



2012 IT Security & Risk Management Conference

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In an effort to reduce waste and decrease the use of paper products at the conference, we are now offering the option of a printed or electronic manual. We will provide each session handout in a PDF Format that you can download and save to your computer and/or laptop. One week prior to the conference, you will be provided with a web link to the material.

For Additional Information and to Register, Please feel free to Contact:



Laurie Rees
Vice President, Education & Training
Indiana Bankers Association
6925 Parkdale Place
Indianapolis, IN 46254
Telephone: 317-387-9380
Fax: 317-387-9374
Lrees@indianabankers.org
www.indianabankers.org



Dawn Hoover
Education & Training Coordinator
Community Bankers Association of Ohio
8800 Lyra Drive, Suite 570
Columbus, OH 43240
Telephone: 614-846-8124
Fax: 614-846-4999
dmhoover@cbao.com
www.cbao.com

Attendee Information

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Attendee Name _____

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To register online go to www.indianabankers.org

Cancellation Policy

Within three or more business days prior to the day of an educational program, no cancellation charge will be assessed. Within two days prior, 50% of fee is assessed. Refunds are not provided for cancellations or absences, which occur on the day of the program. Substitutions are welcome at any time.

Note: Confirmation letters will not be sent, however, you may call the Association Office to verify your registration.

2012 IT Security & Risk Management Conference



**DON'T MISS THIS IMPORTANT
IT SECURITY & RISK MANAGEMENT CONFERENCE
OCTOBER 17-18, 2012
INDIANAPOLIS MARRIOTT EAST HOTEL
INDIANAPOLIS, INDIANA 46219**

REGISTER TODAY!

2012

IT SECURITY & RISK MANAGEMENT CONFERENCE



Sponsored by:



October 17 & 18, 2012

**Indianapolis Marriott East
7202 E. 21st Street
Indianapolis, IN 46219**



IT Security has become a full-time job in addition to the usual bank security issues. With identity theft increasing & information system breaches happening almost daily, bankers need answers on how to deal with the ever-evolving challenges of information security.

Please join us as we explore the wiles of hackers and the schemes they use to attempt to defraud your bank & customers. Security experts will heighten your awareness of recent trends seen in the industry, as well as protective measures for information security. Industry experts will provide you with the tips and tools that will help you counteract security risks. Don't miss the opportunity to network with other community

bank IT officers while learning from industry experts. Register today! Space is limited!

Exhibit Area

As an additional benefit for attendees, an exhibit room will feature companies showcasing products & services of interest to the IT Security Officer. All coffee breaks, continental breakfasts and the cocktail reception will take place in the Exhibit Room so you will have plenty of opportunity to visit with the vendors and become aware of a number of IT Security Tools that can be used to streamline your operations.

Who Should Attend

Staff responsible for IT planning, budgeting and compliance including: Compliance Officers, Security Officers, Audit & Operations Personnel as well as Senior VP of Operations.

Certificate of Completion

To demonstrate your commitment to having a strong IT Security Program, individual program attendees will receive a "Certificate of Completion" for attendance at this 2 day conference.

Attire

Business casual attire is appropriate for all IBA programs. Because of temperature variations in

conference rooms, please bring a sweater or jacket for your comfort.

Special Needs

If you have a disability that may affect your participation in this program, please send IBA a statement regarding any special needs at least 10 days before the program. We will contact you to discuss accommodations.

Date, Location & Hotel Information

The IT Security Conference is being held at the Indianapolis Marriott East Hotel, 7202 E. 21st Street, Indianapolis, IN 46219, on October 17 & 18, 2012. Room rates are \$99 based on single/double occupancy. To make your

room reservations, call 317-352-1231 or 800-228-9290. The cut-off date for reservations is September 17, 2012. Any reservation received after the cut-off date will be accepted on a space or rate available basis.

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Registration Fees & Information

Members of IBA & CBAO

\$495.00 for the first attendee
\$350.00 each additional attendee

Non-Members

\$745.00 for the first attendee
\$600.00 each additional attendee

Registration fees include manual, handout materials, continental breakfast, lunch, refreshment breaks each day and cocktail reception.



Conference Agenda

WEDNESDAY, OCTOBER 17

8:30 am Registration & Continental Breakfast With Exhibitors

9:00 am Welcome & Opening Remarks

9:05 am Security Trends

*Presenter: Trent Fleming
Trent Fleming Consulting.*

Customers remain the weakest link in security protocols your bank may implement. As more & more of our delivery channels become customer driven, this presents an increasing challenge. Going forward, we must not only focus on internal bank security, but on aiding and encouraging customers to make their own access devices secure. Other important topics include GLBA privacy requirements, and increasing attention to banks & their customers from organized cyber-criminal activities. *Warning: this session may cause you to lose sleep worrying about the things you hear.*

10:00 am Hack Attack Live

*Presenter: Sean Waugh, MCSA,
MCP - Lead Technical Auditor,
Infotex, Inc.*

While the good guys are investigating new controls to implement to improve our layered security, the bad guys are finding ways to break those controls. In this year's Hack Attack Live, we will demonstrate a compromise of a mobile device using the same attack vector that, unfortunately, bad-guy applications like Zeus and Zitmo are using to compromise new authentication controls such as mTANs.

