

## The International Association of Computer Investigative Specialists

## Preparing for Lab Accreditation Course Syllabus

- I. Understanding accreditation Certification vs. Accreditation
  - Certification vs. Accreditation
  - · Benefits of accreditation
  - What standards must be met to earn accreditation
- II. Understanding ISO 17025/17020
  - Uniqueness of Digital Evidence
- III. Accredited Bodies
  - Supplemental Requirements
- IV. Quality Management System
  - · How all the pieces fit together
    - Policies and Procedures
      - International Standards
      - Supplemental Requirements of Accreditation Bodies
      - Quality Manual Development
      - Technical Manual (i.e., SOPs defining Technical Methods)
      - Operations Manual (e.g., evidence management/equipment management)
      - Training Manual
    - Resources
      - People (Training, mentoring, and establishing technical competency)
      - Training Programs
      - Facility Design and Security
      - Forensic Hardware and Software
    - Performance measures
      - Internal Audits and Corrective Action
      - Training Evaluation
      - Outcomes of proficiency testing
      - Customer feedback
- V. Small Lab Challenges
  - Peer Review
  - Job Responsibilities
- VI. Validation\Verification
  - Laboratory Methods
  - Software
  - Hardware