



Where Is Your Data?

Institute of Corporate Directors, BC Chapter

Breakfast Session – June 1, 2010

This session will address the awareness needed by Boards as to the data collection, storage, and sharing policies of the organization.

- Does your Company's data privacy and security policies address the basic legal and regulatory requirements, protect the companies intellectual property, customer information and sensitive information?
- Are the Company policies and practices relevant from a practical perspective given the explosion of communication mediums, 3rd Party hosted collaboration sites and software as a service vendors who in essence have corporate users data in their possession?

The growing value of customer information and integral role technology now plays in most business processes makes it essential companies have a clear understanding of their data management strategy and protection policies and equally the necessary technology fail safe mechanisms to ensure on-going operations.

Added to the challenge is the explosion of social media (Facebook, Twitter, Yammer, You Tube, Slide Share etc.) and companies like Salesforce.com, Google, Microsoft and IBM now aggressively offering "instant businesses solutions" through their own centrally hosted systems (referred to as "Software as a Service" and/or "Cloud Computing").

Panel

Michael Calyniuk, Global CIO and Senior Advisory Partner
Thomas S. Chambers, Corporate Director/Business Advisor
To be advised

Moderator

Liz Watson, President, Watson Advisors Inc.

Date June 1, 2010

Time

Registration: 7:15 a.m.
Breakfast: 7:30 to 8:00a.m.
Session: 8:00 a.m. to 9:00 a.m.
Continental breakfast will be served

Location

Shangri-La Hotel
6th Floor
1128 West Georgia Street
Vancouver, BC

Cost for Members: \$30.00

Non-Members: \$45.00

Registration

Register online at www.icd.ca

CHAPTER EXECUTIVE

Michael Calyniuk (Chair)
Bob Elton
Peter D Gibson
Terry Lyons
Erwin Malzer
Fiona Macdonald
David Smith
Elizabeth Watson

CHAPTER ADVISORY

Larry Bell
Steve Bellringer, ICD.D
Tom Chambers, ICD.D
Eva Kwok
David McLean
Conrad Pinette
John Reid
Gerri Sinclair
Doug Whitehead

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Fax: 416-593-0636

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Our distinguished Panel

Michael Calyniuk, Global Chief Information Officer and Senior Advisory Partner, PricewaterhouseCoopers LLP and Chair, BC Chapter, Institute of Corporate Directors

Michael is Global Chief Information Officer and Senior Advisory Partner, PricewaterhouseCoopers LLP. Prior to these roles, Michael had been a Vancouver audit partner and Managing Partner of the Richmond Office. Subsequently he led the Vancouver Office Technology Industry Group and more recently delivering advisory services to clients where he specialized in IT governance, IT business transformation and assisting clients with large scale outsourcing, complex IT deal structuring and resolving business technology agreements gone bad.

Michael, in his Global CIO role has oversight over the Firms technology strategy and operations, including data management and security. Michael also provides advisory services to clients specializing in Board Governance of IT, IT effectiveness (Delivering IT value) and large scale IT/business transformation initiatives including outsourcing. Michael has also previously served as Chairman of the Advanced Systems Institute of BC; co-chair of the British Columbia Innovation Council and founding member of the Premier's Technology Council. He also serves the community through his board roles with a number of not-for-profit societies.

Thomas S. Chambers. Corporate Director/Business Advisor

Tom Chambers is an experienced professional accountant, senior executive, corporate director and business advisor having served for 26 years as a Partner in senior management roles with PricewaterhouseCoopers LLP and serving on the Boards of a wide range of companies. He is an acknowledged leader within the profession and business community on strategic and corporate governance issues. In his advisory capacity he has assisted companies in focusing on core strategic issues that drive enhanced performance on a wide range of business opportunities and challenges.

Currently, Mr. Chambers through Senior Partner Services Ltd. acts as Advisor and Director to a number of companies.

As an independent Corporate Director, Tom sits on a number of public company boards – Catalyst Paper Corporation, MacDonald Dettwiler and Associates Ltd., Viterra and Coopers Park Corporation He currently is the Chair of four audit committees and is a past Director of Terasen Inc.

Third Panelist to be advised

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Moderator

Liz Watson, President, Watson Advisors Inc.

Liz Watson is the President of Watson Advisors Inc., a boutique governance and recruitment firm providing director recruitment and board effectiveness services across all sectors. Elizabeth practiced law for 20 years. In 2001, she was recruited by the Province of British Columbia to provide recruitment and governance services in relation to the Province's more than 250 government entities. In this Deputy Minister role, she instituted recruitment and governance practices that have been used as a blueprint for many Canadian and international jurisdictions.

In 2005, Elizabeth established her own consulting practice. She has become a much sought after governance and recruitment advisor to business, public sector and not-for-profit entities.

Elizabeth is involved in numerous community activities. She serves as a director of the Institute of Corporate Directors (National and BC Chapter), Choice School for Gifted Children and the Forum for Women Entrepreneurs. She chairs the Governance Committee of all three boards. She is a member of the Canada's Top 40 Under 40 Advisory Board and a past director of the BC Cancer Foundation and Women in the Lead Inc.

Elizabeth holds an LLB from the University of British Columbia and completed executive education in the areas of governance and finance at Harvard University and Ivey Business School.

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Registration Form

Please complete and return by fax Hazel Akai at 604 806-7806

Members and Non-members can now go on line – www.icd.ca

(PLEASE PRINT)

Name: _____

Title: _____

Company: _____

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Phone: _____

Receipt (“x” one): _____ Company _____ Individual

Payment Options

For Credit Card payment please register on-line, both members and non-members can access online registration.

ICD Members \$30.00 Non-Members \$45.00

Cancellation required 48 hours before event.

Please make cheques payable to ICD or Institute of Corporate Directors and address envelope to:

Hazel Akai, PricewaterhouseCoopers
250 Howe Street, Suite 200
Vancouver, BC V6C 3S7

For more information and to register for this event, please visit www.icd.ca or contact Hazel Akai at: Hazel.l.akai@ca.pwc.com
Telephone: 604 806 7780 x4804
Fax: 604 806 7806

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