

RUTGERS

Rutgers Business School
Newark and New Brunswick

Sixteenth World Continuous Auditing & Reporting Symposium

*Rutgers Business School, 180 University Avenue
Lecture Hall – Room 123 – Ackerson Hall – 1st floor, Newark, NJ 07102
November 7 and 8, 2008
<http://raw.rutgers.edu/16thwcas/>*

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AI/ET Section



**The Center for Continuous Auditing:
An alliance of Universities
Located in the Rutgers Business School**

**Continuous Auditing and Reporting Laboratory
in the Rutgers Accounting Research Center**

Friday, November 7, 2008 8:00 am – 5:40 pm

- 8:00 am** REGISTRATION & CONTINENTAL BREAKFAST – Ackerson Hall, First Floor Lobby
- 8:30 am** INTRODUCTION AND WELCOME
 “Continuous Assurance and The Financial Meltdown: How Can It Help?”
Dr. Miklos Vasarhelyi, Director – Rutgers Accounting Research Center & Continuous Auditing & Reporting Lab, Rutgers Business School
- 9:00 am** PLENARY TALK
 Standard Business Reporting: Enabling Continuous Reporting by Establishing a Semantic Interoperable Framework,
Harm- Jan van Burg – Program Director of the Netherlands Taxonomy Project Netherlands
- 9:30 am** SESSION I – VENDOR PRESENTATIONS -
 Chair - *Dr. Robert Onions, University of Salford*
John Verver, Vice President – Alliances & Product Strategy Group, ACL Services, Inc.
- 10:10 am** Update on Siemens Phase 2 Project, *Ryan Teeter, Rutgers University Ph.D. Student*
- 10:15 am** *Steve Boyce, Vice -President of Alliances and Business Development, Approva Corp.*
- 11:00 am** Break and Networking – Ackerson Hall- Dean’s Lounge – First Floor
- 11:15 am** *Alain Soubliere, IDEA Product Manager, CaseWare IDEA Inc.*
- 11:55 am** Update on KPMG Leading Internal Audit Organization Studies, *Siripan Kuenkaikaew*
- 12:00** LUNCH – Paul Robeson Campus Center – 3530 MLK Blvd.-Room 231 –West Essex
- 1:00 pm** SESSION II – VENDOR PRESENTATIONS –
 Chair: *Dr. Fernando Tostes, Universidade Estadual do Rio de Janiero, Brazil*
Patrick Taylor, President & CEO & Selwyn Sturisky – Oversight Systems, Inc.
- 1:40 pm** *Dipak Shah, Founder, President & CEO – Reliant Solutions, Inc.*
- 2:20 pm** SESSION III
 Panel: The Market for Continuous Auditing Solutions
 Chair: *Dr. Amy Ray, PhD Trustee Professor, Bentley College,*
John Verver- ACL, Steve Boyce – Approva, Robert Cuthbertson – CaseWare IDEA,
Patrick Taylor, Oversight Systems, Dipak Shah, Reliant Solutions, Inc.
- 3:20 pm** Continuous Auditing/Continuous Monitoring: Using Technology to Drive Value by Managing Risk and Improving Performance, *James Littley, Principal, KPMG*
- 3:50 pm** Break and Networking – Ackerson Hall, Dean’s Lounge – First floor
- 4:00 pm** SESSION IV –
 Panel: Public Practice, Internal Audit & Continuous Audit
 Chair: *Michael Cangemi, President & CEO – Cangemi Company LLC*
James Littley, Principal, KPMG
Jason Glantz, Senior Manager - Risk Advisory Services, Ernst & Young
David Sharpe, PricewaterhouseCoopers
Trevor Stewart , Partner, Deloitte
Tom Pohl, Global Internal Audit – Innovation Strategy, Procter & Gamble
Brad Ames, Internal Audit, Hewlett Packard
Shelly Hemler, VP Information Technology Audit, Metlife

5: 30 pm Update on Other Continuous Auditing & Reporting Lab Projects, *Dr. Silvia Romero, Montclair State University and Danielle Lombardi, Rutgers University, Ph.D. Student*

5:40 pm Adjournment

6:00 pm – 8:30 pm Group Dinner at Spanish Pavillion, Harrison, NJ

Saturday, November 8, 2008 8:30 am – 3:00 pm

8:30 am CONTINENTAL BREAKFAST – Ackerson Hall – Dean’s Lounge

8:45 am SESSION V – Research –
 Chair: *Dr. Mary Ellen Oliverio, Pace University*
 Internal Audit Project at Unibanco, *Washington Lopes da Silva, Superintendent of IT, Unibanco and Maria Eduarda Fonseca Ribas, IBM Global Business Services, Brazil*
 Assuring XBRL Instances, *Dr. Rajendra Srivastava, University of Kansas and Dr. Alex Kogan, Rutgers Business School*
 Query Issues in Continuous Reporting, *Dr. Graham Gal, University of Massachusetts*

10:15 am BREAK AND NETWORKING – Ackerson Hall – Dean’s Lounge

10:30 am SESSION VI – Internal Audit & Continuous Audit,
 Chair: *Dr. Rod Brennan, Sen. Audit Director, Siemens Corp.*
 Continuous Audit at Teradata, *Sander Wecshler, Teradata, Internal Audit Director*
 The Unibanco Effect – *Washington Lopes da Silva, Superintendent of IT, Unibanco*
Brad Ames, Internal Audit, Hewlett Packard
Shelly Hemler, VP Information Technology Audit, Metlife
Dave Levin, Group Manager-Global Internal Audit, Procter & Gamble

12:00 LUNCH – Engelhard Hall, Easterly Lounge, 2nd floor
 Additional seating in Ackerson Hall, Dean’s Lounge – first floor

1:00 pm SESSION VII – Extending the Continuous Audit Model
 Chair: *Dr. Graham Gal, University of Massachusetts*
 Monitoring Compliance with BASEL II, *Charles Legrand, TechPar Group & CHL Global Associates*

1:30- 2:30 SESSION VIII: Continuous Audit: The Future in Practice and Research – Can Academia Lead Practice?
 Chair: *Lily Shue, Director, eDelta Consulting, Inc.*
 Continuous Monitoring for Money Laundering at Financial Institutions –
Andrew Goncz, D2K
 Research Opportunities in Continuous Auditing & Privacy – *Dr. Marilyn Prosch – Arizona State University*
 Audit Automation, *Dr. Michael Alles, Dr. Alex Kogan, & Dr. Miklos Vasarhelyi, Rutgers Business School*

2:30-3:00 The Development of a Continuous Monitoring Technique to Quantify the Difference in Accounting Data from One Period to Another, or to Quantify a Change in Reported Numbers from US GAAP to IFRS - *Dr. Mark Nigrini, The College of New Jersey & Dr. Sandy Karstens, St. Michaels College*

3:00 pm Closing Comments and Adjournment