10:30 am Break

10:45 am Using Social Media to Social Engineer A Bank!

*Presenter: Joe Oleksak, CRISC,
QSA, Manager - Information
Technology Consulting, Plante
Moran PPLC*

As we know, even if enforced, controls do not completely eliminate risk. Often we may do all the right things and still end up compromised. Now that our social media policies have been rolled out and we're still monitoring the residual risk, let's focus in on how social media can be used to leverage a social engineering attack.

11:45 am Open Source Tools for Information Security

*Presenter: Matt Jonkman,
President - Open Information
Security Foundation*

A decade and a half after copy-left software first materialized, we've got a much better understanding about the true cost of implementing open source applications. In the security world many open source applications still offer a lot of potential, especially those that depend heavily on the fast maturing of real-time intelligence. This talk will review the open source applications which have been found to be beneficial in a banking environment.

12:30 pm Lunch

1:30 pm Managing Your Core Vendor Relationships

Presenter: Trent Fleming

Your contract for services with your primary banking software provider defines a very important third party relationship with your bank. Issues of exposure, liability, service levels, & yes, cost, are all in play. The ISO typically performs not so much a legal review of these contracts, but an operational review, of the implications of selected aspects of the contract. Changes in third party assurance (from the SAS70 to the SSAE-16 reporting models) have made this process even more confusing. Some of us have given up, and don't even evaluate the contract terms, buying into the vendor's position that contracts cannot be modified. Today's focus on reducing expenses, and controlling costs, makes this session especially timely.

3:00 pm Break

3:15 pm Penetration Testing: What is True and What is Myth?

*Presenter: Joe Oleksak, CRISC,
QSA, Manager - Information
Technology Consulting, Plante
Moran PPLC*

For the past fifteen years auditors & ISOs have been using the term penetration test interchangeably with many different testing services. This talk will clarify what a true penetration test is, what its value is, and why it is not a replacement for normal vulnerability assessments.

3:45 pm Non-Technical Controls for Mobile Devices

*Presenter: Sue Horn, CPA, CISA
Risk Manager, Crowe Horwath
LLP*

Whether we're issuing laptops, smart phones, and iPads to our employees or whether we are allowing them to store data on their own devices (BYOD), the fact is we cannot rely solely on technical configurations to protect the bank. This talk helps us establish non-technical controls.

4:45 pm Cocktail Reception with Exhibitors - Open Bar and Lite Hors d'oeuvres Served

THURSDAY, OCTOBER 18

7:30 am Certification for the Information Security Officer (Early Bird Session)

What certifications should an Information Security Officer strive for? How should the Information Security officer approach management about getting these CERTS. How can we sell management on the need for certifications, & what policies can be put in

place to help management feel "protected" from the "risks" of helping employees attain certifications?

8:30 am Electronic Retention and E-Mail Archiving

*Presenter: Todd G. Vare, Attorney
Partner, Barnes & Thornburg LLP*

What are the compliance and security issues related to electronic retention & e-mail archiving? What are banks doing to meet these requirements? What are the legal, financial, reputational, and security risks (if any) of not approaching this in a formalized manner?

9:30 am Break

9:45 am Developing a Risk Monitoring Architecture: IPS/IDS/ELM/ SIEM

*Presenter: Dan Hadaway, CRISC,
CISA, CISM - Managing Partner,
Infotex, Inc.*

How do we ensure that we are properly monitoring our network? What layers of monitoring should we be investing in? What solutions are available, and why should we be investigating them?

10:45 am Risk Management Applications

*Presenter: Michael Cohn, CPA,
CISA, CGEIT - Director, Wolf
PAC Solutions*

What should we expect as we look to retire our "spreadsheet-based" risk assessments? What does a typical risk assessment application include, what are the benefits, what should a typical bank expect in terms of the time it takes to replace the manual system and, if possible, cost.

11:45 pm Lunch

12:45 pm ATM Security in the 21st Century

*Presenter: Dan Theriault,
Senior Technology Solutions
Manager - Diebold, Incorporated*

Self-service technology has evolved greatly in the last five years. With the new features, functionality and availability comes risk. How do you protect customer's data while managing complexities of technology?

1:45 pm Technical Controls for Mobile Devices

*Presenter: Luke Kurishinal
Channel Sales Engineer
SOPHOS*

MDM, EAS, & BYOD are acronyms we're just now getting our hands around. This talk will help us understand the threat landscape, compliance issues related to mobile devices BYOD, the limitations of Exchange ActiveSync, and introduce us to the many different MDM products available to help enforce mobile device policies. What to beware of when purchasing and deploying these products.

2:45 pm Break

3:00 pm Responding to the FFIEC's Requirement for Customer Education

*Presenter: George F. Wiegand,
Jr., CPA, CISA, CIPP
Senior Risk Manager, Crowe
Horwath LLP*

The FFIEC's June 2011 Supplement to the 2005 Guidance on Authentication in the Internet Banking Environment is clear: there are five specific requirements that we must fulfill in order to meet the compliance goal.

4:00 pm Program Adjourn

2012 IT Security & Risk Management Conference Advisory Planning Committee

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