H. William Gordon Biography, Director, Nomination and Governance Committee Chair

William Gordon has over two decades of experience in technology management and leadership. He has been involved with a wide variety of public and private enterprises in key roles throughout his career. Mr. Gordon has led and sat on the boards of numerous public, private, and non-profit boards, including leadership in strategy, compensation, and audit committees, including the advisory boards of 14 global technology companies, including Accenture, EDS, and Xerox. He has provided board guidance to such companies as Accenture, Cyber Future Foundation, Elite Financial Communications Group, Miracom Network, Quantum Financial Partners, TechSys, and Valtech. He is the former CEO of both a public and a private technology company, and served in a CTO role for three Fortune 500 companies.

In one role, Mr. Gordon was brought in as the senior executive responsible for strategy, governance, security, capital planning & finance at Michaels Stores, to clean up a security breach, and prepare the company for an IPO and SEC audit. His expertise includes market relationships, revenue growth, and governance & operations. He has specialized in technology, software cybersecurity, retail, insurance, and education.

Mr. Gordon is currently a senior principal advisor to TXYSAI, LLC, which provides technology and cyber security advisory services to company leaders. He is also CEO of his own consulting firm, Creative Corporate Change, LLC (formerly Simplified Data LLC.) This company has enabled him to provide management consulting and advisory services to dozens of companies worldwide, often assuming an interim-role with a company if necessary. Clients have included BellTower Technologies, Blue Cross/Blue Shield (HCSC), CompuCom, Computer Associates (CA), and DigitalESP.

Previously, Mr. Gordon's employment included: CIO Enterprise Solutions, NetApp, Inc. (NASDAQ:NTAP), a Fortune 500 computer storage and data management company with $6.5B in annual revenue, where he led strategy and sales initiatives with the Fortune 200; senior executive, Michaels Stores, Inc.; CTO, SVP Cloud Services, Xerox; President, Miracom Network; Chief Procurement Officer, Accenture (responsible for $4.6 billion in annual spend with 42,000 vendors worldwide); President (Global Enterprise Applications Consulting Practice), Electronic Data Systems (now Hewlett Packard Enterprise); and Administrative Assistant to the U.S. Army Chief of Staff at U.S. Army Headquarters, and Strategic Analyst for the Secretary of Defense, and Legislative Liaison on Capitol Hill for the Secretary of the Army.

One of Mr. Gordon's non-profit activities includes being a Founding Trustee, Board of Directors, and General Secretary of the Cyber Future Foundation, a global think tank of cybersecurity and policy experts, the umbrella organization for such non-profit organizations as the Cyber Defense Alliance, Cyber Peace Initiative, and the Cyber Trust Institute.

Mr. Gordon graduated University of North Texas with a Master's Degree in International Political Economics, a political science degree with a dual focus on international politics and economics. He is Cyber Security certified (C-CISO)