

ALTA Information Security Committee Report

Chair: Shabnam Jalakian

Staff Liaison: Kelly Lyn Romeo, CAE

Recent Meetings: October 11, 2018 (Los Angeles, CA)

Future Meetings: February 27, 2019 (virtual meeting)
May 9, 2019 (Washington, DC)
June/July TBD (virtual meeting)
October 24, 2019 (Austin, TX)

Recent/Current Projects:

The Information Security Committee met in October during ALTA ONE. The committee was joined by four FBI agents to discuss financial fraud in general and the opportunities and challenges for ALTA members and law enforcement. The conversation revealed an opportunity to advocate for funding to enhance www.ic3.gov to include bulk submissions of incident reports and create a feedback loop for submitters. The committee also discussed the opportunity to reach out to other industry professionals (Realtors, lenders) to create a broader consistent message for consumers about the dangers of wire fraud.

Future Activities/Projects:

The committee will meet virtually on February 27 to begin work on 2019 projects and discuss developments across ALTA related to information security. The preliminary agenda includes:

- Committee Goals for 2019
 - Wire Transfer Validation Check List
 - Consumer Information Form
 - News Item/Article Links on ALTA Website's Information Security page
 - Incident Response Plan
- For Awareness and SME Contributions
 - Advocacy
 - Best Practices
 - Professional Development