**Board Director / Board Advisory CV**

# ROGER CLARKE

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Xamax Consultancy Pty Ltd, Canberra

## What I Bring to a Board

- Board Experience in for-profits and not-for-profits, across:
  - Strategy conception and co-formulation with executives and subsequently oversight, particularly in contexts of technological change and dependence on sensitive data
  - Risk Assessment and Risk Management, including in the contexts of technological change, outsourcing and cloud services, data protection / privacy law, and WHS
  - Commercial, Governance and Constitutional matters, including expert evidence work on matters in patent, copyright, payment systems and 'refused classification' content laws
- Depth of background in IT, and in strategic and policy impacts and implications of transformative and disruptive technologies, including IT / data / service / cyber-security
- Familiarity with IT Policy and Trustworthiness Factors, including technological impact assessment in multi-stakeholder environments, privacy impact assessment and security audit
- Familiarity with IT Professionalism and Workforce Development matters, through long service with the Australian Computer Society at committee and board levels
- Experience in a variety of sectors, including IT, financial services, education, cultural institutions, and government agencies of many kinds and at all levels
- Lengthy Overseas Experience in the United Kingdom and German-speaking countries, and assignments in Canada, Hong Kong and the Caribbean
- Demonstrated Capacity to work with people at Board, senior executive, managerial, supervisory and operational levels
- Demonstrated Contributions to Policy, through a strong presentation and publications record across many areas of IT and IT Regulation, and ongoing Visiting Professorships

## Tertiary Qualifications

BCom(Hons) MCom(Hons) *UNSW* PhD *ANU* FACS FAIS GAICD

## Recent and Current Activities

- Privacy Impact Assessment and Privacy-by-Design Principles
- Guidelines for Responsible Data Analytics, including AI/ML techniques
- Guidelines for GenAI Design and Use
- Regulatory Alternatives for Data Analytics and GenAI
- Identity Management, Authentication and Authorisation

## Past Board Roles

- **Tigh na Bruaich Pty Ltd** – Foundation Director – Ski Lodge Build and Operation
- **Electronic Trading Concepts Pty Ltd (ETC) Ltd** – Director
  A 40-person eBusiness strategic consultancy, sold to a listed company
- **AESharenet Limited** – Foundation Chair – A Ministerial company in the VET Space
- Electronic Frontiers Australia Inc. – Board Member – Advocacy Group
- Internet Society of Australia Limited (ISOC-AU) – Director, Company Secretary

## Current Board Roles

- **Australian Computer Society Inc.** – Vice-President – Professional Society
- Australian Privacy Foundation Inc. – Secretary-Treasurer – Advocacy Group
- Xamax Consultancy Pty Ltd – Director – Independent Consultancy Company