

## RADAR Advisory Board Meeting

January 10, 2018

Brian Miller	Kristine Hasenstab
Brian Wolohan	Brian Collins
Brittany Kelley	Kelly Hnatt
Alessandro Peirano	Michael Wynen
Mary Grace Davenport	Vanessa Teitelbaum
Katie Greehan	Nicole Deschamps
Sue Coffey	Soo Hyun Cho
Muthu Raj (attended on behalf of Dan Balla)	Jamie Friedman
Amy Pawlicki	Won No
Miklos Vasarhelyi	Kari Lee
Al Anderson	Abdulrahman Alrefai
Ami Beers	Qi Liu
Dorothy McQuilken	Qiao Li
Trevor Stewart	Jason Guthrie

### Meeting Minutes:

- The board approved the December meeting minutes to be posted to the RADAR [website](#).
- **MADS framework update:**
  - o After the December conference call, the research teams shared spreadsheets which listed the potential filters that will be run for each example (i.e. revenue, expenditures, payroll and GL). Board members were asked to rate the filters as “high”, “medium” and “low” (high being the most important), so that the research teams could identify the filters that would be most important to run on the data.

The research teams updated the board on the feedback received, and noted that they are in the process of compiling everything into one document for each example. Overall, most of the feedback received was consistent.

- o It was agreed that one board representative would be paired with a MADs research team in order to support their work going forward. The board representative would help to answer any questions that the team encounters, provide support as they run filters, compare MADS procedures to traditional audit procedures and help to present preliminary results at the March in person meeting.

**Next Step:** Initial calls will be set up between the research team and their board representative to begin discussing the consolidated feedback received on the potential filters.

- **Process Mining update:**

- After the December meeting the process mining team received feedback from the board on the risk ratings used to score the sub-categories (i.e. clearly acceptable, less acceptable, notable, etc.). They are currently analyzing the feedback received in order to determine whether or not the risk ratings are appropriate or even necessary. It was suggested that the team not use risk ratings, and instead keep the sub categories as is.
- Since the January conference call, the team has received the final piece of information needed to complete their assessment of the transaction detail. After fully analyzing the transaction value in the data set, they will analyze both the variants and transaction value in order to further classify the variants.
- Final results will be shared at the March in person meeting.

- **Future Meetings and Conference Calls:**

- *Conference Calls – April 8<sup>th</sup> conference call*
- *In-person Meeting – The next in-person meeting is scheduled for Monday, April 30th*