THREAT IDENTIFICATION WORKSHOP

THREAT IDENTIFICATION WORKSHOP IS AN ESSENTIAL PROCESS FOR ORGANIZATIONS SEEKING TO ENHANCE THEIR SECURITY POSTURE, ANTICIPATE POTENTIAL RISKS, AND ESTABLISH PROACTIVE MITIGATION STRATEGIES. IN TODAY'S RAPIDLY EVOLVING THREAT LANDSCAPE, BUSINESSES MUST IDENTIFY VULNERABILITIES AND THREATS BEFORE THEY CAN CAUSE SIGNIFICANT HARM. This comprehensive article explores the concept of a threat identification workshop, its key benefits, the step-by-step process, effective tools and techniques, common challenges, and best practices for successful implementation. Readers will gain actionable insights into how workshops can empower teams, improve risk management, and safeguard critical assets. By delving into the details of planning, execution, and follow-up, this guide serves as an authoritative resource for anyone looking to strengthen organizational resilience through structured threat identification.

- Understanding Threat Identification Workshop
- KEY BENEFITS OF CONDUCTING THREAT IDENTIFICATION WORKSHOPS
- STEPS TO ORGANIZE A SUCCESSFUL THREAT IDENTIFICATION WORKSHOP
- ESSENTIAL TOOLS AND TECHNIQUES FOR THREAT IDENTIFICATION
- COMMON CHALLENGES AND SOLUTIONS
- BEST PRACTICES FOR EFFECTIVE THREAT IDENTIFICATION WORKSHOPS
- CONCLUSION

UNDERSTANDING THREAT IDENTIFICATION WORKSHOP

A THREAT IDENTIFICATION WORKSHOP IS A STRUCTURED SESSION WHERE STAKEHOLDERS COLLABORATE TO RECOGNIZE, ANALYZE, AND PRIORITIZE THREATS FACING AN ORGANIZATION, PROJECT, OR SYSTEM. THESE WORKSHOPS ARE OFTEN INTEGRAL TO BROADER RISK MANAGEMENT OR SECURITY INITIATIVES AND INVOLVE MULTIDISCIPLINARY TEAMS. BY FACILITATING OPEN DISCUSSION AND HOLISTIC ANALYSIS, THREAT IDENTIFICATION WORKSHOPS HELP ORGANIZATIONS UNCOVER HIDDEN VULNERABILITIES AND DEVELOP TARGETED MITIGATION STRATEGIES.

PARTICIPANTS IN A THREAT IDENTIFICATION WORKSHOP TYPICALLY INCLUDE REPRESENTATIVES FROM INFORMATION SECURITY, IT, OPERATIONS, COMPLIANCE, AND BUSINESS UNITS. THE GOAL IS TO LEVERAGE DIVERSE EXPERTISE AND PERSPECTIVES, ENSURING THOROUGH EXAMINATION OF INTERNAL AND EXTERNAL THREATS. BY MAKING THREAT IDENTIFICATION A COLLABORATIVE PROCESS, ORGANIZATIONS FOSTER A CULTURE OF AWARENESS AND PROACTIVE RISK MANAGEMENT.

KEY BENEFITS OF CONDUCTING THREAT IDENTIFICATION WORKSHOPS

THREAT IDENTIFICATION WORKSHOPS OFFER NUMEROUS ADVANTAGES TO ORGANIZATIONS OF ALL SIZES AND INDUSTRIES. THESE BENEFITS EXTEND BEYOND SECURITY, IMPACTING OVERALL BUSINESS CONTINUITY AND STRATEGIC PLANNING.

ENHANCED RISK VISIBILITY

Workshops encourage stakeholders to share knowledge, leading to a more complete view of potential risks.

THE COLLECTIVE INTELLIGENCE HELPS IDENTIFY THREATS THAT MAY OTHERWISE BE OVERLOOKED IN SILOED ANALYSIS.

IMPROVED COMMUNICATION AND COLLABORATION

Bringing together cross-functional teams fosters better understanding of Risk priorities and facilitates open communication. This collaborative environment strengthens interdepartmental relationships and improves response coordination.

