speaker for professional organizations in the US and Canada such as ISACA, RMA, GARP and IIA.
- Frequent writer for both business and technology publications, including contributing to the Wiley & Sons book Risk Management in Finance (May 2009).
- Researcher on effectiveness of management actions to improve IT and business outcomes, he most recently co-led a study and two papers sponsored by IBM and MIT's Center for Information Systems Research.
- Several industry best practices committees such as the ISACA IT-ERM Task Force (that created *RiskIT*), ISACA education task forces, the ISACA Professional Influence and Advocacy Committee, the OCEG Redbook Foundation Review Committee and the Shared Assessment Program Agreed Upon Procedures committee for supply chain audit.

He taught Operations & Financial Management at the University of Detroit Mercy and guest lectured at several other institutions, including the Siberian Federal University in Russia. He earned an MBA and BBA with Distinction, Beta Gamma Sigma, Financial Management Honor Society, Delta Sigma Pi and

other honors from The University of Michigan. Certified by ISACA in the Governance of Enterprise IT (CGEIT).

**Alan Calder**

CEO, IT Governance Ltd. [www.itgovernance.co.uk](http://www.itgovernance.co.uk)

Alan Calder is the CEO of IT Governance Ltd. He is an acknowledged expert on ISO 27001 (BS 7799) and information security management systems. He consults with companies, including CISCO and others, around the world. He is also the author of at least ten books on IT Governance, information security and ISO 27001 compliance, including (with Steve Watkins) *IT Governance: a Manager's Guide to Data Security and BS7799/ISO17799*, the 3rd edition of which is the Open University's text book for its postgraduate information security management course.

IT Governance Ltd was founded in 2002 and is a specialist governance, risk management, and compliance business, providing a single source for a comprehensive range of information, advice, guidance, books, tools and consultancy services as well as solutions for IT governance, risk management, compliance, and information security.

**Michael P. Cangemi, CPA**

Michael P. Cangemi, an author and business advisor, is the former President, Chief Executive Officer and Director of Etienne Aigner Group, Inc. and President and Chief Executive Officer of Financial Executives International (FEI 2007-08). Michael authored *Managing the Audit Function*, now in a third edition, as well as, a Chinese translation and was the Editor-in-Chief of the *IS Control Journal*, where his popular column was published from 1987-2007.

He currently serves as President of Cangemi Company LLC, which he founded in 1968. He is a senior advisory to various companies and frequent speaker and meeting facilitator. Mr. Cangemi is a member of the FASB's Financial Accounting Standards Advisory Council (FASAC) and serves on the SOX&GRC Institute Advisory Board, the Pace University Lubin School of Business Advisory Board, the Rutgers Continuous Audit Advisory Board; ISACA Strategic Advisory Board and on the Board of the Association of Certified Green Technology Auditors.

Michael spent 14 years in public accounting practice, with a big 4 and a mid tier, and climbed the corporate ladder from Chief Audit Executive to CIO, CFO, CEO and Director. He worked in both the fortune 500 and in the small cap segment – and was CEO of a not for profit, giving him a unique blend of experience.

**Abhik Chaudhuri**

Associate Consultant, Tata Consultancy Services.

Abhik Chaudhuri, PMP®, ITIL Expert, ITIL Service Manager, IBM-accredited Senior IT Specialist, is certified in COBIT foundation and a member of OCEG with work exposure as IT System and Security Administrator, IT Infrastructure Service Process Owner and Project Manager.

Abhik has more than 11 years of IT and Business Consulting experience with exposure in Payment Card, Banking, Healthcare, Insurance, Telecom, Utility and Manufacturing verticals. He has executed IT consulting projects in diverse environments for multiple Fortune listed companies. As a security administrator, he has participated in implementing robust security features in enterprise resource planning (ERP) systems of reputed clients in the United States, Europe, Australia and Latin America and has worked with the Corporate Controller and external auditors for quarterly IT security audits.

