1. Name of Working Group:  **Vision: Learning Solutions for Organizations**

2. Description of opportunity or charge of working group:

   The **Vision: Learning Solutions for Organizations** working group will inform ISACA's immediate and long-term strategy for developing and delivering educational solutions to market that achieve outcomes directly related to organizations' needs and challenges (specific to IT/IS, and IT/IS Audit).

3. Anticipated outcomes:

   The **Vision:  Learning Solutions for Organizations** working group will

   - Inform ISACA's understanding of organizational professional development cultures and practices – including the how training is developed and/or sourced, delivered, funded, aligned to individuals' career level/path, etc.

   - Inform ISACA's understanding of current and anticipated future organizational needs and challenges, as well IT and Internal Audit structures, sizes, and anticipated hiring/growth areas

   - Inform ISACA's understanding of common career paths, progression, and educational practices for IT security, risk, governance, audit and compliance professionals

   - Inform ISACA's learning product development prioritization and resources

   - Contribute to ISACA's strategy with respect to strategic alignments

4. Term: Anticipated start date:  **January 2018**          Anticipated end date:  **15 December 2018**

5. Estimated time commitment:  **2-3 hours/month**

6. Volunteer Criteria/Composition needed:

   - Influencer or decision-maker in the organizational sourcing of third party educational solutions for IT/IS and/or IT/IS Audit professionals
   - Employee of a large organization, with priority given to those working in financial services, healthcare, infrastructure, IT, government
   - Willingness to participate in a dynamic virtual enviroment with the potential for short windows to provide insights
   - Geographic area representation required.

7. Volunteer benefits:

   - Up to **20** CPE credits (max 20 annually) in the area of **Working on ISACA Boards/Committees/Working Groups** (i.e., active participation on an ISACA working group with a charge other than research development, certification review manual development, Knowledge Center contribution, or peer review.)
   - Potential virtual networking opportunities

8. Staff facilitator:  **Matt Albery, Senior Product Manager, Learning Solutions, malbery@isaca.org**

9. Work to be done via: ☒ e-mail ☒ phone ☐ in-person meeting(s)

10. Number of volunteers (to be appointed by staff facilitator):  **10**

11. Prior to the beginning of the term, all volunteers must sign ISACA's Participation Agreement addressing four basic areas:

- The obligation to maintain confidentiality, for example when access to confidential information pertaining to ISACA, its activities or its constituents is provided in support of the work of the volunteer group.
- Copyright ownership, for example when the volunteer group contributes to the creation of original material.
- Disclosure of potential conflicts of interests, to ensure that the actions of volunteers are in the organization's best interest.
- The voluntary nature of participation in ISACA activities.

12. Delegated and Reserved Authorities. A working group cannot:

- Alter its terms of reference.
- Operate outside an approved annual budget; unbudgeted expenditures must be coordinated with staff leads for appropriate approval before the expenditure is committed.
- Fill its own vacancies, create/populate volunteer groups.
- Legally bind the organization.

ISACA's Philosophy on Volunteer Engagement:

*ISACA encourages the active participation of our dedicated professional community in relevant, compelling and innovative activities at both the regional and international levels. With appreciation for the talent, expertise and experience each person contributes, volunteers and staff work collaboratively to fulfill ISACA's purpose and promise, while benefiting from incredible experiences and accomplishments that instill confidence in our professional and personal growth.*