PROACTIVE THREAT MITIGATION

BY IDENTIFYING THREATS EARLY, ORGANIZATIONS CAN IMPLEMENT PREVENTATIVE MEASURES AND ALLOCATE RESOURCES EFFECTIVELY. PROACTIVE MITIGATION REDUCES THE LIKELIHOOD AND IMPACT OF SECURITY INCIDENTS.

REGULATORY COMPLIANCE

Many regulations require formal risk assessment and documentation. Threat identification workshops help organizations meet compliance requirements by providing structured assessment records and demonstrating due diligence.

STRATEGIC DECISION-MAKING

- INFORMS INVESTMENT IN SECURITY TECHNOLOGIES AND CONTROLS
- GUIDES RESOURCE ALLOCATION FOR RISK MANAGEMENT
- SUPPORTS LONG-TERM BUSINESS CONTINUITY PLANNING

STEPS TO ORGANIZE A SUCCESSFUL THREAT IDENTIFICATION WORKSHOP

EFFECTIVE THREAT IDENTIFICATION WORKSHOPS FOLLOW A WELL-DEFINED PROCESS. EACH STEP IS CRUCIAL TO ENSURE COMPREHENSIVE THREAT ANALYSIS AND ACTIONABLE OUTCOMES.

PREPARATION AND PLANNING

Preparation begins with defining the workshop's objectives and scope. Identify the systems, processes, or projects to be assessed. Select participants with relevant expertise and schedule the session, ensuring adequate time for discussion. Gather necessary documentation, including system architecture diagrams, previous risk assessments, and regulatory requirements.

FACILITATION AND EXECUTION

During the workshop, an experienced facilitator leads the session, encouraging participation and maintaining focus. The facilitator presents the scope, outlines the methodology, and guides the group through systematic threat identification. Use brainstorming techniques and structured frameworks, such as STRIDE or PESTLE, to stimulate discussion and capture a wide range of threats.

DOCUMENTATION AND PRIORITIZATION

DOCUMENT ALL IDENTIFIED THREATS, NOTING THEIR POTENTIAL IMPACT, LIKELIHOOD, AND AFFECTED ASSETS. USE RISK MATRICES OR SCORING MODELS TO PRIORITIZE THREATS BASED ON SEVERITY AND PROBABILITY. THIS STEP ENSURES THAT LIMITED RESOURCES ARE DIRECTED TOWARD THE MOST CRITICAL RISKS.

ACTION PLANNING AND FOLLOW-UP

- 1. DEVELOP MITIGATION STRATEGIES FOR TOP-PRIORITY THREATS
- 2. Assign responsibilities and deadlines for implementation
- 3. SCHEDULE REGULAR REVIEWS TO TRACK PROGRESS AND UPDATE RISK ASSESSMENTS

EFFECTIVE FOLLOW-UP TRANSFORMS WORKSHOP FINDINGS INTO PRACTICAL IMPROVEMENTS, SUPPORTING ONGOING RISK MANAGEMENT.

ESSENTIAL TOOLS AND TECHNIQUES FOR THREAT IDENTIFICATION

VARIOUS TOOLS AND METHODOLOGIES CAN ENHANCE THE EFFECTIVENESS OF A THREAT IDENTIFICATION WORKSHOP. SELECTING THE RIGHT APPROACH DEPENDS ON ORGANIZATIONAL NEEDS, WORKSHOP OBJECTIVES, AND AVAILABLE RESOURCES.

THREAT MODELING FRAMEWORKS

- STRIDE (Spoofing, Tampering, Repudiation, Information Disclosure, Denial of Service, Elevation of Privilege): A widely used framework for identifying security threats in software systems.
- OCTAVE (OPERATIONALLY CRITICAL THREAT, ASSET, AND VULNERABILITY EVALUATION): FOCUSES ON ORGANIZATIONAL RISK AND ASSET-BASED THREAT IDENTIFICATION.
- PASTA (Process for Attack Simulation and Threat Analysis): Integrates technical and business perspectives for comprehensive threat assessment.

