ISACA®

1. Name of Working Group: **Vision: Learning Solutions for IT and IT Audit Professionals**

2. Description of opportunity or charge of working group:

   The **Vision: Learning Solutions for IT and IT Audit Professionals** 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 individual professionals' needs and challenges (specific to IT/IS, and IT/IS Audit).

3. Anticipated outcomes:

   The **Vision: Learning Solutions for IT and Audit Professionals** working group will

   - Inform ISACA's understanding of IT and IT Audit professionals' objectives in pursuing continuing professional education

   - Inform ISACA's understanding of the individuals' role in pursuing continuing professional education, relative to employer-driven education, and how organizational cultures and practices vary

   - 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:

   - Current IT/IS and/or IT/IS Audit professional (seeking all levels of experience)
   - 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.