He has been a working group member for preparing Cloud Security Alliance's Cloud Control Matrix V1.2, the Cloud Security Guidance V3.0 and has been a peer reviewer for CSA's SecaaS Implementation Guidance, Category 2: Data Loss Prevention. His consulting research papers on IT Governance, Auditing Security of Virtual IT Systems, Sarbanes-Oxley Section 404 Compliance in ERP Systems and Grid Computing have been published in reputed journals like EDPACS, ISACA Journal and Lecture Notes in Computer Science (Springer Verlag). His research works have been widely accepted by both academia and industry.

He holds an MBA in Strategy and Marketing from the Indian Institute of Management at Kozhikode, a Master of Computer Application degree from the University of Kalyani and Bachelor of Technology degree from the University of Calcutta.

**David Coderre** President,  
CAATS  
[www.caats.ca](http://www.caats.ca)

David Coderre is president of Computer Assisted Analysis Techniques and Solutions (CAATS) and a full time internal auditor with the Canadian federal government. With over 20 years of internal audit experience he has led numerous audits of IT, operations and financial nature. He is primarily responsible for supporting the development and use of data analysis and continuous auditing. Dave has also developed innovative approaches to addressing audit lines of inquiry and digital analysis and data mining tools and techniques to support fraud investigations.

Dave is the author of three books on auditing: *Internal Audit: Efficiency Through Automation* (2008), *Computer-Aided Fraud Prevention and Detection: A Step by Step Guide* in 2009; and *Fraud Analysis Techniques Using ACL* (2009). He is also the author of the Institute of Internal Auditors (IIA) Global Technology Audit Guide #3 – *Continuous Auditing: Implications for Assurance, Monitoring and Risk Assessment*.

Mr. Coderre in the 2010 winner of the IIA Canada award for Contribution to the Internal Audit Profession; contributes to various professional journals; and is a frequent speaker at conferences around the world.

**Fred Cohen**  
CEO - Fred Cohen & Associates (<http://all.net/>)

Fred Cohen is best known as the person who defined the term "computer virus" and the inventor of most of the widely used computer virus defense techniques, the principal investigator whose team defined the information assurance problem as it relates to critical infrastructure protection, as a seminal researcher in the use of deception for information protection, as a leader in advancing the science of digital forensic evidence examination, and as a top flight information protection consultant and industry analyst.

**Chris Dunn**

Chris H. Dunn is an independent information security and IT audit consultant with over twenty years of experience. He successfully applies outstanding analytical and intuitive skills to the design, analysis and implementation of IT security governance and controls. With an excellent track record of leading specialized teams, his diverse expertise encompasses risk assessments, needs analysis, project management and security program development. Committed to improving the security of organizations, Mr. Dunn provides crucial insight to the alignment of IT risk with business objectives.

Recognized as a leader in the Winnipeg security community, Mr. Dunn builds strong teams via wellhoned verbal and written communications skills. A natural leader who develops cooperative relationships across

senior management, internal/external clients and suppliers that directly affect the bottom line. His IT Audit experience has enhanced his understanding of the importance of continuous monitoring in maintaining an acceptable and consistent level of security.

Mr. Dunn has presented at the Western Canada Information Security Conference on the topic of Developing a Vulnerability Management Program and at the Disaster Recovery Information Exchange conference on the topic of Data Center Resilience. He holds a Bachelor of Commerce (Hons.) degree in Management Information Systems from the University of Manitoba as well as industry certifications CISA, CISM, CRISC, and CISSP.

**Dr. Ulrich Hahn**

President and CEO, auditline [www.audit-line.net](http://www.audit-line.net)

Dr. Ulrich Hahn (Ph.D., Dipl.-Wirtsch.-Ing., CIA, CISA, CGAP, CCSA) provides support and educational services to the internal and IT auditing profession. He is a long-time teacher for CISA, CIA and related professional certifications, IT and internal auditing management in several countries.

Dr. Hahn holds an advanced business engineering (telecommunications) degree and a Ph.D. on international data privacy law from a leading German technology school. He has earned the W.S. Smith Gold Medal award for the best CIA exam in a term. He has been working for KPMG Peat Marwick, Arthur Andersen, a leading national financial services computer center, and held an audit director position with a global technology company.