BRAINSTORMING AND SCENARIO ANALYSIS

INTERACTIVE BRAINSTORMING SESSIONS ENCOURAGE CREATIVE THINKING AND SURFACE UNCONVENTIONAL THREATS. SCENARIO ANALYSIS EXPLORES POSSIBLE ATTACK VECTORS AND THEIR IMPACT, HELPING PARTICIPANTS VISUALIZE RISK EXPOSURE.

CHECKLISTS AND RISK MATRICES

Predefined Checklists guide participants through common threat categories, ensuring thorough coverage. Risk matrices assist with prioritization by mapping threats according to impact and likelihood.

SOFTWARE AND VISUALIZATION TOOLS

- MIND MAPPING SOFTWARE FOR ORGANIZING THREATS AND RELATIONSHIPS
- COLLABORATIVE PLATFORMS FOR REAL-TIME DOCUMENTATION AND VOTING
- RISK MANAGEMENT SOFTWARE FOR TRACKING MITIGATION ACTIONS AND ASSESSMENT UPDATES

COMMON CHALLENGES AND SOLUTIONS

THREAT IDENTIFICATION WORKSHOPS CAN ENCOUNTER OBSTACLES THAT LIMIT THEIR EFFECTIVENESS. AWARENESS OF THESE CHALLENGES ENABLES ORGANIZATIONS TO IMPLEMENT SOLUTIONS AND MAXIMIZE WORKSHOP VALUE.

LACK OF STAKEHOLDER ENGAGEMENT

INSUFFICIENT PARTICIPATION REDUCES THE BREADTH AND DEPTH OF THREAT ANALYSIS. TO ADDRESS THIS, INVITE REPRESENTATIVES FROM ALL RELEVANT DEPARTMENTS AND EMPHASIZE THE WORKSHOP'S IMPORTANCE DURING PLANNING.

UNCLEAR OBJECTIVES OR SCOPE

AMBIGUITY LEADS TO UNFOCUSED DISCUSSION AND INCOMPLETE RESULTS. CLEARLY DEFINE WORKSHOP GOALS, SCOPE, AND EXPECTED OUTCOMES BEFORE THE SESSION BEGINS.

DOMINANCE OR BIAS IN DISCUSSION

When Certain voices dominate, important threats may be missed. Use experienced facilitators and structured methodologies to ensure balanced participation and objective analysis.

DOCUMENTATION GAPS

POOR RECORD-KEEPING CAN UNDERMINE FOLLOW-UP AND ACCOUNTABILITY. ASSIGN A DEDICATED SCRIBE TO DOCUMENT THREATS, DECISIONS, AND ACTION ITEMS THROUGHOUT THE WORKSHOP.

BEST PRACTICES FOR EFFECTIVE THREAT IDENTIFICATION WORKSHOPS

ADHERING TO RECOGNIZED BEST PRACTICES INCREASES THE SUCCESS RATE OF THREAT IDENTIFICATION WORKSHOPS AND ENSURES ACTIONABLE RESULTS.

ENSURE DIVERSITY OF PARTICIPANTS

INCLUDE STAKEHOLDERS FROM TECHNICAL, OPERATIONAL, AND BUSINESS BACKGROUNDS TO CAPTURE A BROAD SPECTRUM OF THREATS AND PERSPECTIVES.

USE STRUCTURED FRAMEWORKS

FRAMEWORKS SUCH AS STRIDE OR OCTAVE PROVIDE CONSISTENCY AND COMPLETENESS, ENSURING SYSTEMATIC THREAT IDENTIFICATION ACROSS ALL DOMAINS.

FACILITATE OPEN COMMUNICATION

ENCOURAGE AN ATMOSPHERE OF TRUST AND RESPECT, WHERE ALL PARTICIPANTS FEEL COMFORTABLE SHARING INSIGHTS AND CONCERNS WITHOUT FEAR OF REPRISAL.

