

**SIG Name:** IT Governance, Risk Management & Compliance

**SIG Objectives:**

The SIG offers a forum for IT professionals based in Switzerland to interact, share opinions and expertise, and leverage each other's experiences with regards to IT Governance, IT Risk Management and IT Compliance related topics (hereafter referred to as ITGRC).

**Intended Participants:**

- IT professionals with leadership or management responsibility for companies based in Switzerland for ITGRC related topics.
- All company sizes are welcome, including small-to-medium enterprises, Swiss national organisations and Swiss international organisations.
- Consultants are welcome to join the SIG, however, only in the capacity of the SIG's objectives outlined above. The SIG must not be used as a forum to promote the consultant's business. If a participant wishes to engage further a consultant's services, then that engagement must be performed outside the boundaries of the SIG.

**SIG ITGRC Meetings:**

- Held four times per year, approximately every quarter.
- Meeting times will be approximately three hours, consisting of:
  - 1 to 2 topics for group panel discussion
  - Informal networking opportunity
- Format will be physical meeting, with option for remote participants to join via an agreed electronic format.
- The meeting will be hosted and organized on a rotational basis amongst the participants.

**Outputs / Deliverables:**

- In the short-term, the SIG will operate on an informal knowledge sharing basis amongst its participants.
- As the SIG becomes more established, it will revisit this Charter to assess whether the SIG progresses into a more "consultative" forum, for example, producing "white papers" for the ISACA Swiss Chapter.

**SIG ITGRC "House Rules":**

- Information provided by a participant must only be used for the purposes of sharing knowledge/experience by all other participants. Information provided, for example, things that went wrong, lessons learned, etc. must not be widely escalated outside of the SIG.
- Whilst we do not expect the SIG topics to impact on territorial laws such as GDPR, Competition Law, etc, every participant has a responsibility to explicitly state if they feel such territorial laws are being impacted during a SIG discussion.
- Material presented at the SIG must be treated as highly confidential, unless the content owner states otherwise.
- All participants should provide timely notification of attendance or non-attendance to the SIG host. In addition, for attendees, notification includes whether they will attend physically or virtually.