Dr. Ulrich Hahn has served in the past as Chairman of the European Confederation of Institutes of Internal Auditing, board member of IIA Germany and ISACA Germany, in The IIA's Advanced Technology Committee and in many other functions and projects of national and global professional bodies. He currently serves on The IIA's Board of Research and Education Advisors and participates in national and international projects for developing the profession. He is member of the Information Systems Audit and Control Association (ISACA) and several national Institutes of Internal Auditors (IIA).

Participating in education and research, he wrote many articles on current audit and IT audit issues, professional practices, book reviews and also co-authored The IIA's Global Technology Audit Guide 5 "[Managing and Auditing Privacy Risks](#)".

**Peter Hillier**

Hillier Information Security Solutions Inc. Security - Ottawa

Peter Hillier (CISSP, ITIL) is a Cynersecurity professional, concentrating on the area of Critical Infrastructure Protection and Managed Security Services. He is currently an advanced Cybersecurity Advisor to the Royal Canadian Navy through the Naval Engineering Test Establishment working on Canada's largest capital project. Mr. Hillier has over 38 years experience in the fields of communications, information management and IT security, with recent emphasis on ship systems, industrial control systems, Managed Security Services initialization, development and structure, including implementation of Information Protection solutions on large networks.

Over the past six years, he has assisted public-sector clients with risk based Systems Security Engineering and implementation of IT Security solutions and in the development of Incident Response and Security Operations Centers. Mr. Hillier also completed twenty years service in the Signals Intelligence area of the Canadian Forces.

**Dr. Gary Hinson** CEO

IsecT Ltd.

Creative security awareness: [www.NoticeBored.com](http://www.NoticeBored.com)

ISO 27000-series standards: [www.ISO27001security.com](http://www.ISO27001security.com)

Dr. Gary Hinson (Ph.D., MBA, CISSP, CISM, CISA) is an IT governance specialist with a twenty-year career history in information security, risk management and IT audit. Consulting since the year 2000, he has worked for both large and small companies in a variety of industries. Gary is passionate about information security awareness and the ISO 27000-series information security management standards, and actively encourages newcomers to the profession.

### **Ron Hoffer**

I.T. Audit Vice President/Senior Audit Manager, Union Bank of California

Mr. Hoffer has over twenty years of Audit and Information Technology management, banking, logistics, and healthcare experience in technical, project and general management positions. He previously held the I.T. Director and other key management and technical positions with several Fortune 100 companies.

Mr. Hoffer's I.T. management experience includes both organizational as well as project management. His expertise includes Information Security, systems integration work in support of multiple business areas, and software development. He has built complete I.T. development and operational support organizations from scratch. In addition, his expertise addresses technical marketing and sales, strategic organizational planning, division-wide systems support, personnel, and budgetary responsibilities. His project management experience covers a wide range of efforts, from single platform PC solutions to sitewide client/server installations, to worldwide systems integration efforts. Mr. Hoffer's other skills include extensive presentation and oral communication. He has broad experience with written communications on proposals, process changes and technical recommendations. Additionally, he integrates technology and business concepts into an easily communicated message.

Mr. Hoffer is an Oracle Certified Professional (OCP), Certified Information Systems Auditor (CISA), and a Certified Information Security Manager (CISM). He holds an MBA in Finance and Marketing from the University of Illinois and a Bachelor of Arts degree from Lake Forest College with majors in both Mathematics and Computer Science.

### **Sam Huibers**

Sam C. J. Huibers, MSc EMIA RO CRMA, has extensive experience in a range of international managerial business, audit, and advisory functions in multinational organizations, including Heineken and DSM.

He has led large international projects in the areas of finance, governance, internal control and audit. In his current role he is member of the Management Team of the Global Audit Function at Heineken International, for whom he designed and deployed its audit methodology and system globally. As a member of the Dutch IIA Professional Practices Committee, he leads task forces such as the Three Lines of Defense and the Project Auditing advocacy initiatives and performs research in cooperation with the Management Innovation Centre.

He is also the coordinator and lecturer of Internal Audit Excellence of the Executive Internal Auditing Programme at the Amsterdam Business School of the University of Amsterdam. He has written various articles on internal auditing, provides training to auditors, and speaks at international conferences and round tables. His credentials include MSc (Master of Science in business administration), EMIA (executive master internal auditing), RO (Dutch certified internal auditor), and certified risk management assurance (CRMA).