FOCUS ON ACTIONABLE OUTCOMES

- TRANSLATE THREATS INTO CLEAR MITIGATION ACTIONS
- ASSIGN RESPONSIBILITIES AND ESTABLISH ACCOUNTABILITY
- INTEGRATE FINDINGS INTO EXISTING RISK MANAGEMENT PROCESSES

REVIEW AND REFINE REGULARLY

THREAT ENVIRONMENTS CHANGE OVER TIME. SCHEDULE PERIODIC WORKSHOPS AND UPDATE THREAT ASSESSMENTS REGULARLY TO MAINTAIN RELEVANCE AND EFFECTIVENESS.

CONCLUSION

Threat identification workshops are a vital component of modern risk management strategies. By bringing together diverse stakeholders, leveraging structured frameworks, and focusing on actionable results, organizations can proactively identify and address threats to their critical assets. The effectiveness of these workshops hinges on thorough planning, skilled facilitation, and ongoing commitment to improvement. Implementing best practices ensures that threat identification remains a dynamic, value-driven process that supports long-term organizational resilience.

Q: WHAT IS A THREAT IDENTIFICATION WORKSHOP?

A: A THREAT IDENTIFICATION WORKSHOP IS A STRUCTURED, COLLABORATIVE SESSION WHERE STAKEHOLDERS ANALYZE AND PRIORITIZE THREATS TO AN ORGANIZATION, PROJECT, OR SYSTEM. THE GOAL IS TO PROACTIVELY IDENTIFY VULNERABILITIES AND PLAN MITIGATION STRATEGIES.

Q: WHO SHOULD PARTICIPATE IN A THREAT IDENTIFICATION WORKSHOP?

A: PARTICIPANTS SHOULD INCLUDE REPRESENTATIVES FROM INFORMATION SECURITY, IT, OPERATIONS, COMPLIANCE, AND RELEVANT BUSINESS UNITS. THIS DIVERSITY ENSURES COMPREHENSIVE THREAT ANALYSIS AND EFFECTIVE COLLABORATION.

Q: WHAT FRAMEWORKS ARE COMMONLY USED DURING THESE WORKSHOPS?

A: COMMON FRAMEWORKS INCLUDE STRIDE, OCTAVE, AND PASTA. THESE PROVIDE SYSTEMATIC APPROACHES FOR IDENTIFYING AND CATEGORIZING THREATS ACROSS DIFFERENT ENVIRONMENTS.

Q: HOW OFTEN SHOULD THREAT IDENTIFICATION WORKSHOPS BE CONDUCTED?

A: Workshops should be conducted regularly, such as annually or whenever there are significant changes to systems or processes, to ensure threat assessments remain current.

Q: WHAT ARE THE MAIN BENEFITS OF CONDUCTING THREAT IDENTIFICATION WORKSHOPS?

A: KEY BENEFITS INCLUDE ENHANCED RISK VISIBILITY, IMPROVED COLLABORATION, PROACTIVE THREAT MITIGATION, REGULATORY COMPLIANCE, AND INFORMED DECISION-MAKING FOR RESOURCE ALLOCATION.

Q: WHAT ARE COMMON CHALLENGES IN THREAT IDENTIFICATION WORKSHOPS?

A: CHALLENGES INCLUDE LACK OF STAKEHOLDER ENGAGEMENT, UNCLEAR OBJECTIVES, DOMINANCE OR BIAS IN DISCUSSIONS, AND DOCUMENTATION GAPS. SOLUTIONS INVOLVE THOROUGH PLANNING, SKILLED FACILITATION, AND CLEAR RECORD-KEEPING.

Q: WHAT TOOLS ARE USEFUL FOR THREAT IDENTIFICATION WORKSHOPS?

A: Useful tools include mind mapping software, collaborative platforms, risk matrices, and checklists for systematic documentation and prioritization of threats.

Q: How are threats prioritized during the workshop?

A: Threats are typically prioritized using risk matrices or scoring models that assess each threat's potential impact and likelihood.

