Protecting Personal Information: Best Practices for Business Agenda

April 15, 2008

Thorne Auditorium

Arthur Rubloff Building

Chicago Campus Northwestern University School of Law

375 E. Chicago Avenue Chicago, IL 60611



8:00 - 9:00 Registration

9:00 - 9:15 Opening Remarks

• Welcome and introduction of co-sponsors

9:15 - 10:30 Panel 1 - Risks & Costs: What's at Stake?

Business and legal reasons to address data security including:

- Federal and state enforcement actions the laws and standards enforced, recent cases, and the costs, penalties, and relief imposed
- The prospects of private litigation against companies that experience a breach
- Other costs of data breaches breach response costs, reputational damage, and customer relations impact
- Other business rationales for improved data security

Moderator: Michael Atleson, Attorney, Federal Trade Commission

Panelists:

Ruth Hill Bro, Partner, Baker & McKenzie LLP
Sgt. John Lucki, Financial Crimes Unit, Chicago Police Department
Christine Nielsen, Assistant Attorney General, Consumer Fraud
Division, Illinois Office of the Attorney General
Larry Ponemon, Ponemon Institute LLC

10:30 - 10:45 Break

10:45 - 12:30 Panel 2 – How to Build a Culture of Security

Practical guidance and lessons learned from persons engaged in security compliance, addressing basic questions, such as:

- What challenges have you faced in taking and maintaining an inventory of your personal information and equipment?
- How have you gone about determining whether you had adequate network and physical security?
- What data security challenges have you faced in hiring service providers and technical staff?
- How have you worked with outside IT professionals to address security issues posed by electronic information you use, maintain, store, or share?



- What issues have you confronted in determining what information to retain and what information to dispose of?
- What obstacles did you confront in persuading your organization to invest in better information security? How did you get top management involved?
- How did you balance the costs and benefits of compliance? How did resource availability affect your data security planning?

Moderator: Laura Berger, Attorney, Federal Trade Commission

Panelists:

Carol DiBattiste, General Counsel and Chief Privacy Officer, ChoicePoint Justine Gottshall, Partner, Wildman HarroldJohn Jensen, Assistant Director, University Privacy and Security Office, University of Minnesota

Vikki Kolbe, Senior Vice President, Development and Delivery, HighRoads **Judy Macior,** Vice President, Compliance and Information Practices, Experian

12:30 - 1:45 Lunch Break

Attendees will be responsible for their own lunch.

1:45 - 3:15 Panel 3 – When Things Go Wrong: Planning for & Responding to Data Breaches

Breach response and the importance of planning ahead, including:

- Anticipating and planning for a breach
- Responding when a breach occurs
- Breach investigation and maintenance of evidence
- Data and systems recovery
- Working with outsiders what do law enforcement or technical professionals do when called in to respond to a breach, and what information do they look for and need?
- Notice and assistance to victims and consumers how do consumers respond when a trusted business suffers a breach, and what is the best way for businesses to notify and communicate with customers in order to protect the relationship?

Moderator: Burke Kappler, Attorney, Federal Trade Commission

Panelists:

Russell Collett, Assistant Special Agent in Charge, United States Secret Service, Chicago Office

Paul Luehr, Managing Director and Deputy General Counsel, Stroz Friedberg LLC **Lisa Sotto,** Partner, Hunton & Williams LLP

Amy Yates, Director, Privacy and Data Protection, Deloitte & Touche LLP

3:15 - 3:30 Closing Remarks