More information about Sam Huibers is available on LinkedIn: <https://www.linkedin.com/in/samhuibers>.

**Sezer Bozkus Kahyaoglu**

CIA, CFE, CFSA, CRMA, CICP, CPA - Head of Accounting and Finance, Izmir Bakircay University, Izmir Türkiye

Sezer Bozkus Kahyaoglu is an Associate Professor of Finance at Izmir Bakircay University. She is also involved in international projects and academic studies as a visiting professor at the University of South Africa and the University of Johannesburg. In addition to being a book series editor and journal editor, she has publications in indexed journals related to her field. Her main research areas are artificial intelligence, blockchain, financial econometrics, auditing, risk management, corporate governance, and applied ethics.

**Jim Kaplan**

President and CEO, AuditNet LLC

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Jim Kaplan (CIA, CFE, CSM, MSA) and Internet for auditors pioneer, is the Founder and CEO of AuditNet® the largest Internet portal for the internal audit community. He has over twenty-seven years experience as an internal auditor, and most recently was the Director of Internal Audit for one of the largest public school systems in the U.S. He is a member of the Institute of Internal Auditors (IIA), Association of Certified Fraud Examiners and is a lifetime member in the National Association of Local Government Auditors (Association of Local Government Auditors).

Jim was a contributing editor for The Internal Auditor (PC Exchange and Computers and Auditing), the professional journal of the IIA. His writing has appeared in the Internet Bulletin for CPAs and Internal Auditing Alert. He is the author of The Auditor's Guide to Internet Resources, 2nd Edition, published by the IIA. As a writer, journalist, educator, lecturer and internal auditor, Jim has promoted and encouraged the use of technology and the Internet for audit productivity.

**Charles H. Le Grand**

Principal Advisor, TechPar Group – [www.techpargroup.com](http://www.techpargroup.com)

CHL Global Associates – [www.CHLGlobalAssociates.com](http://www.CHLGlobalAssociates.com)

Charles Le Grand has over 30 years experience dealing with security, reliability, auditability, compliance, risk, assurance, and governance matters in information and related technologies. He has served in various management positions and IT roles ranging from programmer/analyst, to IT auditor, to CIO, and managed many successful systems projects. He produced board-level guidance on information security for the U.S. Critical Infrastructure Assurance Office and helped develop information security metrics for a subcommittee of the U.S. House of Representatives. Prior to forming CHL Global Associates and joining TechPar Group, Le Grand directed The Institute of Internal Auditors Research Foundation in producing the landmark Systems Auditability and Control reports. He served as IIA's CIO to migrate IIA systems and networks to the Internet, implement its first two web sites and its first email systems, and establish the infrastructure for a global communication network. As technology director, he designed and implemented IIA's successful Global Technology Audit Guides (GTAG) series, and co-authored the first book in the series.

Le Grand provided expert testimony to the U.S. President's Commission on Critical Infrastructure Protection. He served on the board of directors of the Partnership for Critical Infrastructure Security, the Executive Committee of the Generally Accepted Information Security Principles Committee, the Advanced Technology Committee of The Institute of Internal Auditors, and the Center for Continuous Auditing. Le

Grand served in IT audit management in health care and banking, earned a bachelor degree from Auburn University School of Engineering, is a Certified Internal Auditor, a Certified Information Systems Auditor, and has the Basic and Standard certificates from the American Institute of Banking.

### **Dr. Rainer Lenz**

Dr. Rainer Lenz (CIA, QIAL, CIIA, CEFA) is a seasoned financial and audit executive with over 20 years of international experience in global organizations, including Villeroy & Boch, Actavis, ABB, and Schlumberger. He has a PhD in Economics and Management Science from the Louvain School of Management in Belgium. His doctoral dissertation about the effectiveness of internal audit was the winner of the Advancement Award 2013 from the German Institute of Internal Auditors (DIIR Förderpreis 2013). His coauthored book on the subject of combined assurance was the winner of the Larry Sawyer Research Foundation Project of the Year Award 2012 from the Institute of Internal Auditors in the U.S. He has published articles in journals such as International Journal of Auditing, Journal of Applied Accounting Research, and Managerial Auditing Journal. Rainer has business and economics Masters degrees from universities in the U.K. and France and from his native Germany. He is qualified as Certified Internal Audit Leader (CIA, QIAL) and as Certified International Investment Analyst (CIIA, CEFA). For further details, please visit <http://www.drrainerlenz.de/>.