Q: CAN THREAT IDENTIFICATION WORKSHOPS HELP WITH REGULATORY COMPLIANCE?

A: YES, THESE WORKSHOPS PROVIDE STRUCTURED DOCUMENTATION AND DEMONSTRATE DUE DILIGENCE IN RISK ASSESSMENT, HELPING ORGANIZATIONS MEET REGULATORY REQUIREMENTS.

Q: WHAT IS THE ROLE OF THE FACILITATOR IN A THREAT IDENTIFICATION WORKSHOP?

A: THE FACILITATOR GUIDES THE SESSION, ENSURES BALANCED PARTICIPATION, KEEPS DISCUSSION FOCUSED, AND MANAGES THE DOCUMENTATION PROCESS FOR ACTIONABLE OUTCOMES.

Threat Identification Workshop

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threat identification workshop: Risk Management Workshop Manual 27005:2022 Omar AL-Zahawi, 2023-07-01 This comprehensive manual presents an in-depth risk management workshop framework, aligned with ISO 27005:2022, to help professionals proactively safeguard their organizations. Explore essential risk management best practices, real-world case studies, and ready-to-use tools to strengthen risk strategies. From identifying risks to developing effective risk treatment plans, this book equips readers with the knowledge and resources to achieve security and compliance. Whether you're a risk manager, cybersecurity professional, or business leader, Mastering Risk Management is your key to building a resilient future. Risk tools and templates included

threat identification workshop: Internetsoziologie Stephan Humer, 2020-04-06 Internet und (deutsche) Gesellschaft, das war – und ist – eine schwierige Beziehung. Die Soziologie bildet da keine Ausnahme, ganz im Gegenteil: Die spannenden und relevanten Ideen rund um das Phänomen Digitalisierung kamen in den vergangenen Jahren fast immer aus anderen Disziplinen und Ländern. Dabei mangelt es der Soziologie freilich nicht an wissenschaftlicher Ausprägung: Sie ist gerade in Deutschland gekennzeichnet durch eine reichhaltige Geschichte, ausgefeilte Theorien und einen umfassenden Methodenkanon. Was ihr jedoch weitgehend fehlt, ist ein grundlegendes Verständnis digitaler Technik und der daraus resultierenden soziotechnischen und netzkulturellen Konsequenzen. In diesem Buch werden nun – erstmalig im deutschsprachigen Raum – Geschichte, wissenschaftstheoretische Grundlagen und methodische Bausteine der "Idee Internetsoziologie umfassend dargestellt und so eine Zukunftsperspektive für die erfolgreiche Analyse der Digitalisierung der Gesellschaft aus soziologischer Sicht skizziert. Aufgrund des Rahmenkonzeptcharakters des Buches wird ein interdisziplinärer Werkzeugkasten für die Analyse digitaler Phänomene präsentiert. Dort, wo dieser Werkzeugkasten keine eigenen Lösungen bieten kann, wird eine Anknüpfungsmöglichkeit an Lösungen Dritter hergestellt.

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threat identification workshop: Integration von Risikomanagement in Planungs-, Steuerungs- und Kontrollsysteme: Die Synthese von COSO Enterprise Risk Management und Balanced Scorecard Michael Krause, 2015-02 Die zunehmende Globalisierung und Internationalisierung führt zur Zunahme von unerwarteten Veränderungen des täglichen Lebens. Vor allem das wirtschaftliche System, als Motor unserer Wohlstandsgesellschaft, ist von dieser zunehmenden Komplexität der Umweltdynamiken betroffen. Dabei entstehen Risiken, wenn ein

Unternehmen Entscheidungen in einem unsicheren Umfeld treffen muss, welches durch Entscheidungsalternativen charakterisiert ist, die nur mit einer gewissen Wahrscheinlichkeit eintreten. Richtige Entscheidungen zum richtigen Zeitpunkt lassen ein Unternehmen überdurchschnittlich gewinnen. Aufgrund von falschen Entscheidungen werden sie katastrophal verlieren. Meist verlieren sie. Die stets steigende Anzahl von Insolvenzen und Unternehmenskollapsen unterstreicht diese unsympathische Tendenz der heutigen Wirtschaftswelt. Um diesen Schwierigkeiten entgegenzutreten, wird der Versuch, das Unsichere zu steuern, immer wichtiger für ein Unternehmen. Vor diesem Hintergrund wird in dieser Arbeit wird die Einbindung des COSO Enterprise Risk Management Modells in eines der modernsten Unternehmenssteuerungssysteme analysiert, das der Balanced Scorecard.

threat identification workshop: Risk Assessment Valentina Svalova, 2018-02-28 Risk assessment is one of the main parts of complex systematic research of natural and man-made hazards and risks together with the concepts of risk analysis, risk management, acceptable risk, and risk reduction. It is considered as the process of making a recommendation on whether existing risks are acceptable and present risk control measures are adequate, and if they are not, whether alternative risk control measures are justified or will be implemented. Risk assessment incorporates the risk analysis and risk evaluation phases. Risk management is considered as the complete process of risk assessment, risk control, and risk reduction. The book reflects on the state-of-the-art problems and addresses the risk assessment to establish the criteria for ranking risk posed by different types of natural or man-made hazards and disasters, to quantify the impact that hazardous event or process has on population and structures, and to enhance the strategies for risk reduction and avoiding.

threat identification workshop: Managing Project Risks Peter J. Edwards, Paulo Vaz Serra, Michael Edwards, 2024-12-23 A comprehensive and highly practical overview of project risk management emphasising pragmatic solutions and user-friendly methods without advanced mathematical techniques Managing Project Risks provides a comprehensive treatment of project risk management, offering a systematic but easy-to-follow approach. This book explores critical topics that influence how risks are managed, but which are rarely found in other books, including risk knowledge management, cultural risk-shaping, project complexity, political risks, and strategic risk management. The book commences with foundational concepts, providing an overview of risk, project definitions, project stakeholders, and risk management systems. Subsequent chapters explore the core processes of project risk management, including risk identification, analysis, evaluation, response strategies, and risk monitoring and control. Additional topics include risk knowledge management, the influence of culture on risk, political risks in projects, and relevant software applications. Experienced readers may choose to navigate directly to the later chapters, which focus on strategic risk management and offer recommendations for planning, building, and maturing a project risk management system. Throughout, the authors impart a practical approach that does not rely on high level expertise or advanced mathematical techniques; the emphasis remains on pragmatic solutions, user-friendly techniques, and reliable communication, enabling readers to seamlessly integrate theory into practice. Updates to the newly revised Second Edition of Managing Project Risks include: Additional tools and techniques for risk identification and an expanded treatment of risk communication A new tool for early-stage project complexity assessment—the stage where uncertainties, and thus threat and opportunity risks, are at their highest level A more substantial treatment of planning for crisis response and disaster recovery, taking into consideration climate change and the increasingly prevalent impacts of severe weather phenomena More information on strategic risk management, now including public and organizational policy development with respect to risks in projects Managing Project Risks is an essential resource for practitioners of project management across architecture, construction, engineering, and technology disciplines, for undergraduate and postgraduate students, and for public and private sector stakeholders involved in decision-making and policy development. It is useful wherever project-driven activities are undertaken.