### **Norman Marks**

Norman Marks, CPA, CRMA is a retired senior executive. He now works with individuals and organizations around the world, advising them on risk management, internal audit, corporate governance, enterprise performance, and the value of information.

Norman was the chief audit executive of major global corporations for twenty years and is a globally recognized thought leader in the professions of internal auditing and risk management. In addition, he served as chief risk officer, compliance officer, and ethics officer, and managed what would now be called the IT governance function (information security, contingency planning, methodologies, standards, etc.) He ran the Sarbanes-Oxley Section 404 (SOX) programs and investigation units at several companies.

He is the author of eight books:

- [Making Business Sense of Technology Risk](#) (2019)
- [Risk Management in Plain English: A Guide for Executives: Enabling Success through Intelligent and Informed Risk-Taking](#) (2018)
- [World-Class Risk Management](#) (2015)
- [World-Class Risk Management for Nonprofits](#) (co-authored with Melanie L. Herman) (2017)
- [Auditing that Matters](#) (2016)
- The Institute of Internal Auditors' [Management's Guide to Sarbanes-Oxley Section 404: Maximize Value Within Your Organization](#), described as "the best Sarbanes-Oxley 404 guide out there for management" (2017)
- [World-Class Internal Audit: Tales from my Journey](#) (2014)
- ["How Good is your GRC? Twelve Questions to Guide Executives, Boards, and Practitioners"](#) (2014)

Norman is a retired member of the review boards of several audit and risk management publications (including the magazines of ISACA and the IIA), a frequent speaker internationally, the author of multiple award-winning articles (receiving the IIA's Thurston award in 2004 and 2014), and a prolific blogger (consistently rating as one of the top global influencers in social media on the topics of GRC, internal audit, risk management, and governance).

Norman was profiled in publications of the AICPA and the IIA as an innovative and successful internal auditing leader. He has also been honored as a Fellow of the Open Compliance and Ethics Group for his GRC thought leadership, and as an Honorary Fellow of the Institute of Risk Management for his



contributions to risk management. In 2018, he was inducted into the IIA's American Hall of Distinguished Practitioners.

Norman can be found at:

- [Norman Marks on Governance, Risk Management, and Internal Audit](#)
- <http://twitter.com/normanmarks>

### **Prof. Bilgin Metin**

Management Information System Dept. at Bogazici University, Istanbul, Turkey

Prof. Bilgin Metin began his academic journey with a Bachelor of Science degree in Electronics and Communication Engineering from Istanbul Technical University, located in Istanbul. He continued to enrich his knowledge by earning Master of Science and Doctor of Philosophy degrees in Electrical and Electronics Engineering from Bogazici University, Istanbul. During his graduate studies, he gained significant experience by consulting for private sector companies, where he played a key role in the design and implementation of computer networks and cybersecurity projects.

In 2007, Bilgin Metin embarked on his academic career at Bogazici University's Management Information Systems Department, initially as an assistant professor. He was promoted to Associate Professor in 2014 and to Professor in 2021. His research spans multiple disciplines, including cybersecurity, information technology and privacy governance, and the information and communication system design. Prof. Metin has authored over 100 publications in international journals and conferences. He contributed to the organization committees of numerous national and international conferences. He also holds significant positions as the academic director and management board member of the ISACA (Information Systems Audit and Control Association) Istanbul Chapter and the Turkish Information Systems Association.

Prof. Metin holds numerous prestigious certifications, demonstrating his practical expertise in addition to his academic background. These include OSCP (Offensive Security Certified Professional), CISA (Certified Information Systems Auditor), CDPSE (Certified Data Privacy Solutions Engineer), ISO 27001 Lead Auditor, and he is recognized as a Penetration Test Expert by the Turkish Standards Institution.

Since 2017, he has led the Bogazici University MIS Cybersecurity Center and currently serves as the head of the Management Information Systems Department. His contributions extend beyond academia; he is actively involved in both national and international projects, providing training and consultancy services to a variety of national and international institutions.

### **Dr. Sridhar Ramamoorti**

National Corporate Governance Group of Grant Thornton LLP

Dr. Sridhar Ramamoorti (ACA, CPA, CIA, CFE, CFSA, CRP, CGAP, CGFM, CICA) is a partner in the National Corporate Governance Group of Grant Thornton LLP, where he leads the firm's thought leadership efforts on corporate governance and accountability. His unique, blended academic-practitioner background has been honed by experience in various positions including: Sarbanes Oxley Advisor for Ernst & Young, a principal in the professional standards group of Arthur Andersen, and an accountancy faculty member of the University of Illinois at Urbana-Champaign.

Having earned a Bachelors degree from Bombay University, India, and the MAcc and Ph.D. degrees from The Ohio State University, Dr. Ramamoorti also holds numerous professional certifications and has published extensively in research and professional journals. He is a member of the Grant Thornton team for the COSO-commissioned project on monitoring. He is also a co-author on a forthcoming textbook on internal auditing to be published by the Institute of Internal Auditors.

## **Ken M. Shaurette**

Ken M. Shaurette, CISSP, CISA, CISM is an Information technology professional since 1979 who has worked at all levels of Information Technology. Has a proven ability for managing, recruiting and mentoring professionals using excellent communication, problem solving and a demonstrated commitment to customer satisfaction in order to build strong business relationships. Provides experience in the practical application of multiple industry-accepted security methodologies, standards and guidelines. Is a trusted industry advisor who has a strong understanding of complex computing environments and the appropriate solutions to provide efficient, secure operations that comply with legislative and regulation requirements.

Ken is a founding member and past President of the Western Wisconsin Chapter of InfraGard, is past President - current Vice President of ISSA-Milwaukee Chapter (International Systems Security Association), current President and a founding member of ISSA-Madison Chapter. He chairs the Milwaukee Area Technical College's Security Specialist Curriculum Advisory Committee, is an active committee member on Herzing College Madison's Department of Homeland Security Degree Program, a member of the Wisconsin Association of Computer Crime Investigators (WACCI) and Dane County Computer Crime Investigators, a former -chair of the HIPAA-COW (Collaborative of Wisconsin) Technical Security Workgroup and a past co-chair of the Wisconsin InfraGard KIS (Kids Improving Security) Poster Contest.

## **Daniel P. Shoemaker**

Daniel P. Shoemaker, PhD, is Principal Investigator and Senior Research Scientist at UDM's Center for Cyber Security and Intelligence Studies. Dan is also a full time Professor and was the former Department Chair at University of Detroit Mercy where he has worked for over 30 years. As Co-Chair for the, National Workforce Training and Education Initiative he was one of the authors of the DHS Software Assurance Common Body of Knowledge (CBK). He also helped author the DHS IA Essential Body of Knowledge and he has served as a SME for the NIST-NICE workforce framework. Dr. Shoemaker also enjoys editing journals and his publications number are well over a hundred.

Dan's doctorate is from the University of Michigan and within the State of Michigan he leads the Midwest CISSE Chapter. This Coalition covers a five state region with research partners as far away as the United Kingdom. Shoemaker and the coalition have conducted research on curriculum for the DoD and are very proud of the work they have completed in Software Assurance and Supply Chain Risk Management.

He also spends his free time authoring some of the leading books in Cyber Security. His book [Cyber Security: The Essential Body of Knowledge](#), is Cengage publishing's flagship book in the field. His first book, [Information Assurance for the Enterprise](#), is McGraw-Hill's primary textbook in IA and is in use all over the globe. The [CSSLP Certification All-in-One Exam Guide](#), another McGraw-Hill publication came out December of 2013, [Engineering a More Secure Software Organization](#), which is also published by Cengage came out in April of 2014. And finally his newest publisher Taylor & Francis has published his latest works: [The Complete Guide to Cybersecurity Risk & Controls](#) and [Cyber Security, A Guide to the National Initiative for Cybersecurity Education \(NICE\) Framework \(2.0\)](#) and [Implementing Cybersecurity: A Guide to the National Institute of Standards and Technology Risk Management Framework](#).