threat identification workshop: Model-Driven Risk Analysis Mass Soldal Lund, Bjørnar Solhaug, Ketil Stølen, 2010-10-20 The term "risk" is known from many fields, and we are used to references to contractual risk, economic risk, operational risk, legal risk, security risk, and so forth. We conduct risk analysis, using either offensive or defensive approaches to identify and assess risk. Offensive approaches are concerned with balancing potential gain against risk of investment loss, while defensive approaches are concerned with protecting assets that already exist. In this book, Lund, Solhaug and Stølen focus on defensive risk analysis, and more explicitly on a particular approach called CORAS. CORAS is a model-driven method for defensive risk analysis featuring a tool-supported modelling language specially designed to model risks. Their book serves as an introduction to risk analysis in general, including the central concepts and notions in risk analysis and their relations. The authors' aim is to support risk analysts in conducting structured and stepwise risk analysis. To this end, the book is divided into three main parts. Part I of the book introduces and demonstrates the central concepts and notation used in CORAS, and is largely example-driven. Part II gives a thorough description of the CORAS method and modelling language. After having completed this part of the book, the reader should know enough to use the method in practice. Finally, Part III addresses issues that require special attention and treatment, but still are often encountered in real-life risk analysis and for which CORAS offers helpful advice and assistance. This part also includes a short presentation of the CORAS tool support. The main target groups of the book are IT practitioners and students at graduate or undergraduate level. They will appreciate a concise introduction into the emerging field of risk analysis, supported by a sound methodology, and completed with numerous examples and detailed guidelines.

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Methods for Project Teams and Decision Makers equips project managers and decision makers with a practical understanding of the basics of risk management as they apply to project management. (PMP and Project Management Professional are registered marks of the Project Management Institute, Inc.)

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by top industry specialists, such as complexity theory, psychological bias and risk management fallacies, probabilistic risk analysis, and various aspects of project decision making, this book is ideally designed for project and risk managers, project engineers, cost estimators, schedulers, safety and environmental protection specialists, corporate planners, financial and insurance specialists, corporate decision makers, as well as academics and lecturers working in the area of project management and students pursing PMP, PMI-RMP, ISO 31000, etc. certification.

threat identification workshop: Human Factors Research in Aircrew Performance and Training D. Michael McAnulty, 1990

threat identification workshop: Project Risk Analysis Derek Salkeld, 2016-04-08 Projects overspend and overrun. Business cases perform less well than expected. Managers tighten their grip and initiate more procedure. But little changes and the scenario repeats, and it has done so for decades. Losing other peoples' money and goodwill is almost an innate characteristic of projects. This may be a norm but it need not be the natural state of affairs. In Project Risk Analysis, Derek Salkeld shows how easily assimilated techniques developed out of formal risk analysis methods can be used to increase the chances of projects being delivered to the oft quoted objective of on time and to budget, to quality and to popular acceptance. These techniques need to be understood by managers so that they can foresee the benefits of directing their teams to carry them out, and so they can inform their clients about the potential consequences of the investments they wish to make and how the project team plan to assure these. The three parts of the book explain how you can: ¢ calculate the funding required for a simple, short project using risk based methods to generate answers that are more accurate than traditional estimating ¢ apply the techniques to inform an investment decision for a major project, taking into account whole of life costs, operations and revenues ¢ design and implement specific management controls that will assure the outcomes of the investment decisions. Risk and opportunity are inherent in projects and yet, whilst many organizations invest heavily in project management methodologies and processes, few project sponsors, project board members or managers understand the effect these might have. The approach taken in the book is to understand how the risk and opportunity in a project will affect its funding requirements and its business case outcomes, and to use this understanding to devise management controls that will benefit both the investor and the project manager. This is essential reading for anyone concerned with adding value to projects, programmes and the organizations for which they are delivering them.

threat identification workshop: Project Finance for Construction Anthony Higham, Carl Bridge, Peter Farrell, 2016-12-08 The world of construction is intrinsically linked with that of finance, from the procurement and tendering stage of projects right through to valuation of buildings. In addition to this, things like administrations, liquidations, mergers, take-overs, buy-outs and floatations affect construction firms as they do all other companies. This book is a rare explanation of common construction management activities from a financial point of view. While the practical side of the industry is illustrated here with case studies, the authors also take the time to build up an understanding of balance sheets and P&L accounts before explaining how common tasks like estimating or valuation work from this perspective. Readers of this book will not only learn how to carry out the tasks of a construction cost manager, quantity surveyor or estimator, they will also understand the financial logic behind them, and the motivations that drive senior management. This is an essential book for students of quantity surveying or construction management, and all ambitious practitioners.

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