## **Tommie Singleton**

Associate Professor, University of Alabama at Birmingham

Tommie Singleton is the Marshall IS Scholar and Associate Professor of Information Systems (IS) at the University of Alabama in Birmingham (UAB). He also has been part of the Forensic Accounting Program at UAB since 2003. Prior to obtaining his Ph.D. in Accountancy from the University of Mississippi in 1995, Singleton was president of a small value-added dealer of accounting information systems for eleven years. His education and experience are a mix of Information Systems and auditing. Singleton has

earned his CISA, CMA, CPA, CFS, and CITP certifications. He has published over 50 articles and coauthored books on internal auditing, IT auditing, and fraud auditing. He has made many presentations on subjects related to IT audit and fraud. Singleton also is a CPE provider and does a number of seminars each year. Tommie is a scholar-in-residence for a large regional public accounting firm, Carr Riggs & Ingram.

Dr. Singleton teaches IT Auditing and fraud courses, along with IS courses at UAB. He is on the editorial boards of the *EDPACS* (Electronic Data Processing Audit, Control and Security) newsletter and the *Bank Fraud and Security* newsletter. He has been the column editor for ISACA's *Information Systems Control Journal* and its "IT Audit Basics" column since 2006. Singleton is a member of the AICPA, ASCPA, ACFE, IIA, ISACA, AAA and other professional organizations related to audit and IT. Singleton was awarded the "1998-1999 Innovative User of Technology Award" by the Alabama Society of CPAs.

### **Dr. Keith Smith**

Risk Management Consultant with RiskCovered

Dr. Keith Smith (DBA, MSc, MBA, MIET FIRM) Independent Risk Management Consultant, Trainer and Speaker on Risk Management

Keith originally trained as an Electronics Engineer adding an MSc in Information Systems in 1994 and an MBA in 2000. While managing the development of regulatory test systems for the communication and chip card industries, Keith took a deeper interest in the disciplines of Systems Thinking and Risk Management. Moving from engineering management to consultancy and risk manager roles, Keith gained his Doctorate for work on Risk Clockspeed in 2012. Having joined the Institute of Risk Management encouraged by its education and development themes, Keith participates actively in the thought leadership work of the Institute. Keith also undertakes his own research, consultancy, speaking and writing on the topic of risk through his own company RiskCovered.

### **George Spafford**

Principal Consultant, Pepperweed

Pepperweed Website: <http://www.pepperweed.com>

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### **Glenn E. Sumners**

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Glenn Sumners (DBA, CIA, CPA, CFE) is the Director of the Louisiana State University Center for Internal Auditing. Prior to receiving his DBA at the University of Tennessee, he received a BS and MA from the University of Alabama.

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### **Ian E. Trump**

Ian Trump, CD, CEH, CPM, BA, is an ITIL certified Information Technology (IT) consultant with 22 years of experience in IT security and information technology. Ian has functioned as an IT business analyst, project coordinator and as a senior technical security resource as required. Ian's broad experience on security integration projects, facilitating technological change and promoting security best practices have been embraced and endorsed by his industry peers.

From 1989 to 1992, Ian served with the Canadian Forces (CF), Military Intelligence Branch; in 2002, he joined the CF Military Police Reserves and retired as a Public Affairs Officer in 2013. His previous contract was managing all IT projects for the Canadian Museum of Human Rights (CMHR). CMHR is the first museum solely dedicated to the evolution, celebration and future of human rights - it is the first national museum to be built in nearly half a century, and the first outside the National Capital Region. Since 2014, Ian is the Security Lead at LogicNow working across all lines of business to define, create and execute security solutions to promote a safe, secure Internet for Small & Medium Business worldwide. LogicNow is the world's leading integrated IT Service Management platform provider, helping thousands of IT professionals across the world.